

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 12, 2009

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, March 12, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of February 19, 2009.

Seconded by Trustee Brust  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Danielson

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced on March 28, 2009 is Earth Hour from 8:30-9:30 p.m. we are encouraging residents to unite with millions of people around the world in turning off their lights. The goal is to demonstrate by working together we can make a positive impact on global warming.

## Vacant and abandoned properties act (H.B. 1195, S.B. 1409)

Trustee Brust moved, to approve Resolution 09-10; authorizing support for the Illinois vacant and abandoned properties act (H.B. 1195, S.B. 1409).

Seconded by Trustee Ruth  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski.  
Nays: None  
Absent: Danielson

## VILLAGE ADMINISTRATOR'S REPORT

### Plat of Right-of-Way – Keyes Avenue

Trustee Szydlowski moved, to approve Resolution 09-11; approving a plat of right-of-way for Keyes Avenue.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski.  
Nays: None  
Absent: Danielson

### Raffle License

Trustee Brust moved, to authorize a raffle license to Hampshire Little League.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski.  
Nays: None  
Absent: Danielson

## VILLAGE ATTORNEY'S REPORT

No report

## VILLAGE ENGINEER'S REPORT

No report

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

### b. Finance

Village Administrator Eric Palm reported Committee of the Whole will meet March 30 or 31 to talk about the FY2009-2010 budget.

### c. Personnel

No report

### d. Planning/Zoning

No report

### e. Public Safety

No report

### f. Public Works

No report

### g. Village Services

#### Gateway Signage

Trustee Brust moved, to approve the purchase of four monument signs from Sign-A-Rama in the amount of \$31,898.00 but not to exceed \$33,000.00.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski.  
Nays: None  
Absent: Danielson

#### h. Field & Trails

No report

#### Executive Session

Trustee Kraus moved, to adjourn to executive session to discuss Litigation 2 (c) (11), at 7:25 p.m.

Seconded by Trustee Brust  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Danielson

The Village Board reconvened at 7:53 PM.

#### Other Business

The Village Board discussed several items with the Hampshire Grove development including lot sizes; larger lot sizes may have some benefits but since this development is for seniors smaller lot sizes will be a better fit the residents. In order to provide direction to the Village Administrator in negotiating an annexation agreement, the Village Board reached consensus that the smaller lot sizes would be acceptable for this development. Village President Magnussen asked for a roll call vote to memorialize the Village Board's consensus.

Trustee Kraus moved, to direct the Village Administrator to allow for smaller lot sizes (less than 12,000 square feet) for the Hampshire Grove development during negotiations for the annexation agreement.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Ebert, Kraus, Szydlowski, Magnussen.  
Nays: Brust, Ruth  
Absent: Danielson

#### Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:19 p.m.

Seconded by Trustee Ebert  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Danielson