

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 6, 2010

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, May 6, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydlowski

Absent: None

Staff & Consultants present: Village Administrator Eric Palm and Village Engineer Brad Sanderson (EEI), Village Attorney Mark Schuster, and Acting Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of April 15, 2010.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen reported Coon Creek Country Days will begin on July 29 through August 1, 2010.

Trustee Ruth moved, to approve payment in the amount of \$10, 000 to Coon Creek.

Seconded by Trustee Ebert  
Motion carried by voice vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydlowski  
Nays: None  
Absent: None

Village President Magnussen announced for the 2010 Census 85% of Village residents responded back eclipsing out 2000 response rate.

For those residents who did not complete the census questionnaire, a Census 2010 representative will be coming out and knocking on your door to personally interview you. They should show you their badge, be carrying a census bag and usually they recruit within the community. Participation overall was very good.

VILLAGE ADMINISTRATOR'S REPORT

Street Closure – Hampshire Fire/EMA Assoc.

Street Closure- Hampshire Area Chamber of Commerce

Trustee Brust moved, to approve closing Washington Street from Maple to Elm Street from 8 a.m. until 3 p.m. on Sunday June 13, 2010 for Hampshire Fire/EMA Assoc. annual Water Fights. Also, closing State Street from 4 p.m. to 10 p.m. on Saturday June 5, 2010 including the municipal parking lot at Rinn and Park for Hampshire Chamber Street Dance.

Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Bills Payable

Trustee Szydlowski moved, to approve bills payable in the amount of \$91,288.39 to be paid on or before May 11, 2010.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydlowski

Nays: None

Absent: None

Rezoning 125 Mill Street – (M-1 to R-2)

Trustee Ruth moved, to approve Ordinance No. 10-09; Classifying certain property located in the Village in R-2 Residential Zoning District (125 Mill Avenue)

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydlowski

Nays: None

Absent: None

Rezoning 129 Mill Street – (M-1 to R-2)

Trustee Kraus moved, to approve Ordinance No. 10-10; Classifying certain property located in the Village in R-2 Residential Zoning District (129 Mill Avenue)

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Szydlowski

Nays: None

Absent: None

State Street LAPP- Local Agency Amendment #1 for Participation

Trustee Szydlowski moved, to approve the amendment to the original agreement that sets the bid amount for the project as the ceiling cost for the project. If there were to be any change orders, they would be paid by the Village. Policy is set by Kane/Kendall Council of Mayors.

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

Dietrich Road – Local Agency Agreement for Participation

Trustee Brust moved, to approve resurfacing on Dietrich Road from US 20 to '736 East of US Route 20 not to exceed \$170,178.00.

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

Dietrich Road LAPP- Construction Engineering Service Agreement

Trustee Shepardson moved, to approve construction Engineering Service Agreement (EEI) for Dietrich Road LAPP in the amount of \$22,197.00.

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

Crown SSA Disbursement Request #20

Trustee Sheapardson moved, to approve Disbursement Request #20 for SSA #16 in the amount of \$89,473.13.

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

Trustee Kraus moved, to approve Disbursement Request #20 for SSA #17 in the amount of \$78,879.11.

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

Trustee Ebert moved, to approve Disbursement Request #20 for SSA #18 in the amount of \$18,181.26.

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

Trustee Kraus moved, to approve Disbursement Request #20 for SSA #19 in the amount of \$94,475.08.

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

#### MFT –Authorization- Crack Sealing

Trustee Ebert moved, to approve Resolution 10-09; Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

The committee reported they took a tour at 225 Industrial to see the wind turbines at Dyocore. The Village will allow them to have a 90 day temporary permit as of now, the Village has no ordinance in place yet, height restriction and electrical is up to code. Also, Mr. Dugan- business owner has a prototype solar heating unit, which will sell about \$200 a piece, more details to follow.

##### b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust attended a meeting last Friday for emergency management. As of now Hampshire has been designated as an unmanned weather reporting station. First responders will call a certain number to report any weather issues on the ground to the County. Plus, sandbags will now be stored and picked up at West Dundee Township.

f. Public Works

Tuscany Woods – Completion of Public Improvement Work

Trustee Ruth moved, to approve Utility Punch list Time and Material with Stark in the amount of \$67,250.

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

Trustee Ebert moved, to approve Sidewalk and Curb with Carbo Construction in the amount of \$63,683.

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

g. Village Services

No report

h. Field & Trails

No report

Adjourn to Executive Session – Pending Litigation (2-C-11)

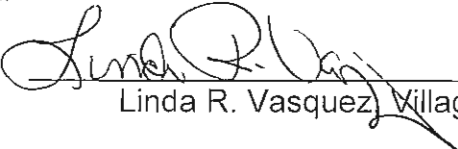
Trustee Ebert moved, to adjourn the Village Board meeting to Executive Session at 7:58 p.m.

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

Adjournment

Trustee Ruth moved, to adjourn the Village Board meeting at 9:12 p.m.

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

  
Linda R. Vasquez, Village Clerk