

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 19, 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, August 19, 2010.

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

Absent: None

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

Also present: Ed Reiser – Dreymler & Kray

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of August 5, 2010.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$209,290.03 to be paid on or before August 24, 2010.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

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

Nays: None

Absent: None

Engineering Contract/Keyes Avenue Street Lights

Trustee Szydlowski moved, to approve professional engineering services for Keyes Avenue and Industrial Drive Street Light Improvement- Phase I.

Seconded by Trustee Shepardson

Motion carried by roll call vote

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

Nays: None

Absent: None

Street Closure/ Harvest 3K

Trustee Shepardson moved, to approve the street closure request for Hampshire Harvest 3K Run & Family Walk on September Saturday, September 18, 2010 from 8:00 to 9:30 a.m. Street closure will be Jefferson/White Oak from Warner and continue east on Jefferson through White Oak Street to Johnson.

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

Discussion/ Downtown Business Rebate/Cost Sharing

Village Administrator Eric Palm provided an overview to the board on the recent improvements made to the downtown storm water infrastructure. The Village abandoned the storm water line on the west side of State from Jefferson to Washington. This will eliminate storm water flowing down the east side of the street and causing major backups into the basements of businesses as their floor drains are connected to the storm sewer. Also, this will stop the flow of storm water down State and re-route it to the east side of the street. Then the Village will line the stormwater line on the east side. The lining will block off the connection from each business's storm drain on the east side. Mr. Palm also provided a possible rebate program for the Village Board to consider that would rebate a portion of any improvements on private property back to the business owner through TIF funds.

The Village informed the business that they might need to make some kind of improvements at their own time and costs such as a sump pump or flood proofing of their basements. Through the years some businesses have been pro-active in purchasing pumps and shelves in case of flooding.

Ed Reiser – owner of Dreymler & Kray addressed the board stating his place has been in business for 81 years; he just would like the Village to take their time and hire the right people to inspect and come up with the right solution instead of hurry up and fix it.

Trustee Brust suggested loaning them money from our Revolving Loan Fund and they can pay it back in a timely fashion. Trustee Shepardson and Szydlowski commented the building is on private property so the Village has no obligation to help them. If the issue was a problem for so long, why haven't the businesses been more pro-active?

Trustee Kraus and Ebert mentioned that he should get a plumber to provide a solution if he disagrees with the Village's solution.

Trustee Ruth commented one of his properties had water in the basement and is the Village going to refund the money he spent?

Draft Boundary Agreement/ City of Marengo

The Village Board was in agreement with the proposed boundary lines with the City of Marengo. Village Administrator Eric Palm will move forward to the next step and publish and hold a public hearing.

Proposal Text Amendment – Massage Therapy Facilities

Trustee Ruth moved, to create a text amendment for special use for massage facilities B-1, B-2, B3 and B4 zoning districts. The Village Board will waive the fee for the existing massage facilities

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

Hampshire Grove

Village Administrator Eric Palm mentioned Mr. Zwemke agreed to 30-30 setbacks, the consensus of the board was in agreement with the exception of Trustee Ruth who said no. The Village Board was in agreement with the monotony code for the Active Adult homes 1-7 system. The proposed bus barn: Sysco and Flannigan will not give up some of their property to store the buses. Village Administrator Eric Palm will meet with Mr. Flannigan to discuss this in further detail, the Village will find alternative means to get access if need be.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Village President Magnussen reported the committee will go around and take pictures of commercial and retail stores of what they like and don't like about them, discuss this with the Planning/Zoning Committee as to what criteria the Village should have on place for future commercial and retail.

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

No report

f. Public Works

No report

g. Village Services

Trustee Kraus announced oil recycling will be held September 11, 2010.

h. Field & Trails

No report

Village President Magnussen announced Elgin Sharks (track club) for ages 5 through 17 are in need for used running shoes and trophies. A box will be placed in the Village Hall for drop off.

Adjourn to Executive Session – Personnel (2-C-1)

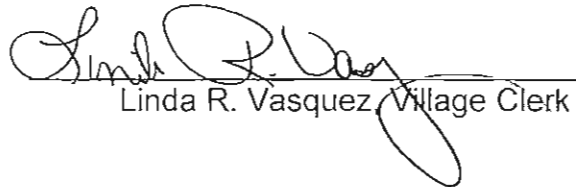
Trustee Brust moved, to adjourn the Village Board meeting to Executive Session at 8:35 p.m.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:01 p.m.

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


Linda R. Vasquez, Village Clerk