

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 5, 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 5, 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, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

Also present: Roger Burnham Hampshire Resident, and Patty Szabo Massage Therapist

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Roger Burnham – 184 E. Jackson Hampshire, IL. The old part of town has a major sewage problem, the last heavy rain he received eight inches of smelly sewage backing up into his basement. Public Works popped the man hole covers at Oak and Park to pump it out. The new waste water treatment plant is not helping us at all, down the road in the future perhaps the Village can receive a grant or some kind of funding for this problem. In the meantime, someone needs to look into this and have a quick remedy in place. The pipes are undersized we need larger pipes in the old section.

Patty Szabo- 40W734 Atchison Drive, Hampshire, IL.

Ms. Szabo has had her massage business in Hampshire for eight years in the Century 21 building. She has a successful and ethical business, she screens her phone calls, and because of one bad apple she hopes the Village does not shut down all massage parlors. Massage licenses are issued by the State of Illinois.

Village President Magnussen mentioned that this is on the agenda and the board will be discussing this later and she is more than welcome to stay.

Trustee Ebert moved, to approve the minutes of July 15, 2010 with two changes on page three; should be 30' front yard, plus Trustee Kraus excused herself from the meeting at 8:55 p.m.

Seconded by Trustee Kraus

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 \$248,240.14 to be paid on or before August 10, 2010.

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

Raffle License

Trustee Brust moved to approve raffle license for: VFW – Post 8043, Hampshire White Riders Snowmobile Club, Independent Order of Oddfellows, and Society of St. Vincent/DePaul /St. Charles Borromeo. Plus waive the VFW – Post 8043 fee.

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

Special Use- Faithway Baptist Church- Ordinance

Trustee Ebert moved, to approve special use permit for Faithway Baptist Church.

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

Tender Offer to Redeem Outstanding Bonds for Special Service Areas Nos. 16 – 19 – Resolution

Trustee Kraus moved to approve Resolution 10-10; authorizing the making of a tender offer for redemption of certain special service area bonds previously issued by the Village, and appropriate dissemination of such offer; and authorizing the Village President and/or Village Administrator to disseminate information regarding same, and to take further actions related thereto.

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

Set Public Hearing - Proposed Amendment to Annexation Agreement between Hampshire East, LLC, et al. (Crown) and Village of Hampshire.

Trustee Kraus moved, to approve the Public Hearing date for amendment to the annexation agreement on Thursday, August 26, 2010 at 7 p.m.

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

Trustee Shepardson moved, to approve to set a special meeting date to Adopt Amendment to the Annexation Agreement and execute document related to the redemption on Monday, August 30, 2010 at 7 p.m.

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

Bid Award- Tuscan Woods Escrow- IL Rte 72 Berm Grading

Trustee Shepardson moved, to approve and award bid to Stark & Son Trenching Inc. in the amount of \$44,915.00.

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

Village Administrator Eric Palm had a meeting today with Public Works Superintendent John Bidinger, Street Supervisor Collin Christensen and Village Engineers Brad Sanderson and Julie Morrison to discuss downtown, ideas for public improvements such as water mains, street conditions and sewer backups in the old part of Hampshire. Thinking of some ideas for funding this i.e. grants, federal dollars etc. Set up a Public Works Committee meeting sometime after Labor Day for discussion.

Hampshire Grove

Village Administrator Eric Palm mentioned Mr. Zwemke agreed to reduce the density from 1.83 to 1.75, he will pull out 41 lots and change it to commercial use, no change in setbacks 25 -30.

Trustee Szydlowski and Ebert agreed to this.

Trustee Kraus and Shepardson would agree to a 30-30 setback plus keeping the commercial.

Trustee Brust needed additional time to consider Mr. Zwemke's proposal.

Village Administrator Eric Palm will go back to Mr. Zwemke and convey what the board will agree with.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Village President Magnussen reminded his committee members an Economic Development committee meeting will be held on Tuesday, August 17, 2010 at 9:15 a.m.

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust learned neither the Village nor the County have any jurisdiction over massage therapist or parlors. The State of Illinois issues out the massage licenses. One way to regulate the use is through a special use permit under zoning. They would need to come to the Village Board and be required to follow any imposed conditions guidelines. Failure to do so could result in a revocation of the special use.

Village Attorney Mark Schuster will draft something in a text amendment for the Village Board's review before proceeding..

f. Public Works

No report

g. Village Services

Trustee Kraus announced oil recycling will be held August 14th, pending on if one of her committee members could help out that day. If not it will be cancelled for this month of August.

h. Field & Trails

Trustee Ruth thanked Village President Magnussen for keeping Coon Creek going. Everyone had a great time.

Village President Magnussen announced Coon Creek is working on next year's event. Only one downfall was the softball game: Guns & Hoses. The score was 8- 5 Guns lost.

Village Engineer Brad Sanderson mentioned sometime next week State Street will be paved.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:20 p.m.

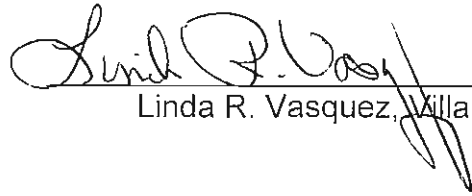
Seconded by Trustee Szydowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda R. Vasquez, Village Clerk