

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 2, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:05 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 2, 2010.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of November 18, 2010.

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

Village President Magnussen

Amending Section 2-10 of the Village Code regarding curfew, and adding regulations Governing Truants from School

Trustee Brust moved, to approve Ordinance 10 – 26: amending section 2-10 of the Village Code Regarding Curfew, and adding regulations Governing Truants from School, deleting the word reasonable in Section A page 3.

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

Approving and authorizing execution of an Intergovernmental Agreement for Local Land Resource Management and Boundary line by and between the Village of Hampshire and the City of Marengo.

Trustee Kraus moved, to approve Resolution 10 – 17; Approving and authorizing execution of an Intergovernmental Agreement for Local Land Resource Management and Boundary line by and between the Village of Hampshire and the City of Marengo.

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

RPS – Resolution vacating Keyes Avenue right-of-way and approving conveyance to R. Schuld

Trustee Ruth moved, to table this until further notice.

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

Tuscany Woods – Landscaping Change Order No. 2

Trustee Szydlowski moved, to approve Tuscany Woods- Landscaping Change Order No. 2 in the amount of \$59,449.63.

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

Approval of Project for ARRA bond program (Kane County)

Trustee Brust moved, to approve sending a letter by December 10, 2010 from the Village Board stating we agree to move forward with the bond program.

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

Adding an additional charge for capital improvements and depreciation to the rates charged for use of water and sewer services in the Village.

Trustee Ebert moved, to approve Ordinance 10 - 27 adding an additional charge for capital improvements and depreciation to the rates charged for use of water and sewer services in the village.

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

Authorize Use of MFT Funds for Rock Salt and Liquid Calcium Chloride – Resolution

Trustee Shepardson moved, to approve Resolution 10-18: for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

Tax Levy

Trustee Szydlowski moved, to approve Ordinance 10-28: 2010 (Payable in 2011)
General Corporate Tax Levy - \$720,914.00.

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

Trustee Brust moved, to approve the following:
Ordinance 10-29: SSA #2 – Old Mill Manor - \$1,000
Ordinance 10-30: SSA #3 – Panama Street - \$250.00
~~SSA #4 – Sterling Oaks – \$0 – Ordinance~~
Ordinance 10-31: SSA #6 – H. Prairie - \$10,000.00
Ordinance 10-32 SSA #7 – H. Hills - \$2,500.00
Ordinance 10-33 SSA #8 – H. Fields - \$1,000.00
Ordinance 10-34: SSA #10 – White Oak Ponds - \$2,500.00
Ordinance 10-35: SSA #11 – H. Highlands - \$12,000.00
Ordinance 10-36: SSA #12 – H. Meadows - \$5,000.00
Ordinance 10-37: SSA #15 – Lakewood Crossing- \$10,000.00
Ordinance 10-29: SSA #23 – Tuscany Woods - \$5,000.00

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

Village Attorney Schuster will have these ready at the next board meeting:

- SSA #13 – Tuscany Woods – Confirm Amended Tax Roll – Resolution
- SSA #13 – Tuscany Woods – Abate Special Taxes – Ordinance
- SSA #14 – Lakewood Crossing – Confirm Amended Tax Roll – Resolution
- SSA #14 – Lakewood Crossing – Abate Special Taxes – Ordinance

911 Subscription Service Agreement

Trustee Kraus moved, to table this until Village Attorney Schuster looks further into this agreement.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payable

Trustee Brust moved, to approve bills payable in the amount of \$721,697.23 to be paid on or before December 7, 2010.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust moved, to approve the purchase of two Depiction software licenses in the total amount of \$400.00.

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

Trustee Brust mentioned a training class called: Continuity of Operations Plan (COOP) Sponsored by Kane County Office of Emergency Management. On Thursday, January 20, 2011 from 8:30 a.m. - 4:00 p.m. at Kane County Government Center.

This course is designed for local public safety officials, elected officials, municipal and county managers, government department heads and individuals who will have the responsibility to develop, train, exercise and activate a Continuity of Operations Plan (COOP). This one day course is designed to provide jurisdictions with a fundamental preparedness tool used to recover from disasters and emergencies that may affect a jurisdiction. IEMA's COOP-Basic course ensures that staff responsible for planning, training, response and recovery for a disaster can safely and efficiently carry out time sensitive actions. Curricula will include instruction on COOP fundamentals, terminology, identification of essential functions, and an orientation to critical processes and facilities. Upon completion, participants will be provided with COOP templates, forms and reference material for use with their jurisdiction

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

New Business

Trustee Ruth would like to see signs stating to turn off cell phones during the Village Board meeting.

Village President Magnussen announced this Sunday three platoons (170 Solders) are coming home there will be an escort by Hampshire Police and Fire Department to Hampshire High School, all citizens are invited to welcome them home at 7:30 p.m.

Village President Magnussen also mentioned that Santa is Coming to Town this Sunday from 1- 4 p.m.

Adjourn to Executive Session – Probable or Imminent Litigation, under 2(c) (11) & Personnel (2-C-1)

Trustee Brust moved, to adjourn the Village Board meeting to Executive Session at 7:55 p.m.

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

The Village Board reconvened at 8:24 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:24 p.m.

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

Linda R. Vasquez, Village Clerk