

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 21, 2011

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, April 21, 2011.

Present: George Brust, Marty Ebert, Orris Ruth, Jerry Shepardson, Ed Szydlowski.

Absent: Jan Kraus

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

Also: Don Edmundson- President of Coon Creek Country Days & Nils von Keudell committee of Coon Creek Country Days.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizens Comments.

Don Edmundson – 1440 Pheasant Trail, Hampshire, IL. introduced himself as the new President of Coon Creek Country Days. The dates for Coon Creek are: August 4 – August 7, website is up and running. Coon Creek meets every 3rd Wednesday at 7:30 p.m. The committee was thinking of moving the Coon Creek north of the creek where the future Village Hall will be, but not this year

Village President Magnussen reported that this year the Village budgeted \$10,000 towards Coon Creek Country Days.

Trustee Brust moved, to approve the minutes of April 7, 2011. With the changes under Public Safety should be Mitigation not Litigation.

Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Kraus

VILLAGE PRESIDENT'S REPORT

Village President read and signed the Arbor Day Proclamation and two Oak Trees will be planted in honor of this day April 29, 2011.

Trustee Ruth moved, to Re-appoint Steve Klein & Hank Hoffmann on the Zoning Board of Appeals and Bill Robinson & Michael Wilbers on the Planning Commission.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Kraus

PUBLIC HEARING – Fiscal Year 2011-2012 Budget

Village President Magnussen opened the public hearing at 7:10 p.m. Village Administrator Doug Maxeiner reported the notice was published in the Courier News on April 13, 2011. A copy was made available for public inspection for at least 10 days prior to the public hearing. On April 13, 2011 at 5:30 p.m there was a Committee of the Whole meeting to discuss 2011/2012 tentative budget. Reported total general fund revenue budgeted for 2011/2012 is 2, 63 million. No increase in personnel, a 2% salary increase for employees in the Village, and 10% increase for Police sergeants. With the new census population over 5,000 the Village has put 30% in the reserve for police pension, since they will be moved into the state pension.

There were no questions from the public.

Trustee Szydlowski moved to close the public hearing at 7:13 p.m.

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

7:13 Village Board reconvened:

VILLAGE ADMINISTRATOR'S REPORT

Hampshire Garden Club

Trustee Ruth moved, to approve the request from the Hampshire Town and Country Garden Club for a donation of \$250.00 for planting of flowers and winter greens in the community.

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

Street Closure– Hampshire Area Chamber

Trustee Shepardson moved, to approve from Hampshire Area Chamber of Commerce to close State Street from 4 p.m. to 10 p.m. on Saturday June 4th for the Street Dance and Farmers Market.

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

SSA Maintenance 2011 Bid Award.

Trustee Ruth moved, to award bid for the SSA Maintenance Contract to SRK Landscaping for the base bid of \$7,877.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Ruth, Shepardson, Szydlowski.

Nays: None
Absent: Kraus

Resolution approving Preliminary Plan of Subdivision, Final Plat Subdivision and Development agreement for Old Mill Manor Unit 10.

After much discussion about trees and screening out noise, the board came to a consensus with the following corrections; screening of the proposed commercial use lot 1 and 2 along the northerly boundary line shall be the standards to be applied to screening along the northerly boundary line for remaining lots 3 through 7, in Unit 10. Provided, the landscaping shall be planted across Lots 1, 2 and 3 at the time of development of Lots 1 and 2 occurs.

Trustee Szydlowski moved to approve Resolution 11-08; approving the preliminary plan of subdivision, and final plat of subdivision, for Old Mill Manor Subdivision, Unit No. 10.

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

Resolution approving Preliminary Plan of Subdivision, Final Plat Subdivision and Development agreement for Old Mill Manor Unit 11

Trustee Ebert moved, to approve Resolution 11-09; approving the preliminary plan of subdivision, and final plat of subdivision, for Old Mill Manor Subdivision, Unit No. 11.

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

FY Budget 2011/12 - Ordinance

Trustee Brust moved, to approve Ordinance 11-14; adopting the budget of the Village of Hampshire for the fiscal year beginning May 1, 2011 and ending April 30, 2012

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

The Village is working with FEMA to get reimbursed from the blizzard this year. Trustee Brust reminded that next year the Village will need permits due to the chemicals Clarke Mosquito uses, that line item will then be increased.

Kelly Road Plat Dedication- Prairie Ridge Neighborhood K, L, & M

Trustee Szydlowski moved, to authorize the Village President to sign the plat of dedication for Kelly Road with in Prairie Ridge (Neighborhood K, L, & M).

Seconded by Trustee Shepardson
Motion carried by voice vote
Ayes: All

Nays: None
Absent: Kraus

731 Karen Drive- Plat of Vacation & Abrogation of drainage & utility easement
Trustee Brust moved, to approve plat of vacation and abrogation for the drainage and utility easement at 731 Karen Drive.

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

2011 Hampshire Creek Ecological Study 2.76 MGD WWTF – Agreement with Huff & Huff Inc.

Trustee Shepardson moved, to authorize to enter into an agreement with Huff and Huff, Inc. to conduct a biological stream study with optional sediment testing and mussel survey for a total anticipated cost of \$21,001.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payable

Trustee Szydlowski moved, to approve bills payable in the amount of \$224,019.08 to be paid on or before April 26, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust contacted Darryl Drago from AT&T asked how to contact someone from the Village in case of emergency? (i.e. like what happened down south with the tornadoes)?

f. Public Works

No report

g. Village Services

Was not here

h. Field & Trails

No report

Village President Magnussen reported Friday April 29, 2011 at 10 a.m. the Village will be planting two oak trees on the southeast side of State Street across from the Marathon Gas Station.

Village President Magnussen announced April 30, 2011 NATIONAL TAKE BACK INITIATIVE from 10 am – 2 p.m. Huntley Police will be collecting unused prescription drugs and dispose of them at the Huntley Police Station.

Hampshire Pharmacy opening day is May 23, 2011.

May 2, 2011 Kane County Public Outreach Open House, Hampshire High School 4 – 8 p.m. Open to the public stop in and learn what Kane County is doing for your community now. Check their website www.qualityofkane.com for more information.

Marathon Gas Station is inquiring of having a Dunkin Donut with a drive thru.

Executive Session

None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:16 p.m.

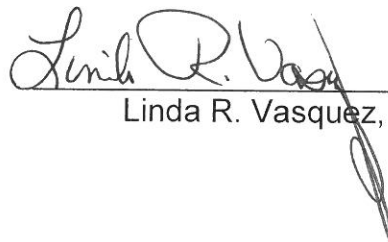
Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Kraus



Linda R. Vasquez, Village Clerk