

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 7, 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 7, 2011.

Present: George Brust, Jan Kraus, Orris Ruth, Jerry Shepardson.

Absent: Marty Ebert, Ed Szydowski

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

Also: Sean Flaherty- President -- Townhome Assoc. (Old Mill Manor).

A quorum was established.

President Magnussen led the Pledge of Allegiance.

President Magnussen amended the agenda
Recognition of Retiring Public Works Superintendent - John Bidinger:

John Bidinger who is a loyal employee after 34 years is retiring, next Friday April 15 at 3:30 p.m.

Next Thursday April 14, 2011 the Village will be celebrating John's retirements at the Red Ox Restaurant.

Village President Magnussen congratulated and presented to John Bidinger an engraved clock with his name and years of service.

Citizens Comments.

Sean Flaherty - 819 Bruce Robert Lane; questioned if Casey's General Store will be following the ordinances of the Village? Will the lights be away from the homes and what about the noise? Was the property always zoned for business?

Trustee Brust moved, to approve the minutes of March 17, 2011.

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

VILLAGE ADMINISTRATOR'S REPORT

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

The Village Board discussed a few issues pertaining to Unit 10, to be addressed in an agreement with the owner: a minimum of 19 evergreen trees 6 ft. and a screen for lots 1 & 2 on the north side, the shrubs will be taken care of by the owners. A dumpster will be on the south side, screened in. The front of the property will have a sidewalk within the right-of-way, the developer will obtain an IDOT access permit for the proposed right in right out access point into and across Lot 8 of Unit 10.

As lots are sold the development will continue to be screened. In event of any conflict between the agreement and the EEI review letter, the terms of the agreement shall govern.

Mr. Ruth inquired whether any Property Owner's Association would be formed, for maintenance of the landscaping and roadway. Mr. Burklow responded that he would form such a Property Owner's Association, both for Unit 10 and for Unit 11. It was suggested that the CCR's for the Property Owner's Association include a clause allowing the Village access to perform the work and assess association dues to pay for it, should the Association fail to do the maintenance.

The board would like a clean copy at the next Village Board meeting for passage.

Award of Bid for Abandonment of Well #11

Trustee Kraus moved, to award the bid for the abandonment Well #11 to Water Well Solutions Illinois Division, LLC in the amount of \$24,640.00 with the project funded by Crown Community Development.

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

Ordinance Adopting an Identity Protection Policy.

Trustee Brust moved, to approve Ordinance 11 – 13; adopting an Identity Protection Policy for the Village.

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

Lease agreement with Mediacom Illinois, LLC

Trustee Kraus would like to set up a Village Service committee meeting May 4, 2011 at 6:30 p.m. to go over the franchise and service agreement.

FY2011/12 Establishment of the Date for the Required Public Hearing

Trustee Brust moved, to approve Public Hearing on April 21, 2011 at 7:00 p.m. for the budget hearing.

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

April 13, 2011 at 5:30 p.m.- Committee of the Whole meeting for discussion on the budget prior to passage.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payable

Trustee Shepardson moved, to approve bills payable in the amount of \$50,120.19 to be paid on or before April 12, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported April 13, 2011 at 10 a.m. there is a Natural Mitigation meeting at the auditorium Geneva Center to discuss the 2011 blizzard, Trustee Brust invited Acting Police Chief Brian Thompson and any other board members who would like to attend.

f. Public Works

No report

g. Village Services

Trustee Kraus reported the oil increased per gallon so the Village is making a few more cents.

h. Field & Trails

No report

Village President Magnussen reported Friday April 8, 2011 at 3 p.m. there is a bid opening for the 2011 SSA Maintenance Program.

Village President Magnussen welcomed and congratulated Orris Ruth, Jan Kraus and Rob Whaley on their elected positions as trustees.

Executive Session

Trustee Shepardson moved, to adjourn to executive session to discuss Personnel pursuant to Sec. (2) (C) (1) of the Open Meetings Act, at 8:00 p.m.

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

The Village Board reconvened at 8:24 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

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

Linda R. Vasquez, Village Clerk