

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 19, 2012

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, January 19, 2012.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, 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 January 5, 2012, changing under Economic Development the meeting time and year – should be 7 p.m. year 2012.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

## 1. Consent Agenda

- a. Ordinance 12- 02: Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the General Obligation Bonds Issued for SSA # 5 in the Village of Hampshire, Kane County, IL.
- b. Ordinance 12- 03 : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the \$1,600.00 – Series 2006A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
- c. Ordinance 12- 04: Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the \$1,400.00 – Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
- d. Ordinance 12- 05: Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the \$865,000 General Obligation Bonds – Series 2003 (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
- e. Ordinance 12 - 06: Abating the Village portion of the real estate taxes levied for the year 2011 (Collectable in 2012) on certain property located within the Village of Hampshire (The Elgiloy Property – PIN 01-02-105-002)
- f. Ordinance 12- 07: Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #16 in the Village of Hampshire, Kane County, IL
- g. Ordinance 12- 08: Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #19 in the Village of Hampshire, Kane County, IL

Trustee Brust moved, to approve the consent agenda as presented.

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

#### VILLAGE ADMINISTRATOR'S REPORT

##### Approving a Plat of Re-subdivision for Lakewood Crossing

Trustee Whaley moved, to direct Village Attorney to prepare the ordinance approving the plat of the re-subdivision and authorization provided to the Village president to execute the ordinance and the sign the plat of re-subdivision as presented.

Ryland is planning on selling the models used by Lakewood Builders, Ryland would like to relocate their models near the existing Lakewood Builder to utilize the visibility near the entrance to the subdivision and the use of the existing parking lot. Because of this change Ryland would like to build two single family homes on two lots that are designed as duplex lots (lot 2 & 3) because these homes are larger the setbacks would not be met, Ryland would like to adjust the side yard lines. With the minor plat subdivision, the side yard line between lot 1 and lot 2 would move east five feet same with lot 4 and 5. The lot between 3 and 4 would move east nine feet.

Trustee Ruth mentioned the Village code book states we have 65 ft. lot width, if we approve this, what about other lots in the Village then?

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

##### Resolution Approving an Amendment to the Economic Incentive Agreement between the Village of Hampshire and Casey's General Store.

Trustee Brust moved, to approve Resolution 12-02; approving an amended Economic Incentive Agreement with Casey's General Stores, Inc.

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

Trustee Ruth questioned if this retail expanded an additional building in the future would they need to pay additional Transportation fee, Village Administrator Doug Maxeiner will get back to Mr. Ruth with the answer.

##### Ordinance Partially Vacating a certain Access Easement in a portion of the Robert Wierec Subdivision.

Trustee Brust moved, to table this item from the agenda until further discussions have been made with some type of arrangement with Mr. Wierec giving the Village permission to access the easement to loop into the main for fire safety reasons. (Southeast of the Middle school)

Seconded by Trustee Kraus  
Motion carried by voice vote

Ayes: All  
Nays: None  
Absent: None

Change order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements project increasing the contract amount by \$4,479.00 to \$438,859.50

Trustee Ebert moved, to approve change order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements project increasing the contract amount by \$ 4,479.00 to \$438,859.50. (Few minor punch list items still left to do)

Village President Magnussen mentioned additional gravel is needed south side of the train tracks, also at Rinn going west and East Street too.

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

Ordinance creating one additional B-1 Liquor License

Trustee Brust moved, to approve Ordinance 12-09; amending the liquor control regulations of the village to create a new license in the B-1 classification, for Sunshine Liquor Store-pending on background check – needs to be retaken.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reminded everyone on January 24, 2012 a Chamber mixer will be held at Bruce Burlow's business from 5 to 7 p.m. Illinois State Representative Robert Prichard will be there.

The Village will be meeting with the Hampshire Chamber Strategic Planning committee – Jim Henley, Art Zwemke, Lynn Klein, Bonnie Hansen and Lynn Acker to discuss the Village's website, on January 24, 2012 at 7:00 p.m. at the Village Hall.

b. Finance

Bills Payables

Trustee Brust moved, to approve bills payable in the amount of \$84,8914.26 to be paid on or before January 24, 2012.

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

c. Planning/Zoning

Village Administrator will be filing a report on his findings concerning up keeping on some residents/business properties then pass it on to the Planning/Zoning committee members.

d. Public Safety

Trustee Brust reported he talked to the person who handles the Kane County GIS program it seems county is missing addresses in the Village of Hampshire, so if someone calls 911 and gives an address it may not exist. For example; right now Rotec on Industrial Drive is not on the County GIS program.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth reported on his Walk -A-Block , if you started from Rinn and State west to Park to Jefferson go east then on State go north 4x and 20 ft. = one mile for example people will be around just in case and you can spend money downtown afterwards.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 8:00 p.m.

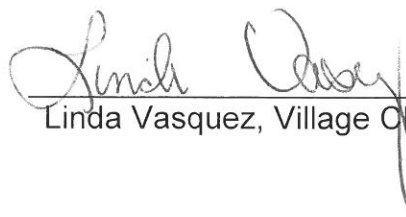
Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

The Village Board reconvened at 8:33 PM

Adjournment

Trustee Shepardson moved, to adjourn the Village Board meeting at 8:34 p.m.

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

  
Linda Vasquez, Village Clerk