

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 18, 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, October 18, 2012.

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

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of October 4, 2012. Changing the wording on page two; changing to delete and add 20 after Route.

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

## VILLAGE PRESIDENT'S REPORT

President Magnussen read and signed the Proclamation for the Hampshire-Henpeck Unit of Kane County Association for Home and Community Education.

## VILLAGE ADMINISTRATOR'S REPORT

Mr. Zwemke reported on behalf of the Hampshire Chamber the following upcoming events: November 21<sup>st</sup>, President Magnussen and Village Administrator Maxeiner will be updating the Chamber current events in the Village. Sunday December 1<sup>st</sup> Santa is coming to Hampshire, Chamber Christmas party will be at Blackstone in Marengo and Business Expo will be one day only March 16, 2013. Details will follow.

## Presentation by Art Zwemke Regarding the proposed age restricted Hampshire Grove Subdivision.

Developer Mr. Zwemke discussed a new concept plan for Hampshire Grove – 55+ community. The 30 acre parcel is no longer part of the proposed development Jean Joseph claimed it back, There is 451 acres in total and RALC Hampshire owns 403 acres, and 48 acres is owned by Hampshire Investors, LLC.

Single Family homes are no longer in the plan, lots available was 883 which is now 848 lots, less units, since this will not impact the schools with children going there Mr. Zwemke is asking not to pay school impact fees, the schools will get their money from property taxes, less traffic trips in and out plus per household 1 ½ people which means less usage for water and sewer Mr. Zwemke would like to see the water/sewer to be adjusted to accommodate this development.

Now that Crown will not be bringing the sewer and water up to Big Timber, RALC will need to bring it through and up to Route 20 to the truck stop eventually Well House 7 could be abandon. Mr. Zwemke reported that the road way Ridgeview will not be the main road, Widmayer will be the main road from Big Timber to Route 20, with that RALC will be expanding Big Timber and put at the intersection at Big Timber and Widmayer stop lights with their own monies.

RALC will donate land to the Park District 20 acres and to the Village 16 acres. Also, 12 acres to the school to store their buses. The school has declined to use it, the Village will probably take the money in lieu of land. This whole concept plan was to bring the Village board up to date of what has transpired and to discuss this, no action to be taken.

Hampshire West, LLC, disbursement request #26 from SSA #19 Bond Fund in the amount of \$32,000 for reimbursement of the Chemical Feed Building Roof according to the terms of the Agreement with the Village dated December 15, 2011.

Trustee Whaley moved, to approve Hampshire West, LLC, disbursement request #26 from SSA #19 Bond Fund in the amount of \$32,000 for reimbursement of the Chemical Feed Building Roof according to the terms of the Agreement with the Village dated December 15, 2011.

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

After board discussion regarding uncompleted paperwork not in detail Village Administrator Maxeiner asked if it would please the board to bring these matters before the close out of a project and place it on the agenda. The consensus of the board agreed that would be a good idea.

Request for 1) the Village Board to Schedule a Public Hearing on November 15, 2012 for the purpose of hearing the proposed 2012 Tax Levy and 2) Approval of the attached Resolution determining the Levy Request for the 2012 Tax Year.

Trustee Ebert moved, to approve Resolution 12-15; determining the amount of funds to be levied for the 2012 tax year through real estate taxes for the Village of Hampshire, Kane County, Illinois.

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

Trustee Shepardson moved, to approve to schedule the public hearing on November 15, 2012 for the purpose of hearing the proposed 2012 tax levy.

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

Award of Contract to Sign-A-Rama in the amount of \$4,675 for the Purchase of Signs, poles accessories for the Way finding sign program to be paid from the Hotel/Motel Fund.

Trustee Whaley moved, to award the contract to Sign-A-Rama not to exceed \$5,075, and not to exceed 12 ft. pole for the Way finding Sign Program to be paid from the Hotel/Motel Fund.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the next meeting is scheduled Tuesday November 13, 2012 at 5:30. Topic of discussion will be business recruitment. October meeting was cancelled due to scheduling problems between committee members. Trustee Brust announced there should be an active member who will attend these meetings for example Trustee Ruth is available since he is always there at these meeting.

### b. Finance

#### Accounts Payables

Trustee Shepardson moved, to approve accounts payable in the amount of \$304,532.05 to be paid on or before October 25, 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

No report.

### d. Public Safety

Trustee Brust will be having a public safety meeting October 22, 2012, at 4 p.m. at Hampshire Fire Barn. Discussion will be on large group gathering. Trustee Brust will be going to Kane County tomorrow and personally hand deliver Resolution 12-14 approving changes to names of certain streets and roadways to four particular individuals at the County.

### e. Public Works

No report

### f. Village Services

Trustee Kraus announced she just finished and completed five years of recycling. Trustee Ruth brought her a cup of coffee along with a donut with five candles on it.

### g. Field & Trails

Trustee Ruth will be having a meeting on October 25, 2012 at 5:30 p.m. to discuss the upcoming budget.

## Announcements

President Magnussen announced there is an opening for a Street Tech in our Street Department, Brent Hermann recently resigned.

#### Executive Session

Trustee Ebert moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 8:26 p.m.

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

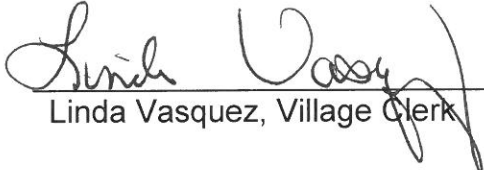
The Village Board reconvened at 8:51 PM

Trustee Kraus mentioned on developers coming to the board if they can get the paperwork at least 7 or 6 days prior before the board meeting so they have time to look them over especially over the weekend.

#### Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:54 p.m.

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

  
Linda Vasquez, Village Clerk