

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 5, 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, April 5, 2012.

Present: George Brust, Jan Kraus, Orris Ruth, Rob Whaley.

Absent: Martin Ebert, Jerry Shepardson

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

Also: Keith Berkhout -Kane County Zoning/ Planner.

A quorum was established.

President Magnussen led the Pledge of Allegiance

CITIZEN COMMENT

Delores Brazas – 44W459 Big Timber Road - Hampshire Township Resident;
Had some issues about IDOT putting in a roundabout at Harmony Road and Route 20, she isn't happy about them and they are very confusing.

Carol Quandt- 44W981 Dietrich – Hampshire Township Resident; save the bunnies, having a roundabout makes it dangerous for animals and to put signals in a roundabout makes it more difficult to get around.

Trustee Kraus moved, to approve the minutes of March 15, 2012.

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

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of our Trustee Marty Ebert and his wife Sue, Marty's mother passed away this past weekend our prayers and thoughts are with them.

Thursday April 26, 2012 at 5 p.m. Hampshire Chamber will have a ribbon cutting at Dunkin Donuts.

Saturday April 28, 2012 at 11:00 a.m. Grand Opening and ribbon cutting at Ryland Homes. All are invited.

VILLAGE ADMINISTRATOR'S REPORT

Request for donation- Hampshire Town and Country Garden Club

Trustee Ruth reported that when Bill Swalwell was trustee he started a beautification program for downtown Hampshire, speaking to Monica Clark business owner of State Farm Insurance there is \$1,200.00 of monies collected but not used.

Trustee Ruth moved, to approve \$1,200.00 plus \$250.00 to the Hampshire Town and Country Garden Club.

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

Street Closure Request- Chamber of Commerce

Trustee Whaley moved, to approve the request of Hampshire Chamber of Commerce street closure on Saturday June 9, 2012: one prior and one hour after of the event. Streets will be closed on State Street from Washington to Jackson.

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

Ordinance Granting a Zoning Map Amendment for the property located at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District

Trustee Ruth moved, to approve Ordinance 12-11; amending the zoning map for the property located at 170 Mill Street from R-2 single family home to B-1 central business district.

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

Trustee Ruth would like to see Zoning Board of Appeals first and seconded by vote with their last names not their first names.

Resolution accepting certain public improvements constructed on and adjacent to W.R. Meadows Property in the Village.

Trustee Brust moved, to approve Resolution 12-09; accepting certain improvements constructed on and adjacent to W.R. Meadows property in the Village and waive the one year maintenance requirement.

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

Clarke Environmental Services Proposal for Mosquito Control Services for 2012 in the amount of \$12,948.02.

Trustee Kraus moved, to approve the contract price of \$12,948.02 to Clarke Environmental mosquito control.

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

Village President Magnussen wanted to commend Trustee Brust working with Jack Thennisch from Clarke Mosquito and keeping the cost down, job well done.

Availability of tentative FY 2012/13 Budget for Public Inspection and Scheduling of the Public Hearing to Receive Comments on the Budget Request

Village Administrator Maxeiner reported Finance Committee meeting will be held Thursday April 12 at 6 p.m.

Public Hearing will be held April 19, 2012 and the Village Board will vote on the budget that same night.

Friday April 6, 2012 Village Hall will be closed all day and reopen April 9 at 8 a.m.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Metrowest Meeting topic of discussion was Kane County Transportation impact fee we have informed Metrowest that the Village of Hampshire is oppose for the fee to be renewed , we will keep everyone informed as to any new developments come up.

Trustee Brust also attended the pipeline safety meeting and informed the board as to what was discussed and past out booklets to all the board members.

Trustee Brust attend a meeting with ComED and Joint Operation Center in case of a severe power outage, what is the back up plan for municipalities, how will this be handled and by whom?

At this time Trustee Brust wanted to thank Keith Berkhout -Kane County Zoning/ Planner for all his help and input.

b. Finance

Bills Payables

Trustee Brust moved, to approve bills payable in the amount of \$67,804.11 to be paid on or before April 12, 2012.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported he will be attending a meeting on April 11, at County to discuss potable water.

e. Public Works

No report

f. Village Services

Oil Recycling will start up April 14, 2012 from 9 am to 11:30 am. Trustee Kraus thanked Clerk Vasquez for getting Hampshire in the Kane County Recycle newsletter for oil drop off.

g. Field & Trails

Trustee Ruth reported 23 swamp oak trees were planted where the new Village Hall site is going to be, had two extra trees to be planted and took them over by Orris Ruth Community Park.

Arbor Day is Friday April 27, 2012 pictures will be taken at 10 am.

Trustee Ruth invited everyone to see the tulips in the Memorial Park, he would like four feet of sod removed to he can plant hostas, also Engineering Enterprise to have a layout for the parking lot and put four stakes, and at the northwest side of Memorial Park where the signal will be going in, please paint the ground this way it will not interfere with any planting. Trustee Ruth would like asphalt grindings regrind to place in the walkway and parkway.

Executive Session

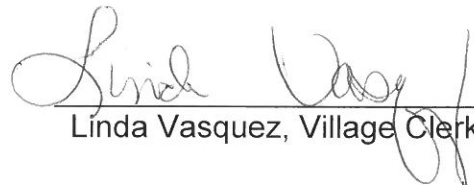
No executive session

Village President Magnussen reported Ryland has sold five new homes. Asked Engineering Enterprises about the roadway behind Casey's, is the developer Bruce Burlow going to seed it and take the stakes off along with the plastic? Village Engineer Sanderson will be finding out and that is on their punch list items.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:39 p.m.

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


Linda Vasquez, Village Clerk