

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 10, 2013

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 10, 2013.

Trustee Whaley moved, to amend the agenda and add in citizen comments after approval of meeting minutes.

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

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 Shepardson moved, to approve the minutes of December 20, 2012.

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

CITIZENS COMMENTS

Connie von Keudell – 278 N. State Street; introduced herself, stated she is running for Village Trustee.

Mike Reid – 222 Old Mill Lane; introduced himself who is running for Village Trustee also.

Debbie Mirandi – 511 Fox Run Lane- introduced herself who also is running for Village Trustee.

Consent Agenda

Trustee Kraus moved, to approve the Consent Agenda as is;

- a. Ordinance 13-01: Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the General Obligation Bonds Issued for SSA # 5 in the Village of Hampshire, Kane County, IL.

- b. Ordinance 13-02: Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the \$1,600.00 – Series 2006A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
- c. Ordinance 13-03: Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the \$1,400.00 – Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
- d. Ordinance 13-04: Abating taxes levied for the 2012 Tax year (Collectable in 2013) 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 13 -05: Abating the Village portion of the real estate taxes levied for the year 2012 (Collectable in 2013) on certain property located within the Village of Hampshire (The Elgiloy Property – PIN 01-02-105-002)
- f. Ordinance 13- 06: Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the Special Service Area Bonds issued for SSA #16 in the Village of Hampshire, Kane County, IL
- g. Ordinance 13-07: Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the Special Service Area Bonds issued for SSA #19 in the Village of Hampshire, Kane County, IL

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

VILLAGE ADMINISTRATOR'S REPORT

Approval of an Engineering Services Agreement with the Engineering Enterprises, Inc. for the Utility Main Relocation required as part of the I-90 widening and Improvement Project in the amount of \$30,000.

Trustee Brust moved, to approve engineering services agreement with Engineering Enterprises in the amount of \$30,000 for Utility Main relocation project as part of the I-90 widening and improvement project.

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

Resolution Authorizing Application for an \$18,800 Grant from Kane County Riverboat Funds for the development of Memorial Park.

Trustee Ruth moved, to approve Resolution 13-01; authorizing application for Kane County Riverboat Funds and execution of all necessary documents.

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

Acceptance of the Appraisal Report from Jacobsen and Associates updating the value of an acre of improved, Residential Real Estate for Use in the Village's Impact Fee Ordinance.

Trustee Whaley moved, to accept the report from Jacobsen and Associates suggesting that an acre of improved residential real estate in the Village of Hampshire is currently \$60,000 and to incorporate this figure into the formulas calculating impact fees resulting in the fees displayed in Table B, also in process to include in the ordinance CPI increase with appraising the land every three years.

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

Discussion on the Hampshire Grove Development

Public Land donation; the board would prefer cash instead of the park.

School District Impact and Transition Fee; should be negotiated between the developer and the School District.

Route 20 Intersection; Ridgeview to 20- IDOT will be involved with this and KDOT would be at involved with Big Timber and Widmayer intersection. Widmayer Road would need to have more than just an overlay of asphalt on it.

P.E. per unit calculating Sewer and Water impacts; the consensus of the Village Board is to change from 3.5 to 2.5 per house hold.

Oversizing of sewer and water mains and recapture of additional costs; recapture off site and credit on-site.

Utilities; wastewater pipes

Village Administrator Maxeiner will report back to the developer what the board has suggested.

Village Administrator Maxeiner reported the Village website is almost done, Mr. Maxeiner asked if any of the elected officials wanted to have a brief bio of themselves on the website. All were in agreement to leave it as is.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Accounts Payables

Trustee Shepardson moved, to approve accounts payable in the amount of \$84,816.79 to be paid on or before January 16, 2013.

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

c. Planning/Zoning

Trustee Ruth inquired about recycling plastic bags in town, some trustees mentioned you can take your bags back to Jewel, Walmart etc. so recycling wouldn't not benefit Hampshire.

d. Public Safety

No report

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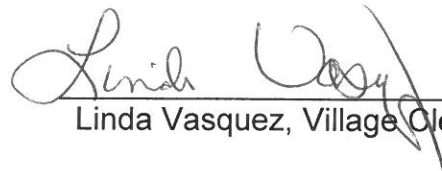
f. Village Services
No report

g. Field & Trails
No report

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:32 p.m.

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



Linda Vasquez, Village Clerk