

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 6, 2014

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 March 6, 2014.

Present: George Brust, Martin Ebert, Mike Reid, Orris Ruth, Rob Whaley.

Absent: Jan Kraus

Staff & Consultants present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson, Village Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson

A quorum was established.

Trustee Brust moved, to approve the minutes of February 20 2014, with changes under EDC add Marketing after Buxton and Trustee Brust will be at the Chamber Expo all day.

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

VILLAGE PRESIDENT REPORT

Trustee Whaley moved, to amend the agenda item 6)

a) Review and approval of proposed Amendment to Development Agreement for Tuscany Woods Subdivision, Unit 1.

b) Review and approval of proposed Amendment to Development Agreement for Tuscany Woods Subdivision, Unit 2.

to Executive Session Probable, Pending or Imminent Litigation under Section 2(c) (11).

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

Resolution approving release of certain closed session minutes and authorizing the village clerk to destroy the tape recordings of certain closed sessions

Trustee Ebert moved, to approve Resolution 14-05: approving release of certain closed session minutes and authorizing the village clerk to destroy the tape recordings of certain closed sessions.

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

Ordinance: abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the General Obligation Refunding Bond (Alternate Revenue Source), Series 2012, for the Village of Hampshire, Kane County, Illinois

Trustee Brust moved, to approve Ordinance 14-12; abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the General Obligation Refunding Bond (Alternate Revenue Source), Series 2012, for the Village of Hampshire, Kane County, Illinois

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

Ordinance: Authorizing renewal of Aggregation Program for Electrical Load

Trustee Whaley moved, to approve authorizing renewal of aggregation program for electrical load.

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

Resolutions – Maintenance of Streets and Highways:

Trustee Brust moved to approve the following resolutions:

Resolution 14-06: 2001 MFT Program

Resolution 14-07: 2006 MFT Street Maintenance

Resolution 14-08: 2007 MFT Street Maintenance

Resolution 14-09: 2009 MFT Street Maintenance

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on March 12, 2014 at 5:30 p.m. at the Hampshire Village Hall Invited Brian Bain from GRS Marketing who was hired to do some work in West Dundee.

March 15, 2014 the Hampshire Business Expo will be held at Hampshire Middle School from 10 – 2 p.m.

The Electronic Recycling will be held at Heartland Bank from 10 am to 1 p.m.

b. Finance

Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$127,022.92 to be paid on or before March 12, 2014.

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

Trustee Whaley mentioned there will be a Finance Committee meeting at 6 p.m. Tuesday March 25, if Trustee Kraus agrees with the date. Approval of the budget by the Village Board at the April 17 Village Board Meeting.

c. Planning/Zoning

Trustee Ruth reported that the box culvert is a work in process and not to move ahead.

d. Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Reid reminded everyone about Oil Recycling is April 5th 9 to 11:30 a.m.

g. Field & Trails

Trustee Ruth reported that people have seen quite a few deer's north of Route 72 by the condos.

Announcements

Trustee Reid reported by the end of next week the website would be up for sure.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending, Imminent Litigation under Section 2(c) (11) Open Meetings Act, at 7:27 p.m.

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

The Village Board reconvened at 9:45 PM

Trustee Brust moved, seconded by Whaley, to approve the proposed Amendments to Development Agreement for Tuscan Woods Subdivision, Unit 1 and Unit 2, as presented at the meeting, subject to i) Unit 1 paying not less than \$172,500 in reimbursement to the Village for professional fees; ii) the Village President and Village Attorney making modifications to the verbiage in the two agreements; and iii) completion of all exhibits to be attached

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

(Trustee Ebert and Whaley excused themselves from the meeting)

Review and approval of proposed Amendment to Development Agreement for Tuscany Woods Subdivision, Unit 2.

Village Board went over page by page on Unit 2 Tuscany Woods Subdivision, Trustee Ruth asked questions on some of the documents such as on page 15 b) under iii; there will be no charge on the building permits for tap on fees and before they receive their first building permit, they would submit a check in the amount of \$3,000 to the Village. After much discussion between board members, Village Attorney will clean this up and bring back a clean copy for the board members.

Adjournment

Trustee Reid moved, to adjourn the Village Board meeting at 10:27 p.m.

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



Linda Vasquez, Village Clerk