

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 1, 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, March 1, 2012.

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

Absent: Jerry Shepardson

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

Also: Keith Berkhout -Kane County Zoning/ Planner, Lynn Acker- President of Hampshire Chamber, Matt Pagoria – Ryland Homes.

A quorum was established.

President Magnussen led the Pledge of Allegiance

CITIZENS COMMENTS

Nina Pawlak – 823 Paige Lane, Hampshire, IL: She was wondering why her water bill went up, the cycle read last time was short by nine days so this water bill cycle had nine more days, she also inquired about garbage pickup- garbage pickup cannot be dropped or waived for any residents in the Village of Hampshire.

Trustee Brust moved, to approve the minutes of February 16, 2012, correction on the approve minutes date should be February 2 not 16, also under announcement, Trustee Kraus corrected the word “reported” and change south to “north”.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Shepardson

VILLAGE ADMINISTRATOR'S REPORT

Resolution approving a Second Extension to the Economic Incentive Agreement between the Village of Hampshire and Casey's General Stores, Inc.

Trustee Kraus moved, to approve Resolution 12-05; approving a Second Extension of time under the Economic Incentive Agreement between the Village and Casey's Retail Company.

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None

Absent: Shepardson

Village President Magnussen mentioned Grand Opening March 23, 2012.

Discussion of Letter Received from Ryland Homes Requesting relief on Impact Fees

Matt Pagoria from Ryland Homes presented to the board a diagram of eight lots that are on a curved road, Ryland is asking for a setback of four feet, their duplex is slightly deeper in dimension there will be no impact on their neighboring lots and its backed up to the stormwater management facility. The consensus of the board agreed and had no issues with this. Mr. Pagoria will present this to the Zoning board of Appeals next.

Mr. Pagoria is asking if the board is willing to freeze the impact fees to the 2005 schedule fees. This would not impact District 300 because they had land donation, Ryland was talking to Lakewood Crossing around 2010 when they saw the impact fee sheet, Mr. Pagoria was calculating those fees at the time of purchase. Because there was a five year freeze with Lakewood Crossing from 2005 to 2010 unfortunately when Ryland purchased the development in 2011 the impact fees increased significantly. Ryland would like to build and sell homes but keep price down which they can only do if the board freeze's the impact fees.

The consensus of the board agreed to freeze the impact fees at the 2005 level only for two years.

Trustee Ruth would like to address the CPI at the end of each year.

Resolution approving an extension of an Intergovernmental Agreement with Gilberts and a Service Agreement with Call One for landline telephone services

Trustee Brust moved, to approve Resolution 12-06; Authorizing the extension of an Intergovernmental Agreement with the Village of Gilberts for Telecommunication Services.

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

Resolution extending the Kane County Animal Control Services Intergovernmental Agreement for one-year.

Trustee Brust moved, to approve Resolution 12-07; Exercising an option to renew an intergovernmental agreement with Kane County for Animal Control Services in the Village of Hampshire.

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

Discussion regarding property maintenance enforcement

Village Administrator Maxeiner reported eight informational letters were sent out to property owners on Mill, Keyes Avenues and Industrial Drive only one replied. This has been an ongoing issue since 2003, in order to attract businesses to come in, especially those streets mentioned in the Village. The Village does have a junk ordinance and property maintenance, also one building to add to the list is the burnt building the old video store.

The consensus of the board is to send them another letter including the Village code and state the fines on there, let them know they have thirty days to contact us with their plan.

Discussion regarding offsite storage of Village Records

Trustee Brust discussed this yesterday with the Village Clerk and after talking to her, the Village of Hampshire is in compliance with COOP. Thanks to Ms. Vasquez we should all recognize and applaud her for the work that she accomplished which saved the Village money.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust introduced Mr. Keith Berkhout from Kane County - Zoning/Planner he will be working with us.

Trustee Brust mentioned a meeting will be held with Hampshire Economic Development committee and Hampshire Chamber Strategic Planning committee Tuesday March 6, 2012 at 6 pm.

b. Finance

Bills Payables

Trustee Ebert moved, to approve bills payable in the amount of \$90,638.37 to be paid on or before March 7, 2012.

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

A Finance Committee meeting will be scheduled sometime in April to over the new budget

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported Trustee Ruth and himself will be attending a pipeline seminar in Crystal Lake March 19, 2012.

Clarke Mosquito's contract for the season of 2012 will be held at the 2010 level of \$12,948.02.

They will add the Village of Hampshire onto their IEPA -Notice of Intent at no additional charge.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Announcements

Village President Magnussen reported the Illinois Department of Transportation will be putting in a signal light at the intersection of Big Timber and Route 20 within a year, they are also looking at the intersection of Route 20 and Harmony Road.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), and Land Acquisition under Section 2(c) (5), Open Meetings Act, at 8:24 p.m.

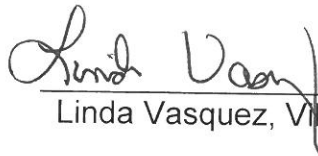
Seconded by Trustee Whaley
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: Shepardson

The Village Board reconvened at 9:10 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:10 p.m.

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



Linda Vasquez, Village Clerk