

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 3, 2012

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 3, 2012.

Present: George Brust, Jan Kraus, Orris Ruth, Jerry Shepardson, Electronic/Telephonic Attendance- Rob Whaley.

Absent: Martin Ebert

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

Also: Matt Pagoria – Ryland Homes

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of April 19, 2012 along changing the correct spelling of Rebecca Penkaty.

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

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of Carol Stiegman who lost her husband this past week our prayers and thoughts are with her and her family. She was very touched by the out pouring support to her.

Trustee Kraus moved, to amend the agenda at this time to move Brian Thompson first on the list.

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

Trustee Brust moved, to promote Brian Thompson as Chief of Police for the Village of Hampshire, his increase of salary was approved at budget time \$95,000.

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

Absent: Ebert

Clerk Vasquez swore in Brian Thompson as Chief of Police, congratulations' and applause from the audience, Village Trustees, the Fire and Police Department who were present to support Chief Thompson.

VILLAGE ADMINISTRATOR'S REPORT

Raffle License- Hampshire White Riders Snowmobile & Society of St. Vincent De Paul St. Charles Borromeo Conference

Trustee Shepardson moved, to approve Raffle License for Hampshire White Riders Snowmobile & Society of St. Vincent De Paul St. Charles Borromeo Conference.

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

President Magnussen opened the Public Hearing at 7:12 p.m.

Village Administrator Maxeiner reported the Public Hearing on the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision) and an Ordinance Approving the Execution of the Second Amendment to the Annexation Agreement. Ryland Homes is requesting to reduce the rear yard setbacks on the eight duplex lots to allow models to fit within the buildable area plus is seeking relief from impact and transition fees.

A notice of this public hearing was published in the Daily Herald April 16, 2012 and was filed with the clerk

No comments or questions were presented.

President Magnussen closed the Public Hearing at 7:14 p.m.

President Magnussen opened the Village Board Meeting at 7:14 p.m.

Authorizing the Execution of the Second Amendment to the Annexation Agreement between the Village and Brier Hill Crossing, L.L.C. ET AL.

Trustee Brust moved, to table this time until May 17, 2012 at the next Village Board Meeting, to see if the numbers are correct on Exhibit Q-2.

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

Ordinance Approving a Variation from the Community Graphics Requirements for 1) Installation of a Roof Sign, 2) Multiple Wall Signs, and 3) an Additional Freestanding pole sign for McDonalds Corporation for the Property Located at 19N649 N. Rt. 20.

Trustee Kraus moved, to approve Ordinance 12-14; varying the Community Graphics requirements to allow 1) Two Roof Mounted Signs, 2) Four Wall Mounted Signs, and 3) A Freestanding, pole sign for the property located at 19N649 N. Route 20 (McDonald's Restaurant) and changing the address on page two section three from 840 Warner to 19N649 N. Route 20.

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

Indemnity Agreement with Hampshire West LLC and disbursement requests in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA #16, 17 and 18 to Hampshire West, LLC for Certain Public Improvements Completed

Trustee Ruth moved, to authorize Village President to sign the Indemnity Agreement with Hampshire West LLC with the correct Village address 234 S. State Street.

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

Trustee Shepardson moved to approve the disbursement request from Hampshire West, LLC in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA # 16, 17 and 18.

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

Award of Bid for Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation Roofing Company of DeKalb, Illinois in the amount of \$35,770.00.

Trustee Brust moved, to award bid for the Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation and Roofing Company of DeKalb, IL in the amount of \$35,770.00.

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

Village President's recommendation for the appointment of Commissioners to the Board of Police Commissioners.

Trustee Brust moved, to approve the appointments to the Board of Police Commissioners: Mr. James Kuttbauer- term expiring April 30, 2013, Mr. Victor Jones term expiring April 30, 2014 and Mr. Ray Sabin term expiring April 30, 2015.

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

Village Administrator mentioned there are still vacancies on other committees plus the revolving loan fund if anyone is interested.

Recommendation to reject All Bids for the SSA Maintenance Contract and to discuss the feasibility of having the Village perform SSA Maintenance Services.

Trustee Kraus moved, to approve rejecting all bids received for the 2012 SSA Maintenance Program.

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

In addition, hiring a seasonal employee to perform this service in house.

Personnel Appointment; Appointment of Dave Starrett to the position of Crew leader in the Public Works Street Division.

Trustee Shepardson moved, to approve promoting Dave Starrett to Crew leader in the Public Works Street Division.

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

Bill Robinson was in the audience, he mentioned there will be a retiring party for Fire Department Chief Kramer – Bill Robinson will be the new Fire Chief June 13, 2012 congratulations to all.

Discussion on Impact Fee Levels

Village President Magnussen brought up freezing impact fees for discussion. Since Kane County will be freezing the transportation fee the Village feels we should also freeze impact fees until the economy picks up. Chamber member Art Zwemke brought up a newspaper article from the Village of Elburn stating they will vote to freeze their fees. Ms. Brust – Trustee for the Ella Johnson Library would like to see the impact fees in place for the Fire and Library Districts. Trustee Ruth mentioned having the land re-appraised then take the numbers and work from there.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Tuesday May 8, at 5:30 p.m. a joint meeting with Hampshire Chamber and Hampshire Economic meeting at Hampshire Village Hall. Reported Kane County will be voting on freezing the Transportation fees for one year. Trustee Shepardson reported lets be pro active and get more houses and businesses in town.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$195,297.43 to be paid on or before May 10, 2012.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported he will be reviewing the Emergency Electric Supply with our Public Works Superintendent Collin Christensen.

e. Public Works

No report

f. Village Services

Oil Recycling this Saturday May 5, 2012 from 9 am to 11:30 am.

g. Field & Trails

Trustee Ruth had a copy of the cost and which sign for Memorial Park. Trustee Ruth would like on the May 17, 2012 Village Board meeting agenda the invoice for the sign \$1,260 for board approval. Trustee Ruth would like to thank the Am vets for purchasing the flagpole for the park.

Executive Session

Trustee Shepardson moved, to adjourn to executive session to discuss Probable or Imminent or pending Litigation pursuant to Sec. (2) (C) (11) of the Open Meetings Act, at 8:30 p.m.

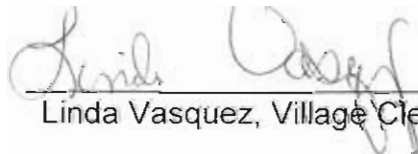
Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: Ebert

The Village Board reconvened at 8:42 PM.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:43 p.m.

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


Linda Vasquez, Village Clerk