

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 16, 2011

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, June 16, 2011.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of June 2, 2011, with the correction on page one deleting Jerry Shepardson as present.

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

VILLAGE PRESIDENT'S REPORT

Re-appoint Carl Christensen- ZBA & Bill Swalwell – Planning Commission

Trustee Ruth moved, to Re-appoint Carl Christensen on the Zoning Board of Appeals and Bill Swalwell on the Planning Commission.

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

Orris Ruth Park- Signage

Trustee Kraus moved, to approve the purchase of Orris Ruth Community Park signage from Sign-A-Rama in the amount of \$1,898.00, with the understating the Village may add verbage to the sign and nail it under the Community Park.

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

VILLAGE ADMINISTRATOR'S REPORT

Release SRK Landscaping from contract for SSA maintenance, award bid to the 2nd lowest bidder Alaniz

Trustee Ebert moved, releasing SRK Landscaping of Hampshire from the contract for the special service area and award of the bid for the SSA Maintenance Contract to Alaniz for their base bid of \$8,369 which includes a base of \$949 per mowing, \$2,833 for each fertilizer and weed control application, and \$1,754 for installing mulch.

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

Romke Road and Route 72 Intersection Improvements

Trustee Brust moved, to table Romke Road and Route 72 Intersection Improvements until the Village finds out if the letter of credits can be used plus can the Village do a recapture agreement or add the costs to building permits. The Village of Hampshire would like to get reimbursed one way or another somehow if the Letter of Credit cannot be used.

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

Village Administrator Doug Maxeiner reported that the Treasurers' Report is finished and will be published in the Courier Newspaper Monday June 20, 2011, when the Village receives the receipt from the newspaper then the report will be filed with Kane County.

Village Administrator Doug Maxeiner showed the pipe that was broke at the PRV Station by the truck stop.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Kraus moved, to approve bills payable in the amount of \$288,481.76 to be paid on or before June 21, 2011.

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

Trustee Kraus asked about permit reports that they used to receive. Trustee Brust will contact Ken Garrett at B & F Technical to inquire about such a report for the board.

No Finance Committee meeting yet possibly in July.

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported that the Village of Hampshire does not have West Nile Virus.

Police Chief Carol Lussky and her dog Jake at the Pingree Grove Police Department, recently went down in Joplin Missouri searching for victims after the tornado disaster. She found people helping each other out, since her trip she will report back to Pingree Grove village leaders who already have held meetings with their counterparts in Hampshire her ideas and what should be implemented in case of a disaster.

f. Public Works

No report

g. Village Services

Trustee Kraus announced Oil recycling 9:00 a.m. to 11:30 a.m. Saturday July 2, 2011.

h. Field & Trails

Trustee Ruth called a meeting for June 21, 2011 at 4:30 p.m. to discuss benches at Orris Ruth Park & S. State Street Park. Three benches 2x6 ft. bolted on concrete pad 4x8, the money will be used from Motel/Hotel.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11) of the Open Meetings Act, at 7:45 p.m.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

The Village Board reconvened at 8:10 PM

Discussed expenses accumulated regarding correcting the finance office. The consensus of the board was to move forward.

Village President Magnussen announced Harvest Graphics is back in town, and will open tomorrow- Alpha Graphics closed their doors.

Also, St. Charles Borromeo will be having a new priest who will start in July.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:24 p.m.

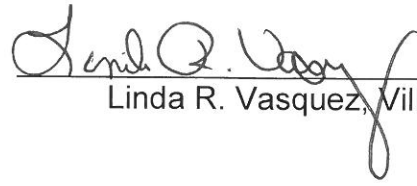
Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None


Linda R. Vasquez, Village Clerk