

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 17, 2011

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 17, 2011.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: Jerry Shepardson

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

Also: Sergeant Jones, Ferguson, Hentschel and Officers Maki, Paradise, Neblock.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to amend the agenda moving the executive session after approving the minutes.

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

Trustee Brust moved, to approve the minutes of March 3, 2011.

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

## Executive Session

Trustee Kraus moved, to adjourn to executive session to discuss pursuant to Sec. (2) (C) (1) of the Open Meetings Act, at 7:07 p.m.

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

The Village Board reconvened at 7:08 PM.

Trustee Brust moved, to promote Sergeant Jones to Lieutenant Jones and attend the FBI program as soon as possible.

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

President Magnussen gave Lieutenant Jones his new badge, everyone congratulated him.

President Magnussen announced Superintendent John Bidinger gave the Village notice he will retire on April 15, 2011 at 3:30 p.m. The Village will advertise in the newspaper someone who can run the sewer plant. The Village of Hampshire wishes John the best of luck.

Josh DeDine: Hampshire sophomore is the Hampshire's swims team, went down state to compete in the 100 meter breast stroke and came in 36 over all. He will be going down to Florida to compete in the 100 & 200 meter breast stroke.

7<sup>th</sup> grader Tam Mgyeun won the Illinois State spelling bee and is going on to Nationals at Washington D.C. this May, this will be her 3<sup>rd</sup> year in competing we wish her the best of luck.

#### VILLAGE ADMINISTRATOR'S REPORT

##### Electrical Energy Consortium- Contract Extension with Constellation Energy

Village Administrator Doug Maxeiner updated the Board on the contract extension with Constellation energy, the Village is locked in with a savings of 28% over the prior contracts electricity rates for the 48 month extension. The consortiums agreed to the new rates and were signed within the 24 hour window. No action is needed from the board.

##### Resolution Authorizing the Naming of Tuscany Woods Park as Orris Ruth Community Park

Trustee Brust moved, to approve Resolution; 11- 06 Authorizing the naming of Tuscany Woods Park as Orris Ruth Community Park.

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

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

Trustee Brust moved, to approve Resolution 11 – 07; Exercising an option to renew for one year, an Intergovernmental Agreement with Kane County for animal control services in the village.

Seconded by Trustee Kraus  
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski  
Nays: None  
Absent: Shepardson

Short-term Extension of Waste Management Contract to Allow for Development of Service Specifications and Implementation of the RFP Process

Trustee Kraus moved, to approve a 90 day extension with Waste Management for collection of refuse, recycling and yard waste which will expire in June 30, 2011.

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

Update on Police Pension Plan Requirements

Village Administrator Doug Maxeiner briefed the Village Board on the impact of the police pension; creating a Police Pension Board, Finances, IMRF and Social Security impact. The benefits for the Hampshire Officers, and perhaps a change in the legislation (population).

Update on FY2011/12 Budget Preparation, Timeline for Board Consideration and approval, Establishment of the Date for the Required Public Hearing

Village Administrator Doug Maxeiner updated the Board on the budget and our timeline to pass this, Trustee Szydlowski would like to have a Committee of the Whole meeting for discussion on the budget prior to passage.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Village President Magnussen reported liquor commission meeting was held before the board meeting, Marathon has changed ownership to Hitesh Patel, who is waiting to close. Planning Commission approved Casey's General Store; this will be on the Village Board meeting April 7, 2011.

Hampshire Pharmacy tentative date to open is April 15 for business.

b. Finance

Bills Payable

Trustee Ebert moved, to approve bills payable in the amount of \$366,414.13, to be paid on or before March 22, 2011.

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

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth reported he received a letter from Kane County Zoning Board of Appeals stating Colleen Thurow at 15N881 Walker Road rezoned her property from F-Farming, to F-1 Rural Residential.

e. Public Safety

Trustee Brust reported a public safety meeting will be held on March 23, 2011 at 6:30 p.m. to discuss Hampshire Illinois Plan.

Larvicide training will be held on April 6 at the Kane County Government Center.

f. Public Works

Trustee Ebert mentioned a public works meeting will be held in a few weeks to discuss outstanding budget issues for public works.

g. Village Services

Trustee Kraus reminded everyone oil recycling will start up again on April 2<sup>nd</sup>, 2011.

h. Field & Trails

No report

Village President Magnussen announced this weekend is Hampshire's Home and Garden Expo at Hampshire High School, there will be a recycle bin to collect electronics only.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:49 p.m.

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

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Linda R. Vasquez, Village Clerk