

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 21, 2009

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, May 21, 2009.

Present: George Brust, , Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson

Absent: Ed Szydlowski

Staff & Consultants present: Acting Police Chief Brian Thompson and Village Engineer Brad Sanderson.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of May 7 and May 14, 2009.

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

VILLAGE PRESIDENT

Employment Agreement

Trustee Kraus moved, to approve the employment agreement with Village Administrator Eric Palm for a term of four years.

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

2009 Committee Assignments

Village President Magnussen presented to the board new committee assignments. If anyone has an objection, please contact the President for further discussion.

Appointing Acting Village Treasurer/Finance Director

Trustee Ebert moved, to appoint Eric Palm as acting Village Treasurer/Finance Director.

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

Village President Magnussen scheduled a Liquor Commission meeting to be held on June 4, 2009 at 6:30 p.m.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Kraus moved, to approve bills payables in the amount of \$273,895.25 to be paid on or before May 27, 2009.

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

Weed Control

Trustee Brust moved to table the approval of the Weed Control Ordinance until a decision can be made to impose a fine on violators of weed control.

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

Contract for Professional Accounting Services

Trustee Ebert moved to approve Resolution 09-19 authorizing a contract for professional accounting services with Krueger and Associates, LTD.

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

Ride In Kane

Trustee Brust moved to direct Village Administrator Eric Palm to send a letter to Hampshire Township explaining the Village's position regarding Ride in Kane and to include a draft intergovernmental agreement with the Township for their review.

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

Contract for Professional Accounting Services

Trustee Kraus moved to approve Resolution 09-20 authorizing a utility billing production agreement with Third Millennium Associates, Inc.

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

SSA #16 disbursement request

Trustee Ebert moved to approve disbursement request No. 11 Special Service Area number sixteen (Prairie Ridge West) in the amount of \$269,762.65.

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

SSA #17 disbursement request

Trustee Ebert moved to approve disbursement request No. 11 Special Service Area number seventeen (Oakstead) in the amount of \$237,821.54.

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

SSA #18 disbursement request

Trustee Brust moved to approve disbursement request No.11 Special Service Area number eighteen (Tamms Farm) in the amount of \$54,816.72.

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

SSA #19 disbursement request

Trustee Kraus moved to approve disbursement request No.11 Special Service Area number nineteen (Prairie Ridge East) in the amount of \$284,843.61.

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

Village Engineer Brad Sanderson updated the Village Board on Widmayer Road - LAPP program. Hampshire did apply for funding however ended close to the bottom of the list. With this in mind, the Village should possibly consider a different avenue of funding such as a bank loan.

Hampshire Highlands – Mr. Bruce Burklow put up “No Trespassing” signs in order to plant a variety of vegetation near the SSA before the Village accepts his subdivision. One question came up if the homeowners know how far to mow on their lot? Some homeowners are cutting down plants on the wetlands. This being the case, can the Village fine them or should the Village put warning signs up advising them not to cut beyond a certain point? Village Attorney Mark Schuster is looking into the fines.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth will hold a Planning/Zoning Committee meeting on June 1, 2009 at 6:30 p.m. and at this time will have further information regarding electric pet fences. Mr. Ruth also extended an invitation to Joyce Brennan from Invisible Fence to attend the meeting.

e. Public Safety

Trustee Brust reported Trustee Kraus and himself attended an Emergency Management meeting on Flood Plain Insurance.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Announcements

Acting Police Chief Brian Thompson reported trucks were being broken into at the truck stop. Last week two Hampshire Officers stopped a suspicious van while talking to the driver and passenger they noticed saw bolt cutters and cannabis. While arresting him another person ran and jumped the fence onto the toll-way. They eventually caught him as he was walking on the side of the road. All three were charged with felony counts; burglary, obstructing justice, and cannabis.

Acting Police Chief Brian Thompson recognized and gave Officers Velez and Haydysch a letter of commendation for a job well done.

Acting Police Chief Brian Thompson also congratulated Sergeants Jones and Hentschel who also assisted them.

Village President Magnussen thanked Hampshire Police Department for a fine job well done.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:45 p.m.

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

Linda R. Vasquez, Village Clerk