

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 2, 2008

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on July 2, 2008.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson and John Crois from ICCI.

Also present: Kane County Board member Robert Kudlicki, Kane County Board Chairman Karen McConnaughay, Kane County Staff Members: Maureen Anderson - Program Administrator and Scott Berger - Program Manager.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of June 19, 2008.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: All
Nays: None
Absent: Danielson

VILLAGE PRESIDENT'S REPORT

Presentation Help for Homeowners

Maureen Anderson, Program Administrator and Scott Berger, Program Manager presented a short slide show discussing the Help for Homeowners program and how to get the information out to the citizens. Kane County Chairman Karen McConnaughay also mentioned that currently there are 15 to 20 pre-foreclosure homes in Hampshire. The Village will post the information on our website, and a message on our utility billing about this program.

A date will be set to invite the public to bring in their property tax bill to see if they have any homeowner exemptions to Mark Armstrong - Kane County Supervisor of Assessment.

At 7:37 p.m. Village President Magnussen called for a five minute recess

At 7:44 the meeting reconvened

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to approve the easement agreement with First United Methodist Church for the South Avenue storm water project.

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

Trustee Kraus moved, to approve Hampshire White Riders Snowmobile Club raffle license, selling tickets will begin July 30, 2008 to November 22, 2008.
The fee for the license is \$10.00.

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

Trustee Kraus moved, to approve Hampshire V.F.W. Post 8043 raffle license, selling tickets will begin August 1, 2008 to August 3, 2008.

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

Trustee Brust moved, to waive the raffle license fee for the Hampshire V.F.W. Post 8043.

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

Trustee Szydlowski moved, to table number 7 item "D" Street Closures for Coon Creek Classic.

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

VILLAGE ATTORNEY'S REPORT

No report

VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve the 1.5 MGD Wastewater Treatment Plant Expansion change order number 4 increase amount of \$14,890.00.

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

Trustee Ruth moved, to award bid for the South Street Drainage Improvement- Phase I to Stark & Son Trenching, Inc. in the amount of \$120,058.00.

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

Trustee Szydlowski moved, to reject Trine Construction's bid for the IL Route 72 Sanitary Sewer and Water Main Improvements as it was incomplete and did not include the additional items required by Addendum #3; consequently, an incorrect bid was submitted. In addition Trine's bid bond did not comply with the bid specifications. For these reasons Trine Construction is considered a "non-responsive" bidder and the motion recommends awarding the project to the lowest responsible bidder, Stark & Son Trenching, Inc. in the amount of \$426,871.50.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Brust, moved to approve the first Bills Payables for the month of July in the amount of \$62,251.71.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported that Clarke Mosquito did come out and sprayed late June 26 around midnight to 2 a.m. Trustee Brust mentioned to the board about animal control, Kane County may want each town to have their own storage for animals they pick up. This is still up for discussion, there is no action to be taken and will keep the board updated.

f. Public Works

No report

g. Village Services

Trustee Kraus announced on July 14, 2008 at 6 p.m. there will be a Village Service Committee meeting to decide which bid proposal we like for our Village website and to discuss signage. Oil Recycling will be moved from July 5 to July 12 because of the holiday, and August 9 instead of August 2 because of Coon Creek.

h. Field & Trails

No report

Announcement

Village President Magnussen reported next week the Village of Hampshire, the Village of Huntley and the Village of Pingree Grove will meet to work on a boundary agreements amongst our communities. The public hearing for annexation of the Light/Milne property along Route 47 has been cancelled along with the FPA public hearing for the 175 acres south of Big Timber and east of Route 47. The Villages of Huntley and Hampshire have deferred their resolution of joint opposition to oppose Pingree Grove's FPA amendment until further notice.

Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 8:11 p.m.

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

Linda R. Vasquez, Village Clerk