

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 4, 2008

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 September 4, 2008.

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

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Consideration of Electronic/Telephonic Attendance

Trustee Brust moved, to allow Trustee Danielson to participate electronically.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: Brust, Ebert, Kraus, Ruth
Nays: Szydlowski
Absent:

Trustee Szydlowski moved, to approve the minutes for August 21, 2008.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen mentioned Melbourne Lenczewski who worked for ICCI suddenly passed away August 29, 2008. The Village sends our deepest condolences to his family. He was a valued member of the Village's team and he will be missed.

Village President Magnussen read the proclamation stating that the week of September 8 – 12, 2008 is Chamber of Commerce Week.

VILLAGE ADMINISTRATOR'S REPORT

IMAP:

Village Administrator Eric Palm reported that he received a draft copy of the Village's IMAP report. The NIU staff who conducted the survey would like to come to discuss their report to the board. The board decided on September 18, 2008 at 7 p.m. at a Village Board meeting.

Village Administrator Eric Palm personally thanked everyone for the flowers, gifts and congratulations on the birth of their first child Stella Margaret. Mom and baby are doing exceptionally well.

Wells 5 & 6:

Trustee Ebert moved, to approve Resolution 08-35; authorizing the abandonment of wells #5 and #6 in the Village, and approving an agreement for removal of the well pump and other apparatus at each location, and for proper sealing of each abandoned.

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

Denali Spectrum Site Lease:

Trustee Ebert moved, to table Site Lease – Denali Spectrum Operations. The board would like a minor change added on about the tenant's equipment not interfering with the Village's SCADA System. The changes will be ready for next week's board meeting.

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

Bills Payables:

Trustee Szydlowski moved, to approve bills payables in the amount of \$88,721.58 to be paid on or before September 6, 2008.

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

VILLAGE ATTORNEY'S REPORT

Pasquinelli/Tuscany Woods, LLC has withdrawn its request for the final SSA payment; if the pay request does come back certain parties will need to be notified. The property for this subdivision will be in court September 19, 2008.

Next week we should have further information for the board about the water tower at Tuscany Woods.

VILLAGE ENGINEER'S REPORT

Village Engineer Brad Sanderson updated the board:

Route 72: the state has started cutting the curbs in anticipation of the resurfacing project.

Route 72 Water/Sewer: the water main is 90% completed and should be wrapped up by next week.

South Street: there are some grading issues but should be finished next week.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

Fences:

Trustee Ruth moved, to approve Ordinance 08-33; amending the zoning regulations re obstructions in yards, prohibiting fence enclosures.

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

Special Use:

Trustee Kraus moved, to approve Ordinance 08-34; granting a special use for certain property located in the M-1 restricted industrial zoning district in the Village (300 Klick Street Property) with changes on page 2 section: 2010 and/or a two year option.

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

e. Public Safety

Trustee Brust reported Kane County started a new program called CodeRed, brochures will be handed out to residents who come in the Village Hall, this informs citizens in case of a disaster and why it's important to register their phone number with the county.

f. Public Works

No report

g. Village Services

Trustee Kraus reminded everyone oil recycling is this Saturday 9 a.m. to noon. Village Service Committee meeting will be held on September 11, 2008 at 6:30 p.m. to discuss website.

h. Field & Trails

No report

ANNOUNCEMENTS

Village President Magnussen questioned where does the Village stand with the community garden; Trustee Ruth responded once we acquire some property we can move forward for the spring planting.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel (2) (C) (1) at 7:44 p.m.

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

At this time Trustee Danielson and Szydlowski excused themselves.

The Village Board reconvened at 8:28 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:29 p.m.

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

Linda R. Vasquez, Village Clerk