

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 5, 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, March 5, 2009.

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

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, Village Engineer Brad Sanderson, Village Attorney Mark Schuster and Hampshire Village Street Supervisor Collin Christensen.

Also present: Sara Evans – Elgin Community College

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of February 19, 2009.

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

VILLAGE PRESIDENT'S REPORT

Elgin Community College representative Sara Evans presented a ten minute DVD slideshow to explain why it is so important to pass this referendum on April 7, 2009. Ms. Evans explained student enrollment has doubled; replacing the library up to national standards, updating and expanding healthcare training facilities and creating new first responder training facilities. In four decades the buildings are desperately in need of repairs and upgrades.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Szydlowski moved, to approve bills payables in the amount of \$68,790.65 to be paid on or before March 12, 2009.

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

Amending the Village Code liquor license

Trustee Brust moved, to approve Ordinance 09-11; amending the liquor control regulations of the Village to create a new classification, C- 4 Restaurant / No carry out, and one new license in the C- 4 – Restaurant classification.

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

SSA #16 disbursement request

Trustee Ebert moved, to approve disbursement request No. 8 special service area number sixteen (Prairie Ridge West) in the amount of \$483,504.45.

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

SSA #17 disbursement request

Trustee Kraus moved, to approve disbursement request No. 8 special service area number seventeen (Oakstead) in the amount of \$426,255.33.

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

SSA #18 disbursement request

Trustee Brust moved, to approve disbursement request No. 8 special service area number eighteen (Tamms Farm) in the amount of \$98,249.81.

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

SSA #19 disbursement request

Trustee Szydlowski moved, to table this for now for further discussion.

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

Refuse & Recycling Extension (One Year) – Waste Management – Resolution

Trustee Kraus moved, to approve Resolution 09-09; approving an extension of the current agreement with Waste Management of Illinois Inc. for refuse collection in the Village.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski.

Nays: None

Absent: None

Disposition of Property (1999 New Holland Backhoe) and Purchase of a John Deere 410J Backhoe

Village Administrator Eric Palm reported to the board our ten year old backhoe will cost the Village somewhere between \$14,000 - \$16,000, not to mention the \$8,000 the Village has spent for replacing parts. The funds for this purchase would come from public use fund.

Hampshire Village Street Supervisor Collin Christensen reported to the board this one has an extended boom with a manufacturing warranty, and runs on diesel.

Trustee Brust moved, to authorize Village Administrator to seek competitive bids for purchase of a new John Deere 410J with the trade-in of the existing unit.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE ATTORNEY'S REPORT

No report

VILLAGE ENGINEER'S REPORT

Change Order #3 – Tuscany Woods EWST

Trustee Ebert moved, to approve change order #3; Tuscany Elevated Water Storage Tank in the amount of \$30,622.50, leaving the new contract price in the amount of \$1,753,327.50.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski.

Nays: None

Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

No report

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Announcements

Village Administrator Eric Palm reported to the board;

Interviews for auditors will begin Friday March 6, and Wednesday March 11. Linda Matkowski from PMA will also assist in the interviews.

Next week interviews for Finance Director will begin, 6 to 7 qualified candidates.

ION exchange; the Village is waiting to hear back from the interesting party.

There will be a Committee of the Whole meeting to discuss the progress of the budget last week of March.

Village signs will need to be downsized a bit; the state denied us access of their right of way.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Litigation 2 (c) (11), Personnel 2 (c) (1), and Collective Bargaining 2 (c) (2) at 7:47 p.m.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

The Village Board reconvened at 8:21 PM.

SSA #19 disbursement request

Trustee Ebert moved, to approve disbursement request No. 8 special service area number nineteen (Prairie Ridge East) in the amount of \$510,534.53.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski.

Nays: None

Absent: Danielson

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:13 p.m.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

Linda R. Vasquez, Village Clerk