

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes - April 15, 2010

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 Tuesday, April 15, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydlowski

Absent: None

Staff & Consultants present: Village Administrator Eric Palm and Village Engineer Brad Sanderson (EEI), and Acting Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of April 6, 2010.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen read the Arbor Day Proclamation and also announced there will be an Oak Tree planted on the southeast corner of State Street and Route 72 Friday, April 30, 2010, Trustee Ruth moved, to approve the oak tree and the location where the tree is to be planted.

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

2010 U.S. Census

Village President Magnussen mentioned that homes with P.O. Boxes have not received their forms from the census bureau; the Village Hall and the Post Office have the forms for anyone who needs to fill it out.

Public Hearing – FY 2009-2010 Budget

Village President Magnussen called to order the Public Hearing at 7:07 p.m.

Village Administrator Eric Palm reported the public notice was published in the Courier News on March 28, 2010 and the annual budget was made available for public inspection as per Illinois State Statute. Trustee Ruth inquired about the use of the Hotel/Motel tax; the money can only be used to promote tourism only.

Public Hearing was closed at 7:12 p.m.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm would like to hold a meeting on May 13, 2010 at 6 p.m. with the entire Village Board to review Hampshire Grove prior to final annexation agreement .

Public Works Award

Village Administrator Eric Palm reported the Public Works was recognized by the Illinois Department of Health for fluoride treatment. Congratulations to John Bidinger and his staff for a fine job.

Bills Payable

Trustee Szydlowski moved, to approve bills payable in the amount of \$320,266.79 to be paid on or before April 19, 2010.

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

2010 SSA Maintenance – Bid Award

Trustee Brust moved, to award the 2010 SSA maintenance bid to ADV Enterprises, Rockford, IL..

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

Purchase 2010 Dodge Pickup

Trustee Kraus moved, to approve Resolution No. 10 – 07; authorizing the purchase of a new 2010 Dodge Ram 2500 4x4 truck from Fenzel Motors Sales, Inc.

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

Disposition of Two (2) 1998 Dodge Trucks

Trustee Ebert moved, to approve Resolution No. 10 – 08; authorizing the auction of certain surplus property of the Village, to wit: two (2) 1998 Dodge Trucks.

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

2010-11 Annual Budget Ordinance

Trustee Szydlowski moved, to approve Ordinance 10-08; adopting the budget of the Village of Hampshire for the fiscal year beginning May 1, 2010 and ending April 30, 2011, adding in the mosquito abatement in the budget but not to exceed \$13,000, plus using the Tree Fund so our street department can replace sixty parkway trees not to exceed \$10,000.

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

2.76 MGD WWTF Expansion Change Order #4

Trustee Ebert moved, to approve change order #4 for the 2.76 MGD WWTF expansion in the amount of \$ 57,808.50. Village Engineer Brad Sanderson (EEI), reported completion is ahead of schedule and reviewing the punch list items. WWTF will start up only certain parts, but with the other parts not being utilized will they be able to start up without a problem? Mr. Sanderson will be checking into this.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Village President Magnussen confirmed that the committee meets on the 1st and 3rd Tuesdays of the month.

The committee would like to address changing the comprehensive plan to show Route 72 for commercial build out to entice businesses. After much discussion it would be easier to amend and change only the pages of Route 72.

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust attended the Natural Hazard Mitigation Committee April 14, 2010. The one item the Village will need to do is on page 3 ICS/NIMS training for ICS-100. Our police department is close in completion of this training. Public Works is required to be trained as well.

f. Public Works

No report

g. Village Services

Oil Recycling was a success, our next oil recycling will be on Saturday May 1, 2010 from 9 a.m. to noon. Red Ox Restaurant will display it on their marquee again.

h. Field & Trails

No report

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:10 p.m.

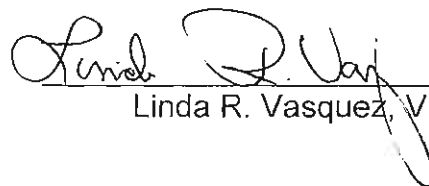
Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None


Linda R. Vasquez, Village Clerk