

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 1, 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 Thursday, July 1, 2010.

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

Absent: Martin Ebert

Staff & Consultants present: Village Administrator Eric Palm and Village Engineer Julie Morrison.

Also present: Robert Oury – President, and Ed Roman- Purchasing of Rotec Industries. David Hiddig – President of Dana Molded Products, Inc.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Shepardson moved, to approve the minutes of June 17, 2010.

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

VILLAGE PRESIDENT'S REPORT

Robert Oury- President of Rotec Industries, Inc. introduced themselves to Village President and the Village Board. This is a family owned business for many years located in Elmhurst, IL and be moving in Hampshire at 270 Industrial Drive (Seigles building). They are in the concrete business from small residential problems up to the largest dams; Ed Roman is in charge of purchasing. Very eager to become part of this community.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$20,504.58 to be paid on or before July 7, 2010.

Seconded by Trustee Shepardson
Motion carried by roll call vote
Ayes: Brust, Kraus, Ruth, Shepardson, Szydlowski

Nays: None
Absent: Ebert

Bid Award- MFT – Crack Sealing

Trustee Szydlowski moved, to approve and award bid to Behm Pavement Maintenance Inc. in the amount of \$19,613.78,

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

Truck Purchase

Trustee Kraus moved, to approve the ordering of the 2011 International Plow Truck. The Village will formally approve the purchase and finance of the truck in November.

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

Special Use- Faithway Baptist Church- Ordinance

Trustee Brust moved, to table Special Use- Faithway Baptist Church for two weeks.

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

Special Use- Dana Molded- Ordinance

Trustee Ruth moved, to approve Ordinance 10-12; granting a special use to allow for plastics fabrication on certain property located in the O-M office manufacturing zoning district in the Village. (120 Gast Road Property) David Hiddig – President of Dana Molded Products, Inc introduced himself and his father; a family owned business since 1965. They are located now in Arlington Heights, IL and will be moving to Hampshire at 120 Gast Road. This an injection molding company which produces bottle tops, baby bottle cover tops, equal sugar containers, and turtle wax cover tops just to name a few items.

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

Crown SSA Disbursement Request #22

Trustee Shepardson moved, to approve Disbursement Request #22 for SSA #16 in the amount of \$68,864.93.

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

Trustee Kraus moved, to approve Disbursement Request #22 for SSA #17 in the amount of \$60,711.01.

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

Trustee Szydlowski moved, to approve Disbursement Request #22 for SSA #18 in the amount of \$13,993.60.

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

Trustee Kraus moved, to approve Disbursement Request #22 for SSA #19 in the amount of \$272,714.80.

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

Village Administrator Eric Palm made a few announcements:
Village Hall will be closed Monday July 5th in observance of 4th of July.
State Street is at a standstill, waiting for the Union 150 and Management to meet.
Economic Development meeting will be held Tuesday July 6, 2010 at 9:15 a.m.

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

f. Public Works
No report

g. Village Services
Trustee Kraus reminded everyone oil recycling will be on July 10th, 2010.

h. Field & Trails
No report

Other Business

Village President Magnussen reported State Representative Tim Schmitz (R-Batavia) announced he will be hosting mobile office hours at the Village of Hampshire Village Hall on Tuesday, July 20 from 9 AM to 11 AM.

Village President Magnussen wished everyone a happy and safe 4th of July.

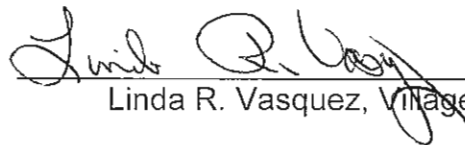
Coon Creek Country Days will start July 29 through August 1st.

Early Times Street Rods will be on Sunday, August 8th celebrating 30 years.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:33 p.m.

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


Linda R. Vasquez, Village Clerk