

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 4, 2011

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 Thursday, August 4, 2011.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth, Rob Whaley.

Absent: Jerry Shepardson

Staff & Consultants present: Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of July 21, 2011, with a change on the third page – should be “sexton” not undertaker.

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

CITIZENS COMMENT

Dawn Butler – 228 Washington Ave., Hampshire, IL; she was inquiring if the Village could put a traffic officer controlling cars and pedestrians' walking on the side of the road (Jefferson) after the fireworks from the Bruce Ream park, since her child was hit by a car backing up to get out last year.

Village President Magnussen will be looking into this matter.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced July 27, 2011 here at the Village Hall our State Representative Tim Schmitz will be here from 9 am to 11 am its open to everyone who would like to visit with him.

Raffle License

Trustee Ebert moved, to approve issuing raffle licenses to Hampshire Coon Creek Country Days and Hampshire White Riders Snowmobile Club.

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

Trustee Kraus moved, to approve Resolution 11-11; approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recordings of certain closed sessions.

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

Tuscany Woods- Paving, Striping & Signage – Change order No. 1

Trustee Ebert moved, to approve Change order #1 in the amount of \$34,572.13 for Tuscany Woods – paving, striping and signage.

Seconded by Trustee Ruth
Motion carried by roll call vote
Ayes: Ebert, Ruth, Whaley
Nays: Brust, Kraus
Absent: Shepardson

Authorize signatures’ – SSA 16 & 19

Village Attorney Schuster informed the board this is to update signatures since we have a different Village Administrator.

Trustee Brust moved, to authorize Village President Magnussen and Interim Village Administrator Doug Maxeiner to sign off on SSA #16 and SSA #19.

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

Village President Magnussen congratulated Trustee Ruth with the unveiling of Orris Ruth Community Park sign Saturday, thanked the trustees who showed up, Mr. Ruth’s family was there too. It was a fine day afterwards his family had their first tailgate party there. Mr. Ruth thanked everyone for dedicating a park in his honor.

VILLAGE ADMINISTRATOR’S REPORT

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Kraus moved, to approve bills payable in the amount of \$51,583.52 to be paid on or before August 8, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported he talked to Paul Callighan from ComEd about the power outages, he would like to have a joint meeting with Public Works August 18 at 6 p.m. and invite Mr. Callighan so he can explain why our pumps, backups and treatment plant is not receiving the efficient power to run smoothly.

Trustee Brust attended Kane County GIS meeting July 29 at from 3 to 4 pm, this pertains to Police and fire department, the county has a new system operator and are going high tech which means for us we will have to have Mediacom update our internet with faster speed.

Trustee Brust email Mr. Hansen from Steiner Electric to get a cost estimate in fixing the generator, he is waiting to hear from Getz in town to see what the cost would be to rehab it.

Clarke Mosquito did spray the fairgrounds tonight also tomorrow night too.

f. Public Works

No report

g. Village Services

Trustee Kraus reminded Oil Recycling will be held on Saturday August 6, 2011 from 9 to 11:30 am.

h. Field & Trails

Trustee Ruth reported a resident called him and was upset that people are fishing in the ponds by Harmony Road which is private property. Crown Community Development needs to post signs "No Trespassing" this would enable the police department to enforce it.

Ruth Park – there is a wooden shed that has a lock but has been broken into, the contents in the shed is a tractor and a can of gasoline which should not be left in there, all we need is someone to light a match. Village President Magnussen will e-mail the Little League and notify them since it's their shed. Also, the baseball field on the right seems to have a slope on the right side area from shortstop to the outfield.

New Business

Village President Magnussen mentioned to the trustees if they would prefer to get their paychecks when the employees get paid or get paid on the first Thursday of every month. The consensus of the board is to get paid on the first Thursday of each month starting September 1st.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11) and Personnel 2(c) (1), Open Meetings Act, at 7:53 p.m.

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

The Village Board reconvened at 8:34 PM

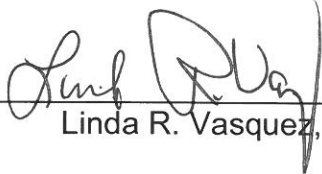
Trustee Brust moved, to direct Village Attorney Schuster to contact Lakewood- Bond Company and accept the completion and settlement agreement, with a few minor changes , plus what was discussed in executive session.

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

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:35 p.m.

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



Linda R. Vasquez, Village Clerk