

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 19, 2011

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, May 19, 2011.

Present: Marty Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: George Brust

Staff & Consultants present: Village Administrator Doug Maxeiner, 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 Shepardson moved, to approve the minutes of May 5, 2011.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced our condolence goes out to George and Barbara Brust and family in passing of her mother. Our deepest sympathy goes out to the whole family.

VILLAGE ADMINISTRATOR'S REPORT

Request for Authorization to execute the engagement letter for Financial Management Services, Sikich LLP

Trustee Kraus moved, to authorize the Village President execute the Letter of Engagement with Sikich LLP for financial management services to the Village of Hampshire.

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

Lease Agreement with Mediacom Illinois, LLC

Trustee Whaley moved, to authorize the Village Attorney to prepare a lease agreement with Mediacom Illinois, LLC and authorize the Village President to execute the lease agreement with Mediacom containing the terms listed.

Seconded by Trustee Kraus
Motion carried by roll call vote

Ayes: Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: Brust

Engineering Services Agreement for design and construction engineering services for the 2011 Sanitary Sewer Rehabilitation Storm Sewer Improvements Project.

Trustee Ebert moved, to approve and authorize the Village President to execute the engineering services agreement with EEI for the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements Project in the not to exceed \$80,000.

Seconded by Trustee Whaley

Motion carried by roll call vote

Ayes: Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: Brust

Village Engineer Brad Sanderson reported the PRV station at Route 20 is 75% complete, Stark & Sons are working putting in the new valves and pipes, the main intersection valve which is the large leak in the PRV station should be arriving Monday or Tuesday next week, we will be contacting the business owners regarding they may have low water pressure at that time.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Whaley would like hold a finance committee meeting in the near future.

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth announced Wednesday May 25, 2011 a Planning/Zoning Committee meeting will be held at 6 p.m. to discuss Building Department.

e. Public Safety

Trustee Ruth announced Wednesday May 25, 2011 a Public Safety Committee meeting will be held at 6:30 p.m. to discuss ISO Application.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

Trustee Ruth would like to know sometime next month how much money is in the Field & Trails committee fund. Trustee Ruth reported he planted more flowers by the southeast side of State Street across from the Marathon Gas Station.

Executive Session


Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending or

Imminent Litigation under Section 2(c) (11) of the Open Meetings Act, at 7:20 p.m.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:30 p.m.

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



Linda R. Vasquez, Village Clerk