

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 5, 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 5, 2011.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Ed Szydlowski.

Absent: None

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 Brust moved, to approve the minutes of April 21, 2011.

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

VILLAGE PRESIDENT'S REPORT

Village President read and signed Poppy Day Proclamation to be held on May 13 & 14, 2011.

VILLAGE ADMINISTRATOR'S REPORT

Clarke Environmental Services

Trustee Brust, moved, to approve Clarke Environmental Services Proposal for Mosquito Control Services for 2011 in the amount of \$12,948.02, includes larvicide treatments, adult misting applications, standing water testing and monitoring, and hotline/consumer feedback services.

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

Date Processing Server

Trustee Shepardson moved to approve authorization to purchase replacement data processing server for the Village's financial system in the total amount of \$4,405.20.

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

Nays: None
Absent: None

Emergency Authorization to proceed with repair of the Route 20 and Dietrich Road PRV Station (Informational purposes only).

The recommendation to fix this problem is not only repair the leak but install valves that would allow the Village to divert the flow around the PRV when the next leak appears. Also the implementation of solution should happen live while the system is live to prevent service disruption and boil orders to businesses in that area. The engineer's estimate of work amounted to \$55- 60,000. No action is needed but when the valves are ready, work will start sometime late next week or the following week.

Village Administrator Doug Maxeiner reported a correction from the Hampshire Area Chamber of Commerce to close State Street from 4 p.m. to 10 p.m. on Saturday June 4th for the Street Dance and Farmers Market, will be closed at 3 p.m. NOT 4 p.m.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payable

Trustee Szydlowski moved, to approve bills payable in the amount of \$213,771.87 to be paid on or before May 10, 2011.

Seconded by Trustee Shepardson

Motion carried by roll call vote

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

Nays: None

Absent: None

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

No report

f. Public Works

No report

g. Village Services

Trustee Kraus reminded Oil Recycling will be held on Saturday May 7, 2011

h. Field & Trails

No report

Announcements

Village President Magnussen reported Friday April 29, 2011 at 10 a.m. the Village for Arbor Day planted two oak trees on the southeast side of State Street across from the Marathon Gas Station. Trustee Ruth also planted 100 Day Lilies, Tulips and Daffodils.

I encourage everyone to take a ride up there and see how nice it looks thanks to Trustee Ruth.

Adjournment Sine Die/Recess

Trustee Brust moved, to adjourn the Village Board meeting at 7:15 p.m.

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

Village Board meeting adjourned sine die at 7:15 p.m.

Ceremonial Proceedings

Village President Magnussen thanked and presented a desk clock to Village Trustee Szydlowski for his commitment and hard work for the past 10 years in the Village. We wish him and his family the best.

Mr. Szydlowski mentioned it was a pleasure serving the community and it was very educating and fun at the same time.

Village Clerk Vasquez swore in newly elected officials: Village Trustees Kraus, Ruth, and Whaley.

Village Board convened at 7:20 p.m.

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

Absent: None

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

New Business

Trustee Brust urges the Trustees and Village President to send letters, email, fax or phone call urging them to oppose legislative proposal to cut off Local Government Distributive Funds from Springfield. Mr. Brust stated that the complete stoppage of LGDF is totally unacceptable to the Village, and should be viewed as a terrible tactical move to destroy municipal budgets and force substantial financial chaos across Illinois.

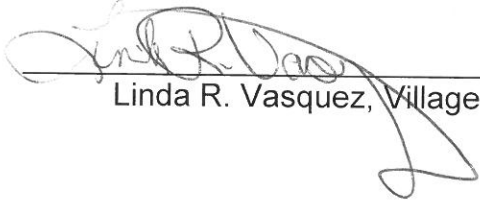
Executive Session

Trustee Ruth moved, to adjourn to executive session to discuss Personnel pursuant to Sec . 2(c)(1), and Probable, Pending or Imminent Litigation under 2(c)(11)) of the Open Meetings Act, at 7:28 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:59 p.m.

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



Linda R. Vasquez, Village Clerk