

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 3, 2008

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, January 3, 2008.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson.

Also present: Kelli Tidmore, movie producer and Jose Gomez, writer and director.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of December 20, 2007.

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

Citizens Comment

Movie Filmed in Hampshire

Ms. Tidmore and Mr. Gomez reported to the board that on January 26 & 27 they will begin shooting their horror movie in parts of downtown Hampshire. They will be supplying their own power with generators. They have their certificate of liability insurance in the amount of \$2,000,000. The name of the movie is Bledwhite. More information is available at <http://www.bledwhitemovie.com>

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Parking Regulations

Village Administrator Eric Palm presented to the board a change in the parking regulations, to allow resident's park over the sidewalk when the winter parking ban is in effect only, which would be November 1 to April 1.

Trustee Brust moved, to approve Ordinance 08-01; amending the parking regulations of the Village.

Seconded by Trustee Kraus
Motion **failed** by roll call vote

Ayes: Brust, Danielson
Nays: Ebert, Ruth, Szydlowski
Absent: Danielson

Village Administrator Eric Palm reviewed next week's meeting dates with the trustees.

VILLAGE ATTORNEY'S REPORT

No report

VILLAGE ENGINEER'S REPORT

No report

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

Trustee Brust reported citizens are now calling our State Representatives concerning the poor condition of Route 72.

f. Public Works

No report

g. Village Services

Trustee Kraus announced the Oil Recycling program will take place on Saturday, January 5, from 9 a.m. to noon, at the maintenance barn on Klick Street.

There will be a Village Service committee meeting on January 9, 2008 at 6 p.m.

h. Field & Trails

No report

Announcements

None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:20 p.m.

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

Linda R. Vasquez, Village Clerk