

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 10, 2008

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:10 p.m. at the Hampshire Elementary School, 321 Terwilliger Avenue, on Thursday, January 10, 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, Economic Development Consultant Fredi Schmutte, and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of January 3, 2008.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced that the Village of Hampshire received an award from the American Public Works Association Chicago Metropolitan Chapter Fox Valley Branch for project of the year- Environmental, \$ 2 to 10 million for Wells 10 & 13 Water Treatment Plant. This project will be submitted to the Chicago Chapter for consideration and the winner will be announced in a few weeks. If the Village should win it will go on for national consideration. Total amount for the project was approximately \$7.5 million.

Village President Magnussen mentioned our oil recycling program is going very well, but reminded everyone to not drop off the oil at Fenzels Motors. Please go to the maintenance garage down by Bruce Ream and you'll see the signs directing you.

VILLAGE ADMINISTRATOR'S REPORT

No report

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

No report

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Announcements

None

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 7:14 p.m.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

Linda R. Vasquez, Village Clerk