

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes January 18, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:00 p.m

Present: George Brust, Karyn Danielson, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: None

Also Present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson and Village Economic Fredi Schmutte.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of November 30, & December 21, 2006 & January 11, 2007.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen would like to update our Village Website, he would like to see it more user friendly for the citizens, i.e.: have a page for the trustees stating what committee they are on, have a form for the citizens to report street lights out, mailboxes knocked down, comments & concerns etc.
He would like Village Services Committee to start taking quotes from different companies.

Village President Magnussen reported that Kane County published a No Smoking regulations book. St. Charles and Geneva have an ordinance, County is pushing for this. But Mr. Magnussen stated that the Village of Hampshire is not ready to act on this regulation. The book will be in the office of the Village Clerk if anyone would like to see it.

VILLAGE CLERK'S REPORT:

No Report

VILLAGE ECONOMIC DEVELOPMENT:

Trustee Ruth moved, to approve Modifying Loan Modification Agreement (Revolving Fund – Hytel Group, Inc.)

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

Nays: None
Absent: None

VILLAGE ATTORNEY REPORT:

Trustee Brust moved, to table Resolution: Approving Lease Agreement with US Cellular until February 1, 2007 Village Board meeting.

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

Trustee Szydowski moved, to approve **Ordinance 07-01**: Vacating former Prescriptive Easement for Roadway (Hennig Road – Lakewood Crossing Subdivision)

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Danielson, Ebert, Ruth, Szydowski, Taylor.
Nays: Brust
Absent: None

Trustee Szydowski moved, to approve **Resolution 07-04**: Authorizing Execution of Documents for KDOT

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Danielson, Ebert, Ruth, Szydowski, Taylor.
Nays: Brust
Absent: None

VILLAGE ENGINEER REPORT:

Trustee Ebert moved, to approve Lakewood Crossing SSA #14 Disbursement Request #4 in the amount of \$1,086,167.22.

Seconded by Trustee Szydowski
Motion carried by roll call vote
Ayes: Brust, Ebert, Ruth, Szydowski.
Nays: Danielson, Taylor
Absent: None

Trustee Szydowski moved, to approve Lakewood Crossing SSA #14 Disbursement Request # 5 in the amount of \$300,597.18.

Seconded by Trustee Szydowski
Motion carried by roll call vote
Ayes: Brust, Ebert, Ruth, Szydowski.
Nays: Danielson, Taylor
Absent: None

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved to authorize payment to Cowan Electric – not to exceed \$2,000 P.O. # 7401 for street lights in the Village.

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

Trustee Taylor moved, to authorize payment P.O. # 6520 to Napa Auto Part in the amount of \$1,554.53 for Tool Chest & Workstation.

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

Trustee Taylor moved, to authorize payment P.O. #6523 to Payline West in the amount of \$6,689.00 for a Trailer.

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

Trustee Taylor presented to the board examples of Snow Route Maps, he would like the Village Engineer Brad Sanderson find out the price of making maps for our village, so our street dept. can keep track of which sections have been plowed.

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

Trustee Taylor moved, to approve Passarelli to update the Village's Employee Hand Book but not to exceed \$1,500.00.

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

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydowski moved, to approve the Rebate to Senior Citizens for the year 2007 on Public Utilities Payments also included in the motion was 2007 would be the last year for the rebate.

Seconded by Trustee Taylor

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydowski, Taylor.

Nays: None

Absent: None

Trustee Szydowski moved, to approve the Bills Payables for the Month of January in the amount of \$679,473.39, Techno Ply- \$40.00 credit was adjusted on the bills payables already so the bills payables amount for the month of January is \$679,513.39.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydowski, Taylor.

Nays: None

Absent: None

ADJOURNMENT

The meeting was adjourned at 7:51 p.m.

Linda R. Vasquez, Village Clerk