

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 15, 2009

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 15, 2009.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of January 8, 2009 with the change on Field & Trails from 2008 to 2009.

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

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Bills Payables

Trustee Szydlowski moved, to approve bills payables for the month of January in the amount of \$722,696.52.

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

Abating Taxes - Elgiloy

Trustee Ruth moved, to approve ordinance 09-01; abating the Village portion of the real estate taxes levied for the year 2008 (collectable in 2009) on certain property located within the Village of Hampshire (the Elgiloy Property – PIN (01-02-105-002)

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

Abating Taxes General Obligations Bonds-Series 2006A

Trustee Kraus moved, to approve ordinance 09-02; abating taxes levied for the 2008 tax year (collectable in 2009) to pay debt service on the \$1,600,000 general obligations bonds - series 2006A (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

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

Abating Taxes General Obligations Bonds-Series 2003

Trustee Brust, moved, to approve ordinance 09-03; abating taxes levied for the 2008 tax year (collectable in 2009) to pay debt service on the \$865,000 general obligations bonds - series 2003(alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

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

Abating Taxes SSA 5

Trustee Szydlowski moved, to approve ordinance 09-04; abating taxes levied for the 2008 tax year (collectable in 2009) to pay debt service on the general obligation bonds issued for special service area # 5 in the Village of Hampshire, Kane County, Illinois

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

Village Administrator Eric Palm reported that the budget process will start soon. On January 30, 2009, the Village will host a retirement party from 2- 4 p.m. for Hampshire Police Chief Tom Atchison at Village Hall. Refreshments will be served and all are welcome.

Village President Magnussen offered condolences to Hampshire Township Fire District Fire Chief Kurt Kramer on the passing of his mother.

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

Trustee Brust commended Village President Magnussen for directing the street department to put the barricades on the sidewalk by the Rose Garden Restaurant on Jefferson Street due to the icicles hanging from the roof. This action helped keep our residents and visitors safe.

h. Field & Trails

Trustee Ruth will be holding a Fields & Trails meeting on January 20, 2009 at 6:30 p.m. to review the tree ordinance and letter to Army Corps of Engineer.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel (2) (C) (1) at 7:13 p.m.

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

The Village Board reconvened at 7:34 PM.

Trustee Brust moved, to appoint Lieutenant Thompson as acting Chief until a new Chief is hired, compensate his salary from \$70,138 to \$77,152 starting February 1, 2009.

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

Trustee Szydlowski moved, to approve a 3.5% salary increase and add one week's vacation to Village Administrator Eric Palm who is doing an outstanding job effective February 1, 2009.

Seconded by Trustee Brust
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski
Nays: None
Absent: Danielson

Other Business

Village President Magnussen announced he sold his seat for a charity fund. On February 5, 2009 Andrew Shepley who is a 4th grader at St. Charles Borromeo in Hampshire will be the honorary "Village President" for a day and will "gavel in" the Village Board and lead the pledge of allegiance.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:37 p.m.

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

Linda R. Vasquez, Village Clerk