

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 14, 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, February 14, 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, and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

## Consideration of Electronic/Telephonic Attendance

Village Administrator Palm indicated Trustee Danielson is unable to participate electronically.

Trustee Szydlowski moved, to approve the minutes of February 7, 2008.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Danielson

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced he received information from Constellation New Energy; PJM is offering incentives for customers to join their reduction program for next year. This program offers participating members the sum of \$3,200 for each 100x that they are able to pledge to the load response program. If the Village purchases backup generators for peak hours, they in turn would pay the Village for saving electricity. The Village will need to pull out the records of our usage and check; wastewater treatment uses the most electricity.

## VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm reported CMAP approved the FPA that the Village of Hampshire was seeking for (Light Property). They also approved Pingree Groves FPA.

Village Administrator Eric Palm reported that the increase for employees health insurance is 3 ½%, going forward with the budget deciding on changing the percentage of what employees pay.

Village Administrator Eric Palm sent out a letter to the establishment who has not paid for Coin Amusement fees on behalf of Village Services committee. A second letter will be sent out next week either they pay or removed the devices from their premises.

Trustee Brust moved, to approve Ordinance 08-03; modifying the property to be included within the central area redevelopment project area for purposes of the tax increment redevelopment plan and project in the village.

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

Village Administrator Eric Palm mentioned Officer Maki reported back to work. The Village will conduct an investigation as to the accident and report back to the board; the car right now looks repairable.

#### VILLAGE ATTORNEY'S REPORT

Trustee Szydlowski moved, to approve resolution 08-14; confirming the amended special tax roll for calendar year 2007 (for taxes to be collected in 2008) for Special Service Area # 9 in the Village of Hampshire.

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

#### VILLAGE ENGINEER'S REPORT

Trustee Kraus moved to approve change order #2 in the amount of \$15,731.14 leaving the new contract price \$235,848.60 for the State Street Sidewalk repair.

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

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

No report

##### b. Finance

Village Administrator Eric Palm reminded the board strategic planning survey is due back to him - Friday, February 15.

Trustee Szydlowski mentioned Old Second Bank is vacant; the Village should look into retail or a coffee shop there.

##### c. Personnel

No report

##### d. Planning/Zoning

No report

e. Public Safety

Trustee Brust moved, to approve to include the recently completed Evacuation Plan, to be referred to as Annex E (e for evacuation), into the existing Hampshire Emergency plan authored in 2000 as its' own chapter.

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

Village President Magnussen commended Trustee Brust for a clearly and spelled out plan for the Village to follow. A copy will be in the library as well.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

No report

Adjournment

Adjournment

Trustee Kraus moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2- (c)-(1), at 7:25 p.m.

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

Returned to regular session at 8:07 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:07 p.m.

Seconded by Trustee Ebert  
Motion carried by voice vote  
Ayes: ALL  
Nays: None  
Absent: Danielson, Kraus, Szydlowski

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Linda R. Vasquez, Village Clerk