

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 21, 2008

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, February 21, 2008.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Consideration of Electronic/Telephonic Attendance

Trustee Brust moved, to allow Trustee Danielson to participate electronically.

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

Trustee Brust moved, to approve the minutes of February 14, 2008, with the changes on page three under the last adjournment absent should include Trustee Szydlowski.

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

After second attempt Trustee Danielson participated electronically.

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Hampshire Chamber of Commerce – Street Closure Request

Trustee Szydlowski moved, to approve street closing on June 13, 2008 on State Street between Jackson and Washington Streets, beginning at 5 p.m. to 9:30 p.m. for their annual Street Dance.

Seconded by Trustee Brust
Motion carried by voice vote
Ayes: All

Nays: None
Absent: None

Renewal of Village's Health Insurance Plan

Village Administrator Eric Palm reported the Village's medical insurance increased to 3.5%, and is recommending the board increase the employee contribution from 1% to 5% effective May 1, 2008 with the new fiscal year. This will affect all non-union employees and will be bargained with each labor group.

Trustee Szydlowski moved, to approve the Village's renewal with Blue Cross/Blue Shield and increasing the employee contribution for health insurance from 1% to 5% for non-union employees.

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

Affirm Previously Approved Telecommunications Tax to 5%

Village Administrator Eric Palm reported the Village passed an Ordinance in 2004 to implement an increase from 4% to 5% but never notified Illinois Department of Revenue, this resolution to increase at 5% needs to be sent to the Illinois Department of Revenue no later than March 20, 2008 to collect by July 1, 2008.

Trustee Kraus moved, to approve Resolution 08-15; affirming the Village's authorization to increase its simplified municipal telecommunications tax from four-percent to five-percent.

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

HAMPSHIRE POLICE DEPARTMENT

Chief Atchison commended on a outstanding job Officer Neblock did, he went that extra mile which a theft report turned into a investigation with a search warrant and discovered a controlled substance.

Village President Magnussen read the letter the Chief wrote to Officer Neblock. At this time the trustees stood up and congratulated Officer Neblock.

Village President Magnussen reported he received a letter stating the Village's Creek Cleanout Phase II extension will expire May 25, 2009. The Village will need permission from homeowners for their easements, bids will need to go out for this project. Let's get the paper work going on this.

VILLAGE ATTORNEY'S REPORT

Trustee Ruth moved, to table Ordinance; granting local siting approval under the Illinois Environmental Protection Act to Pets at Peace, Inc. for operation of an animal crematory in the Village until March 6, 2008 with all the appropriate changes as discussed.

Seconded by Trustee Brust
Motion carried by voice vote
Ayes: All

Nays: None
Absent: None

Trustee Brust moved, to approve Ordinance 08-04; amending the Village parking regulations to modify the definition of the term "Street or Highway" and to establish certain parking restrictions in the Lakewood Crossing Subdivision in the Village.

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

This will be posted on the Village's website, signs will be posted at the end of spring or beginning of summer along with signs of the Village's sprinkler ban.

VILLAGE ENGINEER'S REPORT

Trustee Brust questioned the first page of the disbursements; Northstar Trust for project Widmeyer Interceptor & WM Easement received interest amounts of \$16,373.44 for 1497 days of interest which is listed for each SSA. Trustee Danielson concurred with Trustee Brust wondering how and why did this happen.

Trustee Ebert moved, to approve disbursement request number 3 SSA #16 (Prairie Ridge West) in the amount of \$782,636.76.

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

Trustee Szydlowski moved, to approve disbursement request number 3 SSA #17 (Oakstead) in the amount of \$689,969.03.

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

Trustee Ebert moved, to approve disbursement request number 3 SSA #18 (Tamms Farm) in the amount of \$159,034.54.

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

Trustee Ebert moved, to approve disbursement request number 3 SSA #19 (Prairie Ridge East) in the amount of \$826,389.69.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Szydowski moved, to approve bills payables for the month of February in the amount of \$815,945.98.

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

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

Adjournment

Trustee Szydowski moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2-(c)-(1), at 8:06 p.m.

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

Returned to regular session at 8:12 p.m.

Trustee Szydowski moved, to approve hiring Brent Hermann as a Street Maintenance Tech with a starting hourly wage of \$12.00 with the normal and customary Village benefit package. Mr. Hermann's anniversary date is September 9, 2007 for calculating wage increase and vacation.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Kraus, Szydowski
Nays: Ruth
Absent: Danielson

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:13 p.m.

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

Linda R. Vasquez, Village Clerk