

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 12, 2009

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:27 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, February 12, 2009.

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

Absent: None

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

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

## VILLAGE ADMINISTRATOR'S REPORT

### Disbursement Request #14 – SSA #14 (Lakewood Homes)

Trustee Szydlowski moved, to approve Lakewood Crossing (Brier Hill Crossing) SSA #14 disbursement request #14 in the amount of \$141,128.45.

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

### SSA Disbursement Request #7 – SSA #16 (Crown)

Trustee Kraus moved, to approve disbursement request #7 for SSA # 16 (Prairie Ridge West) in the amount of \$540,276.69.

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

### SSA Disbursement Request #7 – SSA #17 (Crown)

Trustee Kraus moved, to approve disbursement request #7 for SSA # 17 (Oakstead) in the amount of \$476,305.48.

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

SSA Disbursement Request #7 – SSA #18 (Crown)

Trustee Brust moved, to approve disbursement request #7 for SSA # 18 (Tamms Farm) in the amount of \$109,786.12.

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

SSA Disbursement Request #7 – SSA #19 (Crown)

Trustee Ebert moved, to approve disbursement request #7 for SSA # 19 (Prairie Ridge East) in the amount of \$570,480.60.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:39 p.m.

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

---

Linda R. Vasquez, Village Clerk