

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 6, 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, March 6, 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, John Crois from ICCI and Village Engineer Brad Sanderson.

Also present: Dan Olsem and Jennifer Cowan – Crown Community Development

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 Szydlowski moved, to approve the minutes of February 21, 2008.

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

After second attempt Trustee Danielson participated electronically.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced on March 29, 2008, residents in the Chicago region will join millions of people around the world to voluntarily "turn off the lights" for an hour from 8 to 9 p.m. to make a bold statement about climate change. In the United States, Chicago has been selected as the flagship city for Earth Hour. Earth Hour Chicago and the Metropolitan Mayors Caucus are asking the region's Mayors to participate and make Chicago's efforts regional. All are asked to encourage the businesses and residents in your community to turn off their lights from 8 – 9 p.m. on March 29, 2008.

VILLAGE ADMINISTRATOR'S REPORT

Hampshire High School

Village Administrator Eric Palm mentioned that Hampshire High school principle Chuck Bumbales invited like the board to take a tour of the new high school. The consensus of the board is to meet on April 3, 2008 at 5:30 p.m. This meeting will be posted under the Village Services Committee.

Revised Holiday Schedule

Village Administrator Eric Palm reported with changes within the union, the employees would like to go back to last year's schedule for holidays. This does not affect the total amount of days off.

Trustee Brust moved, to adopt the revised holiday schedule for 2008.

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

IMRF Taxable Earnings

Village Administrator Eric Palm reported may elect to include taxable expense allowance as reported earnings to IMRF. (Such as uniform, automobile, travel or moving expense.) Trustee Ruth moved, to approve resolution 08-16; authorizing taxable allowances to be included as earnings for the Illinois Municipal Retirement Fund (IMRF).

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

Village Administrator Eric Palm reported the budget is almost finished, the next step is to start scheduling meetings. Most of the surveys for the strategic planning have been completed.

VILLAGE ATTORNEY'S REPORT

Trustee Brust moved, to approve Ordinance 08-05; granting local siting approval under the Illinois Environmental Protection Act to Pets at Peace Crematory, Inc. for operation of a solid waste management facility for cremation of animals in the Village.

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

Trustee Kraus moved, to approve Ordinance 08-06; rescinding ordinance no. 06-19["Authorizing the execution of an annexation agreement (Centex Homes- Thompson Property)"].

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

Absent: None

Trustee Kraus moved, to approve Ordinance 08-07; rescinding ordinance no. 06-20["Annexing certain territory to the Village of Hampshire, Kane County, Illinois (Centex Homes- Thompson Property)"].

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

Trustee Brust moved, to approve Ordinance 08-08; rescinding ordinance no. 06-21["Zoning land newly annexed to the Village (Centex Homes- Thompson Property)"].

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

Trustee Brust would like Centex Homes to be notified of these ordinances.

VILLAGE ENGINEER'S REPORT

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

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Szydlowski

Nays: Danielson

Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Szydlowski will be meeting with Village Administrator Eric Palm to go over the budget next week.

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth announced Monday March 10, 2008 at 5 p.m. Planning/Zoning Committee meeting

e. Public Safety

Trustee Brust announced a Public Safety/Village Service Committee meeting March 11, 2008 at 5:30 p.m. to discuss mosquito control.

f. Public Works

No report

g. Village Services

Trustee Kraus reported the oil recycling program went very well this past weekend; the Village collected a check for \$94.00. For the agenda March 11 will be discussing Waste Management to review their proposal for a one-year extension of our refuse/recycling agreement.

h. Field & Trails

No report

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:25 p.m.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda R. Vasquez, Village Clerk