

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 4, 2010

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, March 4, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson.

Absent: Ed Szydlowski

Staff & Consultants present: Village Administrator Eric Palm, Village Engineer Brad Sanderson, Acting Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of February 18, 2010.

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

VILLAGE PRESIDENT'S REPORT

Trustee Brust moved, to approve Resolution 10-02; supporting the creation of the Northwest Water Planning Area Intergovernmental Agreement.

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

Village President Magnussen reminded everyone to mail in their 2010 Census forms which will be out by March 15, 2010. The Village will be putting out banners throughout the Village. Back in 2000 about 80% of Village residents participated. Also, inserts about the census will be in this month's water bills.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Brust moved, to approve bills payable in the amount of \$74,407.90 to be paid on or before March 9, 2010, adding CBI –Elevated tower (Tuscany Woods) in the amount of \$25,000 paid from the PHI letter of credit, Trees Unlimited for Keyes Avenue – tree removal in the amount of \$4,800 and removal of the fence by Stanley Machining in the amount of \$700. 00, in addition removed Plank Road, LLC from bills payables.

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

Crown SSA Disbursement Request #18

Trustee Kraus moved, to approve Disbursement Request #18 for SSA #16 in the amount of \$156,682.02.

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

Trustee Shepardson moved, to approve Disbursement Request #18 for SSA #17 in the amount of \$138,130.17.

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

Trustee Ebert moved, to approve Disbursement Request #18 for SSA #18 in the amount of \$31,838.34.

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

Trustee Kraus moved, to approve Disbursement Request #18 for SSA #19 in the amount of \$165,441.26

Seconded by Trustee Brust
Motion carried by roll call vote

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

Crown LOC Reduction – Neighborhoods “CC” & “P”

Trustee Brust moved, to approve letter of credit reduction No.1, Prairie Ridge Neighborhoods CC & P in the amount of \$371,196.62, leaving a new balance of \$94,855.18.

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

Crown LOC Reduction – Tamms Farm Sanitary Sewer Extension

Trustee Kraus moved, to approve letter of credit reduction No.1, Tamm’s Farm Sanitary Sewer Extension in the amount of \$111,147.30, leaving a new balance of \$12,349.70.

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

Crown LOC Reduction – Prairie Ridge Neighborhoods “K,” “L,” “M” and Kelley Road Utilities

Trustee Shepardson moved, to approve letter of credit reduction No.1, Prairie Ridge Neighborhoods K, L, & M – Kelley Road Utilities in the amount of \$218,875.50, leaving a new balance of \$24,319.50.

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

Refuse & Recycling Contract Extension – Resolution

Trustee Kraus moved, to approve Resolution 10-03; approving an extension of the current agreement with Waste Management of Illinois Inc. for refuse collection in the Village.

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

Village Administrator Eric Palm noted to the board on April 8, 2010 a Public Hearing on the annexation agreement for Hampshire Grove will be at 7 p.m. place to be determined.

Trustee Shepardson moved, to approve the public hearing date and time.

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

Village Administrator Eric Palm reported next week Monday March 8, 2010 Planning Commission will meet and ZBA will meet Tuesday March 9, 2010 to consider zoning and the preliminary plan for Hampshire Grove.

Village Administrator Eric Palm will put some dates together to discuss and go over next year's budget.

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

Trustee Brust received the 2010 contract from Clarke Mosquito which was turned over to Village Administrator Eric Palm for budget purposes.

f. Public Works

No report

g. Village Services

Trustee Kraus mentioned oil recycling will begin April 10, 2010 from 9 a.m. to noon.

This year with the Park District a community garden will start in April at the south east corner where the new Village Hall will be at, more details to follow.

ComEd started a new program called Helping Hand; they will help pay 50% of an outstanding balance -- only in hardships cases. The phone number to contact them is: 888-806-2273.

h. Field & Trails

Trustee Ruth moved, to write a letter opposing the fee for rental in the amount of \$500. Village President Magnussen mentioned he does not want his name put on this letter. Trustee Ruth and with the help from Village Administrator Eric Palm will write the letter and show the trustees before it is sent out.

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

Adjourn to Executive Session – Pending Litigation (2-C-11) and
Collective Bargaining 2 –C- (2)

Trustee Ebert moved, to adjourn the Village Board meeting to Executive Session at 7:45 p.m.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:35 p.m.

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

Linda Vasquez, Village Clerk