

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 10, 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, April 10, 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, and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to table item #4 from the agenda; Consideration of Electronic/Telephonic Attendance – Trustee Danielson

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

Trustee Ebert moved, to approve the minutes of April 3, 2008.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen reported that he went down to Springfield, IL this past Tuesday with 15 people from Metro West and also teamed up with DuPage Mayors and Managers Association which had 93 people. He spoke with our State Representative Tim Schmitz about Route 72 and ongoing issues. The group met with Milton Sees, Director of IDOT and discussed some ideas; State Representative Tom Cross – top republican party talked to him about the capital bill, State Senator Cullerton discussed internet sales tax reform; local municipalities are requesting a comprehensive study of the issue before moving forward; Mayor Schock from Elgin took the lead to talk about education reform; the contingent met with State Representative Barbara Flynn Currie about the pension reform for the firefighters as municipalities oppose the current format presented but are open for changes; and the group talked to Mr. Kevin Bell who is the assistant to State Senator Emil Jones and discussed the same issues. These were very productive meetings.

A reminder there is no burning (leaves, garbage, etc.) in the Village -- only twigs and logs are acceptable, the police will start issuing tickets.

School District 300 will be creating a time capsule for the new Hampshire High School and asked if the Village would like to donate anything to the capsule which will not be open for fifty years. The board was asked to think about it and if any ideas come to mind let us know.

Village President Magnussen read part of Illinois Senator Richard J. Durbin- Senate Resolution 458 to express condolences of the entire U.S. Senate to the NIU community.

Trustee Brust, moved to approve a Resolution 08-23; supporting the City of Chicago's bid for the 2016 Olympic and Paralympic games.

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

VILLAGE ADMINISTRATOR'S REPORT

Trustee Szydlowski moved, to approve Resolution 08-24; approving an Intergovernmental Agreement with School District 300 for a police consultant program in the Village.

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

VILLAGE ATTORNEY'S REPORT

Trustee Ruth moved, to approve Ordinance 08-14; annexing certain territory to the Village of Hampshire, Kane County, Illinois (certain parcels constituting a portion of the Village's Wastewater Treatment Facility)

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

VILLAGE ENGINEER'S REPORT

No report

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 reported that the health department held a meeting this past Tuesday which Jan Kraus and himself attended; the Village is not responsible for collecting dead birds. If a homeowner has a dead bird, they should dispose of it.

Two new items that the health department reported:

1. Brown Recluse spiders- if a person is bitten by a Brown Recluse spider, they should seek medical attention immediately.
2. Silver hair bat

Children and parents need to be warned about raccoon feces, make sure the kids don't touch it then touch their face.

Brent Hermann, Larry Winn, Colin Christensen, Jan Kraus and George Brust received their certificate for larvacide application.

f. Public Works

No report

g. Village Services

Trustee Kraus reported that oil recycling was slow this past Saturday, but it will pick up as the weather turns nicer. working on paint recycle program.

Deleted: . on tires and maybe

h. Field & Trails

No report

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 7:27 p.m.

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

Linda R. Vasquez, Village Clerk