

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes April 19, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:00 p.m

Present: George Brust, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: Karyn Danielson

Also Present: Village Attorney Mark Schuster & Scott Prinderville- EEI.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Szydlowski moved, to approve the minutes of April 5 & 12, 2007.

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

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen congratulated Jan Kraus, Orris Ruth and Ed Szydlowski on their election victories.

Village President Magnussen read the Arbor Day Proclamation. On Friday April 27 at 1 p.m. 2 trees will be planted at 600 Prairieview Parkway in observance for Arbor Day.

Village President Magnussen read the Municipal Clerks Week Proclamation April 29- May 5, 2007.

## **VILLAGE CLERK'S REPORT:**

Clerk Vasquez reported that she has not received any more applications. Elgin Recycling and Allied Waste did not apply. Trustee Taylor directed the Clerk to send out letters to them stating after April 30<sup>th</sup> their license will be invalid.

## **VILLAGE ECONOMIC DEVELOPMENT:**

No Report

## **VILLAGE ATTORNEY REPORT:**

Trustee Szydlowski moved, to approve Resolution 07-21: Approving Consulting Services Agreement with Taussig (SSA #13)

Seconded by Trustee Ebert  
Motion carried by roll call vote

Ayes: Brust, Ebert, Ruth, Szydlowski.  
Nays: Taylor  
Absent: Danielson

Trustee Szydlowski moved, to table item:

#2 Ordinance 07-: Amending the Regulations Pertaining to Unlawful Use of or Injury to Public Ways in the Village this is only for sidewalks only, not parking lots in the downtown area.

#3 Supplemental Appropriation Ordinance, Mr. Schuster reported that the Finance Director will add up the columns first to see if we need to do this.

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

**VILLAGE ENGINEER REPORT:**

Trustee Ebert moved, to approve SSA # 14 disbursement request #7 in the amount of \$80,123.29

Seconded by Trustee Szydlowski  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Ruth, Szydlowski.  
Nays: Taylor  
Absent: Danielson

Trustee Szydlowski moved, to approve SSA # 14 disbursement request #8 in the amount of \$217,245.93

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Ruth, Szydlowski.  
Nays: Taylor  
Absent: Danielson

Trustee Ebert will look into purchasing 20-40 meters and talk to Mr. Bidinger about storing them for Lakewood.

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Taylor moved, to approve Resolution 07- 22: Adopting the English Language as the Official Language in Hampshire.

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

Trustee Taylor also distribute to the board members a copy of the sidewalks to be done in the Village we budgeted \$65,000 for the new fiscal year.

**WATER/SEWER COMMITTEE REPORT:**

No report

**PUBLIC SAFETY COMMITTEE REPORT:**

Trustee Brust will be going for bids to have side marker lights on the squad cars and reflected vests.

**PERSONNEL COMMITTEE REPORT:**

No Report

**VILLAGE SERVICES COMMITTEE REPORT:**

No Report

**PLANNING/ZONING COMMITTEE REPORT:**

No Report

**FINANCE COMMITTEE REPORT:**

Trustee Taylor moved, to approve the Accounts Payables for the month of March in the amount of \$550,005.61.

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

The Elgin Convention and Visitors Bureau funding will be reduced from the amount we usually give them, will be updating the resolution for Hotel/Motel Tax. The Village also would like to revamp our website.

**ANNOUNCEMENTS**

Village President Magnussen reported that Sunday April 22 is Earth Day and there will be clean up projects in Hampshire at 10 a.m. in Seyller Park.

**Adjourn to Executive Session**

Trustee Taylor moved, seconded by Trustee Brust to adjourn to Executive Session Release of Executive Minutes and Acquisition of Real Property, Section 2(c)(5).

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

Adjourn to Executive Session at 7:40 p.m., returned to regular session at 8:10 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:11 p.m.

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Linda R. Vasquez, Village Clerk