

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 25, 2008

The Special meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 5:30 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Friday 25, 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 Police Chief Tom Atchison.

A quorum was established.

Adjournment

Trustee Brust moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2- (c)- (1), and Pending Litigation (2-C-11) at 5:30 p.m.

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

Returned to regular session at 5:48 p.m.

Trustee Szydlowski moved, to approve and authorize Village President Magnussen to execute the settlement agreement dated April 25, 2008 and have the Village Administrator carry out the terms and conditions.

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

Trustee Brust moved, to approve the settlement agreement and mutual release on the APA and authorize Village President Magnussen to execute the settlement agreement.

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

Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 5:50 p.m.

Seconded by Trustee Brust
Motion carried by voice vote
Ayes: ALL
Nays: None
Absent: Danielson

Linda R. Vasquez, Village Clerk