

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 2, 2009

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 2, 2009.

Present: George Brust, Karyn Danielson, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, Acting Chief Thompson, and Village Engineer Brad Sanderson.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of March 12 and 19, 2009.

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

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Kraus moved, to approve bills payables in the amount of \$82,764.60 to be paid on or before April 6, 2009.

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

SSA #16 disbursement request

Trustee Szydlowski moved, to approve disbursement request No. 9 special service area number sixteen (Prairie Ridge West) in the amount of \$197,042.21.

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

SSA #17 disbursement request

Trustee Ebert moved, to approve disbursement request No. 9 special service area number seventeen (Oakstead) in the amount of \$173,711.53.

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

SSA #18 disbursement request

Trustee Kraus moved, to approve disbursement request No. 9 special service area number eighteen (Tamms Farm) in the amount of \$40,039.67.

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

SSA #19 disbursement request

Trustee Szydlowski moved, to approve disbursement request No. 9 special service area number nineteen (Prairie Ridge East) in the amount of \$208,057.77.

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

Amending Liquor License

Trustee Szydlowski moved, to approve Ordinance 09-12; Amending the liquor control regulations of the Village to create a new classification "H" beauty salon or spa, and, changing the words "alcoholic beverages to wine beverage" throughout the ordinance.

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

Village Administrator Eric Palm mentioned on April 9, 2009 at 6 p.m. there will be a Committee of the Whole meeting for discussion on sewer/water rates, and the 2010 budget.

Acting Chief Thompson described a scam that Village residents should be aware of. Residents receive a green card that resembles a certified mail card. This card is asking for personnel information along with a fee for jewelry that is worth \$200 and can be yours for just \$6.99. Please throw the card away, do not give any money to this company.

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 Natural Hazards Mitigation meeting is next week; and there may be have a permanent committee.

f. Public Works

No report

g. Village Services

Trustee Kraus announced starting Monday, April 6, 2009 the Village of Hampshire will sell rain barrels. The cost is sixty dollars per barrel and the cost needs to be pre-paid in full. There will be a sample in the Village Hall if anyone would like to come in and see what they look like. The oil recycle program will begin Saturday, April 4, 2009 from 9 a.m. to noon.

h. Field & Trails

Trustee Ruth reported the Village of Hampshire received from Tree City U.S.A. a glass plaque for being a member of five years then took the plaque out to show the board members.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:30 p.m.

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

Linda R. Vasquez, Village Clerk