

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 1, 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 May 1, 2008.

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

Absent: Martin Ebert

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of April 17 and 25, 2008.

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

VILLAGE PRESIDENT'S REPORT

Trustee Ruth moved, to reappoint Mike Wilburs to the Planning Commission; his term will expire February 2011.

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

Trustee Kraus moved, to reappoint Bill Robinson to the Planning Commission; his term will expire March 2011.

Seconded by Trustee Danielson
Motion carried by voice vote
Ayes: Brust, Danielson, Kraus Szydlowski
Nays: Ruth
Absent: Ebert

Trustee Szydlowski moved, to reappoint Bill Swalwell to the Planning Commission his term will expire May 2011.

Seconded by Trustee Brust
Motion **failed** by roll call vote
Ayes: Brust, Szydlowski
Nays: Danielson, Kraus, Ruth
Absent: Ebert

Village President Magnussen announced he received the plans from Illinois Department of Transportation for the improvements for Route 72 and French Road. The project is slated to start June 13, 2008 and be completed by October 2008 depending on the availability of funds from the State of Illinois.

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to award the 2008 SSA Bid mowing to Alaniz Landscaping.

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

Trustee Brust moved, to approve issuing a Refuse & Recycling License to Arc Disposal.

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

Trustee Kraus moved, to approve the 2008 proposed changes in hourly rates and expenses for Engineering Enterprises, Inc.

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

Village Administrator Eric Palm stated that the new streets signs have been put in along State Street, dead trees and stumps in the parkway are being removed. We will be restoring the parkways once the new trees are in place.

VILLAGE ATTORNEY'S REPORT

Trustee Danielson moved, to approve Resolution 08-26; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village.

Seconded by Trustee Kraus

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

Trustee Brust moved, to approve Ordinance 08-21; granting a franchise to Northern Illinois Gas Company (d/b/a Nicor Gas Company) ("Nicor"), its successors and assigns for construction, operation and maintenance of a natural gas distribution system in and through the Village of Hampshire, Kane County, Illinois

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

Trustee Szydlowski moved, to approve Resolution 08-27; approving an Intergovernmental agreement with the County of Kane for collection of special taxes (SSA # 16 – SSA #19 – Crown Subdivisions)

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

VILLAGE ENGINEER'S REPORT

No report

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Danielson mentioned that she felt the N.I.U. assessment went very well and they just wrapped it up this past Monday. The Village should be receiving a report back from them sometime at the end of June or July.

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Kraus moved, to approve Ordinance 08-22; approving the acquisition of a certain new vehicle, to wit: a new police squad car by means of a lease with option to purchase.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Danielson, Kraus, Ruth, Szydlowski

Nays: None
Absent: Ebert

f. Public Works

No report

g. Village Services

Trustee Kraus reminded everyone oil recycling is this Saturday May 3 from 9 a.m. - Noon.

h. Field & Trails

No report

New Business

Village President Magnussen offered the board members who did not vote in favor of Bill Swalwell for reappointment to the Plan Commission the opportunity to comment. There were no comments.

Village President Magnussen indicated that Bill Swalwell is doing a fine job representing the Village on the Plan Commission.

Adjournment

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

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

Linda R. Vasquez, Village Clerk