

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 8, 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 8, 2008.

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

Absent: None

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 Kraus moved, to approve the minutes of May 1, 2008.

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

CITIZEN COMMENTS

Steve Gustafson: Hampshire Fire Department is asking permission to close Washington Street from Elm Street to Ash on May 10, 2008 from 4 to 7 p.m. The board was in agreement consensus regarding the street closure request.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced the Village received 750 CFL light bulbs; the Village will be handing them out to residents who come in to pay their water bill (limit 3) along with a handout as to how to dispose of them properly.

Community Garden

Village President Magnussen assigned Field & Trails to work jointly with the Park District on this project; to see if this is achievable.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm reported that we should start moving forward on our Strategic Planning efforts. Some goals were already achieved; however, at each upcoming board meeting we should review each set of goals and assign tasks and follow-up items.

VILLAGE ATTORNEY'S REPORT

No report

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

Trustee Ruth brought to the board a change for zoning amendment for fences, the Village needs a broader definition to include catch basin and sewers besides utility box. Village Attorney Mark Schuster will take this back and reword it for next week May 15, 2008.

e. Public Safety

Trustee Brust reported on each water bill there is a note for the residents to contact the Village with their current phone number in case of an emergency.

John Crois from ICCI updated the board on County EMA; he attended the two day seminar in April. What this process does for Kane communities is in case of an emergency or natural disaster, ICCI and other local entities will be dispatched (similar to MABAS for fire departments) to assess damage to residential and business structures. Any paperwork would be forwarded to FEMA for consideration for reimbursement.

The houses will be tagged according to the extent of the damage. Every community will receive a kit with different colors which will specify the damage of each house. Also, Village President Magnussen should be receiving information from ISO who will be evaluating the Village's Building Code procedures.

f. Public Works

No report

g. Village Services

Trustee Kraus reported oil recycling went very well. She would like to have the monies collected earmarked for Fields and Trails.

h. Field & Trails

No report

Village President Magnussen announced the Village is currently seeking summer help for street department, must be 18 years of age or older, have a valid driving license. Some of the duties include mowing, painting and cleaning up around the village. Pay rate is \$8.00 an hour.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:28 p.m.

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

Linda R. Vasquez, Village Clerk