

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes May 10, 2007

Village President Jeffrey Magnussen called the meeting to order at 7:06 p.m

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

Absent: None

Also Present: Village Attorney Mark Schuster & Brad Sanderson- EEI.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Taylor mentioned that the minutes of April 5<sup>th</sup> stated paid vacation time carried over the rate of pay would be from the last fiscal year. The May 3<sup>rd</sup> minutes stated that pay for vacation time carried over would be at the new rate of pay. The Board had previously allowed a request for vacation time to be carried over, at the employee's new rate of pay.

Trustee Taylor moved to allow the four employees to carry over vacation days as requested and to be compensated at the new rate of pay for the 2007-2008 fiscal year.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Ruth mentioned that the minutes should state that the new committee for "Park & Trails" would consider changing the designation to "Open Space and Trails" per the request of Trustee Szydlowski.

Trustee Taylor moved, to have the changes made on page four from Village Board minutes May 5 for Trustee Ruth.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

## **VILLAGE PRESIDENT REPORT:**

Village President Magnussen announced that the water ban is now into effect from May 1 to September 30, permitted hours of Water Use: Between 5 a.m - 9 a.m. and between 9 p.m. – 12:00 midnight, even and Odd calendar dates.

## **PRESENTATION/CITIZEN COMMENTS:**

Carol Quandt presented on behalf of the Hampshire Woman's Club completed the most successful 111<sup>th</sup> year, part of the reasons why we are successful comes from the Village Board. At this time Ms. Quandt presented a certificate of appreciation to the Village Board, very supportive and helping us collecting cell phones and putting them on their website.

This year woman's club will be giving out our 53<sup>rd</sup> scholarship and the generosity of one of the village trustees has made it possible in the last 2 years help us to raise almost \$1,000.towards our scholarship fund and on behalf of the Hampshire woman's club Ms. Quandt presented a special certificate to Orris Ruth for his kindness and support to the Woman's club.

Village President Magnussen thanked Ms. Quandt and mentioned that the club does great things and anytime that the Village can help out please come back and ask us.

**VILLAGE CLERK'S REPORT:**

No report

**VILLAGE ECONOMIC DEVELOPMENT:**

No Report

**VILLAGE ATTORNEY REPORT:**

Trustee Brust moved to approve Ordinance 07-26 Approving Certain Appropriation Transfers for the fiscal year Beginning May 1, 2006 and Ending April 30, 2007.

Seconded by Trustee Ebert

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Taylor moved to approve Setting the Date for Public Hearing – June 7, 2007 – at 6:45 p.m. for Amendment to Annexation and Development Agreement and Amendment to KB Home Development Agreement (March 2007).

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Trustee Brust had some questions for Crown Development, but at this time he will hold off until next week to address them. Darryl Davidson – Hampshire's bond attorney – discussed the time frame of this ordinance. Finish annexation agreement, which will be on the agenda May 17. Next step will be to distribute copies to the board for the bonds and any questions the board may have. Mr. Davidson suggested a working committee meeting between now and the June 7<sup>th</sup> village board meeting. The next step in the time line is approving the ordinance for the bonds. At that time the bonds can be sold and closed around June 15 thru June 28.

**VILLAGE ENGINEER REPORT:**

No report

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Taylor moved to approve going forward on the Comprehensive Street Maintenance Program - Evaluation and Study – Update

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

**WATER/SEWER COMMITTEE REPORT:**

No report

**PUBLIC SAFETY COMMITTEE REPORT:**

No report

**PERSONNEL COMMITTEE REPORT:**

No report

**VILLAGE SERVICES COMMITTEE REPORT:**

No Report

**PLANNING/ZONING COMMITTEE REPORT:**

Trustee Ruth moved, to approve Pasquinelli Signage which meets all the requirements.

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

Trustee Ruth announced that the Planning/Zoning Committee meeting is canceled for May 16.

**FINANCE COMMITTEE REPORT:**

Trustee Szydlowski reminded the board there is a Finance Committee meeting at 5 p.m. Monday May 14.

**ANNOUNCEMENTS:**

Village President Magnussen presented to Trustee Taylor a plaque thanking him the years of service 1995 to 2007. Also thanked his wife Barb for being so understanding all these years.

**ADJOURNMENT SINE DINE**

The meeting was adjourned at 7:49 p.m.

**Oath of Office:**

Clerk Linda Vasquez administered the oath of office to Jan Kraus, Orris Ruth, and Ed Szydlowski.

Village President Jeffrey Magnussen welcomed the new board.

The meeting was adjourned at 7:51 p.m.

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Linda R. Vasquez, Village Clerk