

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 14, 2009

The special meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 5:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 14, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Jerry Shepardson, Ed Szydlowski.

Absent: Orris Ruth

Staff & Consultants present: Village Administrator Eric Palm, and William Kaufmann, Speer Financial.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve Ordinance 09-17; authorizing and providing for the issue of \$1,400,000 General Obligation Bonds (Alternate Revenue Source) Series 2009A, of the Village of Hampshire, Kane County, Illinois, prescribing the details, of said bonds and providing for collection, segregation and application of certain utility taxes and other revenue sources to pay said bonds.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 5:05 p.m.

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

Linda R. Vasquez, Village Clerk