

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 15, 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 15, 2008.

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

Absent: Ed Szydlowski

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 Brust moved, to approve the minutes of May 8, 2008.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Szydlowski

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced the Village is currently seeking summer help for the street department. The candidate must be 18 years of age or older and 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.

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to approve Ordinance 08-23; approving the acquisition of a certain new vehicle, to wit: a new public works truck – 2008 International.

Seconded by Trustee Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth.

Nays: None

Absent: Szydlowski

Village Administrator Eric Palm reported that the Village is receiving community service help in our streets division which is working out very well. Village President Magnussen requested if the street department can take care of the paint on the building where NAPA used to be.

VILLAGE ATTORNEY'S REPORT

Multiple questions were asked such as is the Village locked in for 20 years, what happens if a developer decides to build but does not want to use Lakewood's services.

Trustee Brust moved, to table Recapture Agreement – Lakewood Regional Lift Station and Recapture Agreement – Lakewood Sanitary Sewer Lines until the next Village Board meeting June 5.

VILLAGE ENGINEER'S REPORT

Trustee Ruth moved, to approve Letter of Credit Reduction No.7 for Hampshire Highlands – Units 2 & 3 in the amount of \$89,271.77 leaving a new balance of \$278,198.30.

Seconded by Trustee Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth.

Nays: None

Absent: Szydlowski

Village President Magnussen would like the front office to contact Mr. Burklow and remind him to mow by Centennial and Jake Lane.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Kraus moved, to approve bills payables for the month of May in the amount of \$512,722.26.

Seconded by Trustee Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus.

Nays: Ruth

Absent: Szydlowski

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth inquired if the new verbage for Fence/Utility Box regulations was fine with the board. The consensus of the board is to proceed forward to the next step.

e. Public Safety

Trustee Brust inquired about updating phone numbers from the water bills. Clerk Vasquez replied very well with the exception for the ones that are mailed in.

Trustee Brust reported that the West Nile virus is recognized in our state now, and reminded everyone to get rid of any standing water.

f. Public Works

Trustee Ebert may have a public meeting with the residences on South Street for Phase one if needed. Construction is scheduled to begin sometime in August.

Trustee Ebert moved, to approve professional Engineering Services South Street Storm Sewer Improvements.

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

Trustee Ebert moved, to approve professional Engineering Services for Illinois Route 72 Sanitary Sewer and Water Main Improvements.

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

Trustee Kraus moved, to approve professional Engineering Services for Prairie Street, Rinn Avenue and Oak Street Sanitary Sewer Improvements, and Mill Street Water Main Improvements.

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

Trustee Ebert moved, to pass Resolution 08-28; for maintenance of streets and highways by municipality under the Illinois Highway Code in the amount of \$25,000. In addition, we authorize Engineering Enterprises, Inc. to prepare necessary documents and authorize the Village President and Clerk to sign the documents for submittal to Illinois Department of Transportation.

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

g. Village Services

No report

h. Field & Trails

Trustee Ruth received information on the community garden, which will not be ready for this year. Village President Magnussen mentioned hopefully next year in 2009 planting season.

Adjournment

Trustee Brust moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2- (c)-(1), at 7:37 p.m.

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

Returned to regular session at 8:36 p.m.

New Business

Village Administrator Eric Palm discussed Strategic Planning follow up with the Village Board.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:06 p.m.

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

Linda R. Vasquez, Village Clerk