

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 12, 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 June 12, 2008.

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

Absent: Karyn Danielson, Orris Ruth

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.

Swearing-in of Police Officer- Daniel Paradies

Village Clerk Vasquez swore in Daniel Paradies as a police officer for the Village. He is scheduled to start working for the Village on June 16, 2008.

The Village Board welcomed and congratulated him.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen read a proclamation for Fox Area Young Adults naming students who excelled in education and acknowledged the students who joined the armed forces.

Sophia Kamran, daughter of Village Clerk Vasquez, recently graduated from the Massachusetts Institute of Technology (M.I.T.) Village Clerk Vasquez read a summary of the accomplishments of her daughter for the past four years.

Trustee George Brust read a proclamation for his grandson Jonathon J. Brust, who recently graduated from Genoa-Kingston High School.

Village President Magnussen also acknowledged the four graduates of Hampshire High School who will be entering the US armed forces this year: Michael Wrightson – Navy, Nick Buttell – Navy, Matt Moser – Navy, Amanda Schretter – Navy.

Village President Magnussen reported there is a boil order, Village Administrator Eric Palm reported in Hampshire Hills a fire hydrant was leaking which required repair. During the repair, water pressure dropped below 20 psi which requires a boil order to be issued as a precautionary measure. The hydrant work will be finished Friday and the water has taken to a lab to be tested. We will keep the residents up to date.

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to approve Ordinance 08-26; varying the community graphics requirements for a freestanding sign (height & surface area) for the property located at

129 E. Oak Knoll Drive (Red Ox Restaurant & Bar) with the exception of deleting in Section 1; 6 inches, making the height of the sign 10 feet, zero inches.

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

Trustee Szydlowski moved, to approve Ordinance 08-27; modifying the regulations for variations of the community graphics regulations and for certain of a special graphics area in the Village, with the following changes; 4.5' maximum height variance; and changing "District" to "Area" for Par. C.

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

Trustee Kraus moved, to approve intergovernmental agreement between the Township of Hampshire Road District and the Village of Hampshire for mowing and maintaining trimming of trees along Village roads in the amount of \$5,000.00.

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

Village Administrator Eric Palm reported in the future intergovernmental agreements will be more in detail.

Trustee Brust moved to accept the easement agreements for the Hampshire Creek Cleanout from School District 300, Elvin & Margaret Young and Tom & Ann Kerber.

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

Parking Restrictions

Village Administrator Eric Palm addressed the parking problems on High street, there are two different signs on each side, they both should be the same. The Police Chief will be reviewing the signs in the street and advise us if we need to make changes or improvements. Hampshire High School will be moving out therefore the signs on Edgewood and Brookedge may be removed. One suggestion is have one side of the street to park anytime except 2 inches of snowfall. Street department and Village Engineer Brad Sanderson will work on this together to present to the board their idea on the parking issue.

In the future put in place in the annexation agreements developer pays for all street signs.

VILLAGE ATTORNEY'S REPORT

Trustee Szydowski moved, to approve Resolution 08-29; 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, Ebert, Kraus, Szydowski.
Nays: None
Absent: Danielson, Ruth

VILLAGE ENGINEER'S REPORT

Village Engineer Brad Sanderson reported the creek bids were open today, they will make their recommendation after they review them to the board. The project itself should last only 4 – 6 weeks, start in mid-July and finish in August.

South Street and Rt. 72 are both out for bid now, each one is due back in two weeks. Hampshire Highlands the punch list items are being addressed and the final acceptance should be soon the only one Mr. Burklow has not addressed is the landscaping yet.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Foreclosure of properties

Property maintenance for homes that are in/are foreclosure, cutting the grass is the issue. Who owns the home plus where does the billed get sent to. Village Administrator Eric Palm reported it took him hours to track one owner. The Village will ask our current mowing contractor to give us a price to cut a residence home or have the street department cut the grass. Investigating takes time which is the problem. This issue is something for the board to think about.

Trustee Brust meet with Transportation Department for District 300 this past Monday, they were impressed that the Village has in place an emergency plan for the schools.

f. Public Works

No report

g. Village Services

Trustee Kraus reported Village Services committee met and still working signs, Trustee Szydlowski just suggested another company for Trustee Kraus to call for signage.

Oil recycle went well Trustee Kraus would like to thank Brent Hermann who took over for her this past weekend.

Next week website bids are due.

h. Field & Trails

No report

No executive session took place.

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 7:53 p.m.

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

Linda R. Vasquez, Village Clerk