

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 19, 2008

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on June 19, 2008.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson and John Crois from ICCI.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of June 5 & 12, 2008.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: All
Nays: None
Absent: None

VILLAGE PRESIDENT'S REPORT

Opposition to Pingree Grove FPA Request

Village President Magnussen read the resolution to the public before passage.

Trustee Brust moved, to approve Resolution 08-30; opposing the Village of Pingree Grove's application for water quality management plan amendment (WQMP-048).

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

Village President Magnussen reported he just came back from a meeting at Kane County, regarding "Help for Homeowners" bringing together County and municipal leaders to highlight government and not-for-profit services already available to homeowners. Paid for with Riverboat Grant funds, the campaign will proceed at no cost to county taxpayers.

To provide information on property tax freeze options and foreclosure prevention counseling there will be scheduled workshops throughout the Fox Valley area.

The first free clinic will be on July 12, 9 a.m. to 1 p.m. at Dundee Township Senior Center, Carpentersville, IL. Check the county website at www.countyofkane.org for more information.

VILLAGE ADMINISTRATOR'S REPORT

Trustee Brust moved, to approve Ordinance 08-28; ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on public works for the Village.

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

Trustee Brust moved, to reject all bids for the 2.76 MGD WWFT expansion. They were all \$2,000,000 over budget from what Crown had allocated for the expansion. The Village, EEI and representatives from Crown will go over to look for ways to reduce cost.

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

Trustee Kraus moved, to approve Ordinance 08-29; amending the Village parking regulations to establish certain additional parking restrictions in the Village.

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

VILLAGE ATTORNEY'S REPORT

No report

VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve the Prairie Street Watermain and Sanitary Rehabilitation change order number one in the amount of \$890.00.

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

Trustee Kraus moved, to award bid for the Hampshire Tributary Restoration – Phase II to Seagren Construction, Inc. in the amount of \$94,610.00.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Szydlowski, moved to approve Bills Payables for the month of June in the amount of \$518,031.75.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported that Clarke Mosquito did larvicide this past Monday; they will not spray yet for mosquitoes until the start of the hot weather. Village President Magnussen mentioned that the mosquitoes are out already and should be spraying now. Trustee Brust will make a call to Clarke Mosquito Control.

f. Public Works

No report

g. Village Services

Trustee Kraus announced on July 1, 2008 at 6 p.m. there will be a Village Service Committee meeting to discuss the proposals for our Village website and to discuss signage.

h. Field & Trails

No report

Announcement

Village Attorney Schuster reported to the board on July 8, 2008 Zoning Board of Appeals will discuss at their meeting fence ordinance.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:31 p.m.

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

Linda R. Vasquez, Village Clerk