

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes July 5, 2007

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:06 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 5, 2007.

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

Absent: None

Also Present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance.

VILLAGE PRESIDENT'S REPORT

Acknowledgement of former Village President William Schmidt – Resolution

Village President Magnussen read the resolution out loud and discussed what a wonderful man and great mayor William Schmidt was to this town. It's a hard job to fill those big shoes and he's not planning to. He will be missed.

Trustee Ruth moved, to approve Resolution 07-35, honoring the life and public service of William Schmidt.

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

Trustee Szydlowski moved, to approve the minutes of June 14th & June 21st, 2007.

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

PUBLIC HEARING – APPROPRIATION ORDINANCE

Village President Magnussen opened the Public Hearing at 7:12 p.m. The public hearing was being held pursuant to legal notice to discuss the proposed 2007-2008 appropriation ordinance for the Village of Hampshire. There were no public comments; the public hearing was closed at 7:14 p.m.

The Village Board reconvened at 7:15 p.m.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm updated the Village Board on the Northern Illinois Commuter Transportation Initiative (NICTI) meeting that he attended. The City of Rockford is considering either rail or bus. The rail has two options via Big Timber Road going through Huntley, or connects the existing rails which will go through Hampshire. Mr. Palm will keep the board informed as to the progress of the project.

Discussion/Lakewood Homes – Temporary Certificates of Occupancy: Lakewood would like to post a bond in the amount of \$182,000.00 for trees and sod for 70 homes since they are unable to plant during the month of July and August. Trustee Brust would like to see comment referencing the P-Tax form so we can start collecting tax money.

The board had no problems with authorization of the annual Coon Creek Payment in the amount of \$5,000.00.

VILLAGE ATTORNEY'S REPORT

Trustee Szydlowski moved, to approve Resolution 07- 36, Administrative Services Agreement with Austin Meade.

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

Trustee Szydlowski moved, to approve Amendment to Tri-Party Systems Agreement.

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

Trustee Brust moved to table Pasquinelli / Water Tower Site – Deed – Resolution to see if the board can see the title report.

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

VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve letter of credit reduction No.1 Tuscany Woods EWST in the amount of \$1,082,259.12 leaving a new balance of \$1,127,115.88

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

Absent: None

Trustee Ebert moved, to approve Hampshire Creek Interceptor Sewer change order No. 2 increase \$30,714.45, the new contract price is \$2,097,691.45.

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

Village Engineer Sanderson reported that the dip at North State Street will be fixed very soon the reason for this was because of the creek.

Village Engineer Sanderson reported that the watermain was replaced on Prairie Street and the work should be done next week.

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

Trustee Brust reported the ground breaking for U.S. Cellular went very well and a thank you to everyone who participated. There will be Public Safety Committee meeting held on July 11, 2007 at 6 p.m.

f. Public Works

No Report

g. Village Services

No Report

h. Ad Hoc

Trustee Ruth moved, to approve Resolution 07-37, establishing a new standing committee of the board of trustees pertaining to fields and trails.

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

Absent: None

Trustee Ruth will be holding one meeting to establish guidelines for this committee, and to discuss selecting a resident to be appointed.

Village President Magnussen mentioned to Trustee Ruth that Crown is eager to sit with you and discuss open spaces.

Announcements

Village President Magnussen announced that any signs on Village right of way will be taken down and put in the maintenance barn if anyone is looking for their garage signs, buy owner, etc. after a certain time. Some have been left there for 2 to 3 weeks.

Adjournment

Trustee Brust moved, to adjourn the village board meeting at 7:46 p.m.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda R. Vasquez, Village Clerk