

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 10, 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 July 10, 2008.

Present: George Brust, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: Karyn Danielson, Marty Ebert

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.

Trustee Brust moved, to approve the minutes for July 2 with the changes under Village Services should be August 2 not 3.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: All
Nays: None
Absent: Danielson, Ebert

VILLAGE PRESIDENT'S REPORT

Trustee Brust moved, to amend the present agenda to add executive session – pending litigation (2) (c) (11)

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

VILLAGE ADMINISTRATOR'S REPORT

The consensus of the Village Board was in favor of the street closures as presented for Hampshire Township Park District Coon Creek Classic run to be held on August 3rd.

Village Administrator Eric Palm announced on July 16 at 5:30 p.m. the Park District would like the board members to come for their dedication to Dorothy Schmidt Park.

The park district will be sending a letter to the Village regarding their impact fees.

The Village Board reached consensus to donate \$5,000 to Coon Creek and have this item on the bills payables next week.

Lakewood Homes would like the board to consider lifting the water ban for sod again this year, everyone was in agreement.

Village Administrator Eric Palm approached the board to consider the bids have been extremely low, with that in mind the Village can go ahead and do Phase II for South Street to extend the line from Panama to State Street.

The crack sealing bid was also very low the Village will be able to do more streets with a change order.

VILLAGE ATTORNEY'S REPORT

Trustee Brust moved, to approve Ordinance 08-30; approving an agreement for reimbursement of certain costs related to the construction of an extension of Runge Road and of Jake Lane in the Village(Farms of Hampshire, LLC)

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

Trustee Kraus moved, to approve Ordinance 08-31; approving an agreement for reimbursement of certain costs associated with the construction of improvements to the intersection of IL-72 and Runge Road (Farms of Hampshire, LLC)

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

VILLAGE ENGINEER'S REPORT

Trustee Brust moved, to approve Resolution 08-31; a proposal for construction of the WWTF Expansion Project from 1.50 MGD capacity to 2.76 MGD capacity, and authorizing a contract for same to Whittaker Construction and Excavating, Inc. in the amount of \$13,197,150.00.

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

Trustee Ruth moved, to table number 9b.under Village Engineer's report; acceptance of modified warranty provision – 1.5 MGD Wastewater Treatment Expansion

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

Village Engineer Brad Sanderson updated the board:

Hampshire Creek Cleanout: The trees should be removed and the creek cleaned out starting next week.

Route 72 Water/Sewer: Work should begin Monday, July 14, 2008.

South Street: Should begin next week or the following week.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Szydowski announced on July 21 at 6 p.m. there will be a Finance Committee meeting to discuss impact fees for Hampshire Park District.

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust announced on July 15 at 6 p.m. there will be a Public Safety Committee meeting to discuss animal control update and personnel.

f. Public Works

No report

g. Village Services

Trustee Kraus announced on July 14, 2008 at 6 p.m. there will be a Village Service Committee meeting to review the bid proposal for our Village website and to discuss signage.

h. Field & Trails

No report

Executive Session

Trustee Szydowski moved, to adjourn to executive session to discuss litigation (2-C-11) at 7:45 p.m.

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

The Village Board reconvened at 8:04 PM.

Adjournment

Trustee Szydlowski moved, to adjourn the Village Board meeting at 8:24 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: Brust, Kraus, Ruth, Szydlowski

Nays: None

Absent: Danielson, Ebert

Linda R. Vasquez, Village Clerk