

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 17, 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 July 17, 2008.

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

Absent: Karyn Danielson

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

Also present: Mr. Michael Sinde – Hampshire Land Development Company, LLC and Donna Gnuechtel – St. Charles Borromeo Harvest Festival Chairperson

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes for July 10, 2008.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen reported the signage at the strip mall is completed and the temporary signs will be removed.

## VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm announced a Finance committee meeting will be held on Monday July 21, 2008 at 6 p.m. followed by a Panama Avenue construction meeting at 6:30 p.m.

## Street Closure- St. Charles Borromeo Harvest Fest:

Trustee Szydlowski moved, to approve the street closures as presented for the Harvest Fest for September 20, 2008 from 8 a.m. to 11 p.m. in addition the 3k run and family walk from 7:30 a.m. to 9:30 a.m. temporary signage will be in place to direct traffic.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: All  
Nays: Brust  
Absent: Danielson

EEI Contract Amendments

Trustee Ebert moved, to approve the amended contract of the Water Works System Improvements for Engineering Enterprises, Inc.

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

Trustee Szydlowski moved, to approve the amended contract of the Water Works System Improvements – Tuscany Woods for Engineering Enterprises, Inc.

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

Trustee Kraus moved, to approve the amended contract of the Wastewater Treatment Facility- 2.76 MGD Capacity Expansion for Engineering Enterprises, Inc.

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

All costs are paid for by the developer – not the Village

VILLAGE ATTORNEY’S REPORT

Acceptance of Modified Warranty Provision 1.5 MGD Wastewater Treatment Expansion:

Trustee Ebert moved, to approve Resolution 08-33; approving a letter agreement for extended warranties for the concrete work performed by Williams Brothers Construction, Inc. as part of the WWTF 1.50 MGD capacity expansion project .

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

Fifth Amendment to the Development Agreement for Roadway Improvements at State Route 72 and French Road:

Trustee Szydlowski moved, to approve Resolution 08-34; approving a fifth amendment to the development agreement for roadway improvements at State Route 72 and French Road in the Village contingent in Section 2 upon completion of grading work Unit 3.

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

Nays: None  
Absent: Danielson

### VILLAGE ENGINEER'S REPORT

#### Bid Award:

Trustee Ebert moved, to accept the 2008 MFT bid and approve the award to Behm Pavement Inc. in the amount of \$8,529.80.

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

#### Allen Road and State Street Change order:

Trustee Ebert moved, to approve Change Order #1 or the Allen Road and State Street Widening and Resurfacing in the *reduced* amount of \$30,609.40.

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

#### South Street Change order:

Trustee Ruth moved, to approve Change Order #1 increase for the South Street Drainage Improvements in the amount of \$40,596.50.

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

Village Engineer Brad Sanderson updated the board:

Hampshire Creek Cleanout: grading should be starting next week.

Route 72 Water/Sewer: Work has begun.

South Street: Will begin Monday July 21.

### VILLAGE BOARD COMMITTEE REPORTS

#### a. Economic Development

No report

#### b. Finance

##### Bills Payables:

Village President Magnussen reported Coon Creek will be receiving a donation from the Village in the amount of \$5,000.

Trustee Kraus moved, to approve bills payables in the amount of \$486,672.56 to be paid on or before July 21, 2008.

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

A Finance Committee meeting will be held on July 21, 2008 at 6 p.m.

c. Personnel  
No report

d. Planning/Zoning  
No report

e. Public Safety  
No report

f. Public Works  
No report

g. Village Services  
No report

h. Field & Trails  
No report

Executive Session

Trustee Kraus moved, to adjourn to executive session to discuss litigation (2) (C) (11) and Personnel (2) (C) (1) at 7:37 p.m.

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

The Village Board reconvened at 8:10 PM.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:40 p.m.

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