

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes July 19<sup>th</sup>, 2007

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, July 19<sup>th</sup>, 2007.

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

Absent: George Brust

Also Present: Village Administrator Eric Palm and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of July 12<sup>th</sup>, 2007.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced that at the August 2<sup>nd</sup> Village Board meeting we will have representatives from Wight & Company presenting the updated site layout for our new village hall/police station along with the Veterans park on the west side.

On Friday, August 17<sup>th</sup> at 9 a.m. the Village will host coffee with the Village President. Village Administrator Eric Palm will be in attendance. The coffee will be at the village hall.

## VILLAGE ADMINISTRATOR'S REPORT

### Trailer Mounted High Pressure Sewer Cleaner

Village Administrator Eric Palm reported that Public Works Director John Bidinger found a demonstrated high pressure sewer cleaner in the amount of \$92,172. This is a budgeted item. The Village saved approximately \$15,000 by purchasing this demo unit. We did not go out for bids since we have secured a demonstration unit. The Village could possibly take out a loan; also find out if this comes with a standard warranty.

Trustee Szydlowski moved, to approve purchase of a one trailer mounted high pressure sewer cleaner in the amount of \$92,172 from Sewer Equipment Company of America.

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

Trustee Szydlowski asked Trustee Ebert if there will be a maintenance schedule for Public Works. Trustee Ebert is sitting down and talking to Mr. Bidingger regarding putting a schedule together for our equipment.

#### VILLAGE ATTORNEY'S REPORT

Trustee Ruth moved, to approve, Resolution 07- 39, approving accepting conveyance of certain real property for the new Hampshire High school site in the Tamms Farm subdivision in the Village from Hampshire East, LLC for School District 300.

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

#### VILLAGE ENGINEER'S REPORT

##### Crown Disbursement Request #1

Village Administrator Eric Palm reported that the papers were signed last Friday and the closing will take place next week.

Trustee Szydlowski moved, to approve disbursement request number one for SSA #16 (Prairie Ridge West) in the amount of \$4,043,866.22.

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

Village President Magnussen asked if we can have a breakdown on this next time.

Trustee Szydlowski moved, to approve disbursement request number one for SSA #17 (Oakstead) in the amount of \$3,565,054.17.

Seconded by Trustee Ebert  
Motion carried by roll call vote

Ayes: Ebert, Kraus, Ruth, Szydlowski  
Nays: Danielson  
Absent: Brust

Trustee Ebert moved, to approve disbursement request number one for SSA #18 (Tamms Farm) in the amount of \$821,727.84.

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

Trustee Ebert moved, to approve disbursement request number one for SSA #19 (Prairie Ridge East) in the amount of \$4,269,936.63.

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

Trustee Szydlowski moved, to approve disbursement request number one for the Junior Lien Debt Certificates in the amount of \$19,000,000.00.

Trustee Ruth asked how this works, Village Attorney Schuster reported that it is an exchange payment which they take back and redeem them, yes they do take the interest. It is almost like an I.O.U.

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

Trustee Ebert moved, to approve disbursement request number two for SSA #13 (Tuscany Woods) in the amount of \$8,121,624.03.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

b. Finance

Trustee Ruth questioned the transition fees for Hampshire Park District. He asked if the Village somehow could receive part of that money from impact fees too. He would like have a meeting and sit down with Village President Magnussen, Village Administrator Palm and Trustee Szydowski perhaps under Finance Committee. Trustee Szydowski will get back with him to schedule a meeting.

Trustee Kraus moved, to approve Bills Payables for the month of July in the amount of \$627,760.69.

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

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

Trustee Ruth reported they held their first meeting and discussed setting up goals and objectives for this committee, there will be a Field & Trails meeting on Wednesday, July 25<sup>th</sup> at 6 p.m.

He would like to set up a meeting on a Wednesday after 6 p.m. with Crown Community Development.

Announcements

Trustee Szydowski is requesting an executive session for an update on union and litigation proceedings.

Adjournment

Trustee Danielson moved, to adjourn the Village Board meeting at 7:33 p.m.

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

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Linda R. Vasquez, Village Clerk