

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes July 20, 2006

Village President Jeffrey Magnussen called the meeting to order at 7:00 p.m

Present: George Brust, Karyn Danielson, Martin Ebert, Ed Szydlowski, Jim Taylor.

Absent: Orris Ruth

Also Present: Village Attorney Mark Schuster, Kathy Michael

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of July 13, 2006.

Seconded by Ed Szydlowski
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Ruth

At this time Village President Magnussen amended the agenda to move under Finance Committee item number 5 up to number 1.

PRESENTATION/CITIZEN COMMENTS:

Mr. Young – who resides at Duchess Lane would like to know when the Village will be finally cleaning the creek. Trustee Taylor reported that this year it will be cleaned out it's in this years budget, it should be starting in the fall.

VILLAGE PRESIDENT REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, to authorize the release of impact fees for District 300 in the amount of \$408,527.68.

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

At this time Village President Magnussen amended the agenda to have Personnel Committee next and continue with Finance afterwards.

PERSONNEL COMMITTEE REPORT:

Trustee Brust moved, to recommend to hire Edgard Pluviose as our New Police Officer.

Seconded by Ed Szydlowski

Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

Trustee Brust moved, to recommend to hire Heather Richardson as our New Police Officer.

Seconded by Ed Szydowski
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

The date to start is July 24, 2006 for both of them. At this time the Village Clerk sworn in the two new officers.

FINANCE COMMITTEE REPORT:

Trustee Ebert moved, to table item number one: Ordinance 06- : Appropriations Ordinance General and item number two: Ordinance 06- : Appropriation Ordinance SSA 1 – 12.

Seconded by Jim Taylor
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Ruth

Trustee Ebert moved, to approve the Audit Fiscal Year 2006.

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

Trustee Szydowski and Taylor commended Finance Director Kathy Michael on a job well done this year.

Trustee Taylor moved, to approve “PO’s requests for Purchase” as reviewed at the Finance Committee # 5 - #18.

Seconded by Martin Ebert
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

Trustee Taylor moved, to approve pro rated vacation – Police Department qualified employees

Seconded by Martin Ebert
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

Trustee Taylor moved, to approve of pro rated vacation - All other qualified employees in "time off".

Seconded by Martin Ebert
Motion carried by voice vote
Ayes: All.
Nays: None
Absent: Ruth

Trustee Ebert moved, to approval PRI Contract not to exceed \$9,000.00 and authorize the Village President to sign the contract.

Seconded by Martin Ebert
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

Trustee Ebert moved, to approve Accounts Payable for the Month of July amount of \$1,034,926.51.

Seconded by Jim Taylor
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

Trustee Ebert moved, to adopt the new P.O. procedures. A staff meeting will take place with the department heads Thursday July 27, 2006 at 10 a.m. to inform them of the new procedures that will start taking place.

Seconded by George Brust
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

VILLAGE CLERK'S REPORT:

Trustee Taylor moved, to approve Coon Creek Raffle License and to waive the fee.

Seconded by George Brust
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None

Absent: Ruth

VILLAGE ECONOMIC DEVELOPMENT:

No Report

VILLAGE ATTORNEY REPORT:

Trustee Danielson moved, to table Resolution 06 - : Adopting a schedule of various fees in the Village.

Seconded by Ed Szydlowski
Motion carried by voice vote
Ayes: All.
Nays: None
Absent: Ruth

Trustee Taylor moved, to approve Resolution No. 06 - 19: Approving a Local Agency Agreement for Jurisdictional Transfer (State Street).

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

VILLAGE ENGINEER REPORT:

Trustee Danielson moved, to approve Engineering Agreement for Big Timber & Ketchum Road Improvements to be paid by developers.

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

Trustee Taylor moved to approve Engineering Agreement for Hampshire Creek Tributary, Centex gave a donation of \$6,000 towards this, total amount is \$33,900.00 this can be recaptured with an agreement.

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

At this time the agenda was amended to approve item #2 under Public Works first under Village Engineer then approve item #3 under Village Engineer.

Trustee Ebert moved, to approve of Engineering expense for Clock in the amount of \$6,000.00 which will be paid by the grant from the riverboat.

Seconded by Ed Szydlowski

Motion carried by roll call vote
Ayes: Danielson, Ebert, Szydlowski, Taylor.
Nays: None
Absent: Ruth
Abstain: Brust

Trustee Ebert moved, to table approval of bid award \$49,249.30 expensed out of Downtown Phase I" Grant account.

Seconded by Karyn Danielson
Motion carried by voice vote
Ayes: All.
Nays: None
Absent: Ruth

PUBLIC WORKS COMMITTEE REPORT:

Trustee Taylor moved, to approve the bid award – Jefferson Street and Klick to Alliance Contractors.

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

Trustee Taylor moved, to approve of striping downtown – State & Washington not to exceed \$11,200.00 P.O. # 5073.

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

Trustee Brust moved, to approve the purchase of the Tractor Bid in the amount of \$32,500.00 – three year purchase agreement from Payline West. Financed by Base Stone Home financial and go with option number one: \$11,428.50 per year. Direct Village Attorney to draft up a surplus ordinance for the Village Board Meeting August 3rd, 2006.

Seconded by Ed Szydlowski
Motion carried by voice vote
Ayes: All.
Nays: None
Absent: Ruth

Trustee Brust moved, to authorize Village President to sign finalized copy of Kluber, Skahan & Assoc. (Public Works Facility).

Seconded by Ed Szydowski
Motion carried by roll call vote
Ayes: Brust, Danielson, Ebert, Szydowski, Taylor.
Nays: None
Absent: Ruth

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

Trustee Brust reported that Bob Kudlicki brought a full box of Kane County Bike maps.

PLANNING/ZONING COMMITTEE REPORT:

Did not attend

OTHER BUSINESS:

Village President Magnussen wanted to publicly commend the Street Department and Trustee Taylor on the good job of cleaning up the streets after the storm. The village hired two companies to come and pick up all the trees that fell after the storm: Nature's Way and Trees Unlimited.

EXECUTIVE SESSION

Executive Session was cancelled

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

Linda R. Vasquez, Village Clerk