

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes August 3, 2006

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

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

Absent: None

Also Present: Village Attorney Mark Schuster, Village Engineer – Julie Morrision

A quorum was established.

The Pledge of Allegiance was said.

Trustee Szydlowski moved, to table the minutes of July 27, 2006.

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

Trustee Danielson moved, to approve the minutes of July 20, 2006.

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

## **VILLAGE PRESIDENT REPORT:**

Liquor Commission held a meeting on July 27 at 6 p.m. to approve the liquor license for St. Charles Borromeo which will be having a Harvest Fest on September 30, 2006 from 6 to 11 p.m. Security will be the same, Certificate of Liability is acceptable.

Hampshire Chamber asked if the Village would like to participate with input and sharing the cost for the Welcome to Hampshire sign.

## **VILLAGE CLERK'S REPORT:**

No report

## **VILLAGE ECONOMIC DEVELOPMENT:**

No Report

## **VILLAGE ATTORNEY REPORT:**

Trustee Ruth moved, to table Ordinance 06: Amending the regulations for open burning in the Village, with changing B #2 and separating ceremonial and recreational fire. The board would like to see a clean copy for the August 10, board meeting.

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

Trustee Danielson moved, to table Ordinance 06: Amending the Village Liquor Regulations to change hours of business for the B-1 Package Goods License Classification.

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

Trustee Brust moved, to approve Ordinance No. 06 -42 : Approving acquisition / lease of new Village property (New Holland tractor).

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

Trustee Taylor moved, to approve Ordinance No. 06 -43 : Approving sale of Village property (White tractor). Have the Finance Director put it in the newspapers for bid.

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

Trustee Taylor moved, to approve hiring an appraisal for acquisition of right-of-way for State & Allen roadway improvement project not to exceed \$1,500.00. (Paid by Crown)?

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

This item was tabled and should be put on the Finance Agenda August 14, 2006 to discuss as to how the Village will pay for this. 9-1-1 Emergency Telephone System and should come to the Village board on August 17, 2006 to see if it needs to be put on the November ballot.

**VILLAGE ENGINEER REPORT:**

Village Board had some issues on this Certificate of Acceptance Hampshire Fields – Unit 1.

Village Board thought there was a punch list before this was to be accepted, Certificate of Acceptance Hampshire Hills. Is the punch list finished?

**PUBLIC WORKS COMMITTEE REPORT:**

Trustee Taylor reported that on August 10, 2006 at 6 p.m. there will be a Public Works Committee meeting with the residents at Jefferson Street along with EEI. To discuss questions with mail, garbage and parking on the street, while their street is under construction.

**WATER/SEWER COMMITTEE REPORT:**

No report

**PUBLIC SAFETY COMMITTEE REPORT:**

No report

**PERSONNEL COMMITTEE REPORT:**

No report

**VILLAGE SERVICES COMMITTEE REPORT:**

Trustee Brust reported that Hampshire had one mosquito with the West Nile Virus, and Clarke Mosquito was doing an adult spraying in town.

Trust Brust moved, to table #1Mediacom. #2. Nicor and #3 U.S. Cellular.

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

**PLANNING/ZONING COMMITTEE REPORT:**

Trustee Ruth moved, to approve the Schroeder Property- Concept Plan and have them do a traffic study on Allen Road.

Seconded by Ed Szydowski  
Motion carried by voice vote  
Ayes: All  
Nays: Brust, Danielson  
Absent: None

**FINANCE COMMITTEE REPORT:**

No report

**ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

---

Linda R. Vasquez, Village Clerk