

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 7, 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 August 7, 2008.

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

Absent: Karyn Danielson, Ed Szydlowski

Staff & Consultants present: Village Administrator Eric Palm, Village Attorney Mark Schuster, Village Engineer Brad Sanderson, Hampshire Police- Chief Atchison, Sgt. Jones, Barb Dettmer, Vince Konwent and John Crois from ICCI.

Also present: Chief Kramer and Captain Hermann- Hampshire Fire Protection District

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes for July 17, 2008.

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

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Block Party:

Trustee Kraus moved, to approve the new block party application form. Village President Magnussen would like to include current resident on the second page of petition of signatures.

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

Trustee Brust moved to approve of closing Maple Street from Washington to the alleyway on the side of Block's Supermarket from 9 a.m. to 8 p.m. on August 9, 2008

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

Nays: None
Absent: Danielson, Szydowski

Municipal Center:

Trustee Kraus moved, to approve the Municipal Center Change Order #3 from Wight and Company, in the total amount of \$240, 000- Public Use Fund. The Village will pay \$80,000 this fiscal year and reevaluate the remainder of the amount owed in April/May 2009.

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

Bills Payables:

Trustee Ebert moved, to approve bills payables in the amount of \$243,301.29 to be paid on or before August 11, 2008.

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

VILLAGE ATTORNEY'S REPORT

SSA 23:

Trustee Ebert move, to approve Ordinance 08-32; establishing special service area number 23 in the Village of Hampshire (Tuscany Woods Subdivision – Maintenance of Stormwater and other areas)

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

VILLAGE ENGINEER'S REPORT

Village Engineer Brad Sanderson updated the board:

Hampshire Creek Cleanout: grading did begin; the stumps of the trees will be removed.

Route 72 Water/Sewer: finishing up the sewer installation, the water main will begin next week.

South Street: almost completed, next will be restoration on the parkway and parts of the street.

Harmony and Kelly: widening of the intersection has begun, underground work is almost done. The road should be open middle of September. The trees that were removed have been counted and Crown will replace more than what was removed.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Impact Fee Request

Trustee Kraus moved, to approve releasing of \$325,000 in impact fees to the Hampshire Township Park District for construction of the Dorothy J. Schmidt Memorial Park

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

c. Personnel

No report

d. Planning/Zoning

Amendments to International Codes

After much discussion and presentation on sprinklers from ICCI and Hampshire Fire Protection District the board agreed to adopt Option III: a modified Appendix P, requiring sprinklers in multiple single family homes (townhomes) and two-family homes (duplexes). All new commercial building will need to install sprinklers system; if this is a hardship to a new business owner they may appeal to the board.

Village President Magnussen would also like to discuss at the next Planning/Zoning Committee meeting any new residential home development- single family homes. The developer should offer the sprinkler system to any new potential home buyer and give them that option to have it installed or not.

The consensus of the Village Board was that no permit be issued out for inflatable pools.

e. Public Safety

Creating new employment position

Trustee Brust moved, to approve creating a new position – Detective/Investigative Sergeant in the police department.

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

f. Public Works

No report

g. Village Services

Trustee Kraus reminded oil recycling is this Saturday from 9 a.m. to noon.

Village Service Committee meeting will be held on August 12, 2008 at 5:30 p.m.

h. Field & Trails

No report

Other Announcements

Finance Committee meeting will be held on August 28, at 6 p.m. to review the Village's audit report.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss litigation (2) (C) (11) and Personnel (2) (C) (1) at 8:19 p.m.

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

The Village Board reconvened at 8:49 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:11 p.m.

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

Linda R. Vasquez, Village Clerk