

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 14, 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 14, 2008.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes for August 7, 2008.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced that Bill Foster's remote office will be here in the Village Hall on August 15, from 10 a.m. to 11 a.m.

Village President Magnussen is looking for an Advisory Board for the T.I.F. District, anyone who desires to be considered will need to send a resume to the Village Hall.

We are in need of 5 members:

Three should be business owners or building owners in the T.I. F. District and the other two current residents living in the Village of Hampshire corporate limits.

VILLAGE ADMINISTRATOR'S REPORT

Culvert Improvements:

Trustee Ruth moved, to review the homeowners proposal and upon completion the Village Board will not exceed \$200.00 reimbursement to the homeowner.

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

Trustee Brust moved, to table item 7 b. Ground lease for Denali Spectrum Operations, LLC

Seconded by Trustee Szydlowski

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

VILLAGE ATTORNEY'S REPORT

Not present

VILLAGE ENGINEER'S REPORT

Not present

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

No report

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Public Safety Committee meeting will be held on August 21, at 6 p.m.

Trustee Brust reported that Clarke Mosquito came out to treat the catch basins this past Tuesday.

f. Public Works

No report

g. Village Services

Trustee Kraus reminded everyone that the oil recycling is now back to its old schedule.

Village Service Committee met to discuss signage for the Village, the committee choose the stone besides the Village wording.

Village Service Committee meeting will be held on August 21, 2008 at 5:30 p.m. to discuss website.

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 7:25 p.m.

Seconded by Trustee Brust
Motion carried by voice vote
Ayes: All

Nays: None
Absent: Danielson

The Village Board reconvened at 7:32 PM.

Trustee Brust move, to approve releasing the amount of money as discussed in executive session.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:52 p.m.

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

Linda R. Vasquez, Village Clerk