

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes September 6<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, September 6<sup>th</sup>, 2007.

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

Absent: Ed Szydlowski

Also Present: Village Administrator Eric Palm, Village Engineer Brad Sanderson and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Danielson moved, to approve the minutes of August 6<sup>th</sup>, 2007.

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

Village President Magnussen recognized John Bidinger's 30 years of employment with the Village by presenting him with a plaque and a gift certificate.

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen read a proclamation on Chamber of Commerce Week proclaiming September 10 through September 14, 2007, as Chamber of Commerce Week in the Village of Hampshire.

Village President Magnussen reminded the board members to present to the Village Administrator Eric Palm dates that they are available for planning our long term goals for Hampshire.

## VILLAGE ADMINISTRATOR'S REPORT

### D300

Trustee Ebert moved, to approve Resolution 07-40; an amendment to the license agreement with Community Unit School District No. 300 for access to elevated water storage tanks in the Village for placement of its communications equipment.

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

Absent: Szydowski

#### VILLAGE ATTORNEY'S REPORT

Trustee Ebert moved, to approve Ordinance 07-44; establishing special service area No. 20 in the Village of Hampshire. (Crown – Tamms Farm subdivision – stormwater maintenance)

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

Trustee Kraus moved, to approve Ordinance 07-45; establishing special service area No. 21 in the Village of Hampshire. (Crown – Oakstead subdivision – stormwater maintenance)

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

Trustee Ebert moved, to approve Ordinance 07-46; establishing special service area No. 22 in the Village of Hampshire. (Crown - Prairie Ridge subdivision – stormwater maintenance).

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

#### VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve the letter of credit in the amount of \$3,179,317.00 for Lakewood Crossing, LLC – 1.50 MGD Waste Water Treatment Facility Expansion leaving a new balance of \$0.00; therefore releasing the letter of credit.

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

Trustee Ebert moved, to approve the disbursement request No.11 in the amount of \$625,131.10 for Lakewood Crossing (Brier Hill Crossing) special service area No. 14.

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

Absent: Szydowski

Trustee Ebert moved, to approve the disbursement request No.12 in the amount of \$679,678.33 for Lakewood Crossing (Brier Hill Crossing) special service area No. 14.

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

Trustee Brust moved, to approve change order number 3 in the amount of \$85,929.00 for the 1.5 MGD Wastewater Treatment Plant Expansion.

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

Trustee Brust moved, to accept and award the bid to Alliance Contractors, Inc. for the State Street Sidewalk Replacement base bid in the amount of \$214,436.80 excluding Alternate A and B at this time.

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

Village President Magnussen asked when will Prairie Street and West Jefferson be paved. Village Engineer Brad Sanderson reported due to the amount of rain we experienced, the contractor is running behind schedule. They should start paving this week, pending on the weather.

## 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

No report

#### f. Public Works

The proposed study will evaluate the Village's current storm sewer infrastructure from South Avenue to the downstream outlet southwest of Hampshire High School. This will provide recommendations for new means of drainage from South Avenue to alleviate flooding from problem areas.

Trustee Ebert moved, to approve the South Avenue drainage study in the amount of \$13,000.00.

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

#### g. Village Services

There will be a Village Service Committee meeting on September 13, at 6:15 p.m. to discuss the website and code enforcement.

#### h. Field & Trails

No report

#### Announcements

Village President Magnussen wanted to state his appreciation to those who helped the Village during our extensive rainfall. Mr. John Bidingger who worked 36 hours straight and Mr. Kevin Kraus worked 30 hours.

Trustee Kraus and her family came out to help sandbag along with their friends Matt and Jake.

Village President Magnussen went to Geneva, IL to pick up sandbags and clean up kits that Trustee Brust had obtained from the Office of Emergency Management (OEM) and the Red Cross, George & Barbara Brust stored the kits at their home for residents to pick-up.

Trustee Ebert came to help the Village deferring his own basement cleanup.

Village Administrator Eric Palm provided his time and effort, towards helping Village residents as well.

Bill Roberts passed out coffee and donuts to the people who were helping out.

Village President Magnussen would like the residents to know they can call 911 for any emergency. The police department has keys for the maintenance building. Village President Magnussen suggested organizing a system for emergencies.

Trustee Brust stated that Trustee Kraus and he attended a meeting discussing acquiring a Citizens Emergency Response Team.

Village President Magnussen reminded the board members, one more time, to put a few dates down and give them to our Village Administrator Eric Palm so we may start our strategic planning.

The Letheby's thanked everyone for helping their daughter out with all the water issues.

Sheri McAlpin, 232 South Avenue, thanked the Village and Village Administrator Eric Palm for all his efforts and providing us his contact information.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:53 p.m.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Szydowski

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Linda R. Vasquez, Village Clerk