

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes September 20th, 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 20th, 2007.

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

Absent: None

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 Brust moved, to approve the minutes of September 13th, 2007.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen informed the board that he would like Village Services to take a look for new Welcome/Gateway signs for the Village along with pricing. We would need six signs at a cost of approximately \$35,000- 45,000. It is important that the signs are moveable. This will be part of next year's budget.

Fall planting trees will be starting soon lets get our list together and call vendors for pricing.

Trustee Brust asked about tree trimming too. Trustee Ruth mentioned the parkway is taken care of by the homeowners. The Village is in charge of the right-of-way and the underground pipes.

Trustee Ebert will take this to his committee.

Trustee Brust reported that on October 4th a 911 task force meeting (will be held) at 11 a.m. The Village needs a representative there; Village Administrator Eric Palm will be attending along with Chief Atchison.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm reported that AT&T filed their application for a statewide video franchise. The Village needs to update their ordinance for right-of-ways. Village of Geneva just had their ordinance rewritten along with some other municipalities; perhaps we should research what other communities have done.

VILLAGE ATTORNEY'S REPORT

Trustee Szydowski moved, to approve Resolution 07-43; approving an Intergovernmental agreement with Huntley Fire Protection District for Indemnification in regard to collection of transition fees collected for the benefit of said district.

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

VILLAGE ENGINEER'S REPORT

Mr. Sanderson reported that State Street will be closed between Jefferson and Washington Street for one week only to work on their water services, detour signs will be posted for trucks. Work hours begin at 5 a.m. to 2 pm. Flyers were sent out to the business owners and EEI will have Monday meetings at 1 p.m. at the Village Hall to update the businesses.

Mr. Sanderson reported Arrow Road Construction has finished paving, they just have a little work done to make it complete.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Danielson reported that the Village will engage the NIU Center for Governmental Studies to conduct a study (IMAP) for the Village as it relates to development, business, and the organization etc. The timeframe for this study is 3 to 4 months and afterward they would come to the board and report their findings. The fee for the application is \$2,500.

Trustee Brust moved, to approve Resolution 07-44; approving an application for Illinois Municipal Assistance program services.

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

b. Finance

Trustee Kraus moved, to approve bills payables for the month of September 2007 in the amount of \$1,702,809.99.

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

Nays: Brust, Ruth
Absent: None

Trustee Szydlowski moved, to approve 2006-07 FY Audit and Single Audit.

Seconded by Trustee Ebert
Motion carried by roll call vote
Motion carried by voice vote
Ayes: All
Nays: None

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth announced that Leonard Schmidt passed away at the age of 93 years old. He served on the Planning board as secretary for 14 years, Trustee Ruth worked with him in the early 80's.

There will be a Planning/Zoning Committee meeting on October 3rd, at 5 p.m.

e. Public Safety

Trustee Brust reported he went to a Northern Illinois Pipeline Association meeting. It was very informational meeting. In order to receive packets you need to attend these meetings in person. Next one is scheduled in October.

Mosquito spray will be done tomorrow night.

f. Public Works

No report

g. Village Services

Trustee Kraus informed the board that Trustee Brust and she met with Mr. Callaghan from ComEd to discuss trees near the wires. There are six areas in the community that are in need of attention. The work will be done very soon.

h. Field & Trails

Trustee Ruth informed the board that Hampshire Woods would like to waive 10% of their maintenance bond. Trustee Ruth would like to see their stakes revealed a little more.

Adjournment

Trustee Brust moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2- (c)-(1), at 7:54 p.m.

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

Returned to regular session at 8:53 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:54 p.m.

Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda R. Vasquez, Village Clerk