

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 8, 2009

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 Thursday, January 8, 2009.

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

Absent: None

Staff & Consultants present: Village Administrator Eric Palm, Village Engineer Brad Sanderson and Village Attorney Mark Schuster.

Also Present: Robert & Gina Pearson owners of Name Your Game. Dr. Perkins and Ms. MacKinney (ECC Trustee liaison) from Elgin Community College.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of December 18, 2008.

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

CITIZENS COMMENTS

Gina Pearson owner of Name Your Game, submitted a survey of other communities with their fees for amusement devices. Ms. Pearson inquired why the Village fees are priced so high. The Village Services Committee held a meeting a few months ago to discuss the prices of the devices, and the conclusion was to leave the fees and their current rates. Name Your Game will not have any amusement devices on their premises.

VILLAGE PRESIDENT'S REPORT

Village President Magnussen introduced Dr. Perkins and Ms. MacKinney (ECC Trustee liaison) from Elgin Community College. They made a small presentation to inform the Board that after 60 years E.C.C. is looking to do a major expansion/renovation project at their main campus in Elgin. E.C.C. is now serving 32 municipalities with an enrollment of 25,000 students. E.C.C. is looking for feedback concerning the future of the college from everyone.

VILLAGE ADMINISTRATOR'S REPORT

Intergovernmental Agreement for Telecommunications

Trustee Brust moved, to approve resolution 09-01; authorizing an intergovernmental agreement with the Village of Gilberts for telecommunication services, this would start up sometime in February 2009.

Seconded by Trustee Szydlowski

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Kraus, Ruth, Szydlowski

Nays: None

Absent: None

VILLAGE ATTORNEY'S REPORT

No report

VILLAGE ENGINEER'S REPORT

No report

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

No report

g. Village Services

No report

h. Field & Trails

Trustee Ruth will be holding a Fields & Trails meeting on January 13, 2009 at 6:30 p.m. To review the tree ordinance and letter to Army Corps of Engineer.

Trustee Brust moved, to approve sending a letter regarding clearing trees within the 1.5 miles planning jurisdiction to Kane and McHenry Counties with a copy to Kane County Board member Robert Kudlicki.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None
Absent: None

Announcements

Village President Magnussen mentioned by Rt. 20 and Gast Road (Flannigan Property) someone would like to turn that into hayfields. The consensus of the board was to permit that use, but to confirm in the annexation agreement before approving the request.

Executive Session

Trustee Szydlowski moved, to adjourn to executive session to discuss Personnel (2) (C) (1) at 7:50 p.m.

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

Trustee Danielson and Szydlowski excused themselves at 7:50 p.m.

The Village Board reconvened at 8:30 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:30 p.m.

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

Linda R. Vasquez, Village Clerk