

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 2, 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 October 2, 2008.

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

Absent: Jan Kraus, Ed Szydlowski

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of September 18, 2008

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced on October 18, 2008 Coffee with the Mayor at 9 a.m. at the new model home over at U.S. Shelter.

Village President Magnussen informed that the Village has shut off water for nonpayment from some residents. Please come in and make arrangements of payment with our Utility Clerk Carol Stiegman.

VILLAGE ADMINISTRATOR'S REPORT

Website Contract

Trustee Brust moved, to approve Resolution 08-40; approving an agreement for website development and related services (Municipal Web Services). The cost of this project will range from \$7,500 to \$10,000 depending on how many pages we develop as part of this site.

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

Disbursement Request

Trustee Ebert moved, to approve disbursement request #5 for SSA #16 (Prairie Ridge West) in the amount of \$796,574.15.

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

Trustee Ebert moved, to approve disbursement request #5 for SSA #17 (Oakstead) in the amount of \$702,256.17.

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

Trustee Ebert moved, to approve disbursement request #5 for SSA #18 (Tamms Farm) in the amount of \$161,866.67.

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

Trustee Ebert moved, to approve disbursement request #5 for SSA #19 ((Prairie Ridge East) in the amount of \$841,106.25.

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

Bills Payables

Trustee Brust moved, to approve bills payables in the amount of \$36,936.08 to be paid on or before October 3, 2008.

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

Electronic Attendance

Trustee Ruth moved, to model an ordinance for next week's meeting stating electronic attendance to be included under establish quorum.

Seconded by Trustee Danielson

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

VILLAGE ATTORNEY'S REPORT

Trustee Brust moved, to approve Resolution 08-41; accepting a certain public improvement constructed in support of the future development of the Brier Hill Crossing large scale business planned development and the Oakstead Subdivision in the Village

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

VILLAGE ENGINEER'S REPORT

Village Engineer Brad Sanderson updated the board on various projects throughout the Village:

Route 72: is moving right along with patching before milling and replacing the asphalt.

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

Trustee Danielson moved, to approve the new Village entry way of four monument signage from Sign A Rama in the amount of \$31,448.00 contingent of IDOT approval first.

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

h. Field & Trails

No report

Executive Session

Trustee Danielson moved, to adjourn to executive session to discuss Personnel (2) (C) (1) at 7:35 p.m.

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

At this time Trustee Danielson excused herself at 7:35 p.m.

The Village Board reconvened at 8:05 PM.

Adjournment

Trustee Ruth moved, to adjourn the Village Board meeting at 8:05 p.m.

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

Linda R. Vasquez, Village Clerk