

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 9, 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 9, 2008.

Present: George Brust, Martin Ebert, Jan Kraus.

Absent: Karyn Danielson, Orris Ruth, Ed Szydlowski

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

Also Present: From the Ella Johnson Memorial Public Library District: Barbara Brust, Trustee and Carol Schrey, Director; William Hentschel, Bryan Haydysch and Robert Wittenauer.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Village Clerk Vasquez swore in William Hentschel from Patrol Officer to Sergeant.

Village Clerk Vasquez swore in two new police officers: Bryan Haydysch and Robert Wittenauer.

Village President Magnussen extended the Board's congratulations and best wishes to Sergeant Hentschel and Officers Haydysch and Wittenauer.

Trustee Brust moved, to approve the minutes of October 2, 2008.

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

## Citizens Comments

Ms. Barbara Brust, Trustee for the Ella Johnson Memorial Public Library District, introduced herself and her colleagues on the Library Board of Trustees. Mrs. Brust introduced Library Director Carol Schrey who provided an overview of the Library's request for impact fees for a new library circulation and computer reservation system.

## VILLAGE ADMINISTRATOR'S REPORT

### Library Impact Fees

Trustee Brust moved, to approve releasing \$17,050 of impact fees to the Ella Johnson Memorial Public Library District for a new library circulation and computer reservation system.

Seconded by Trustee Kraus

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

#### Amend the Village Board of Trustee Rules for Electronic Attendance

Village Administrator Eric Palm introduced an amended ordinance for first reading based on the discussion at last week's meeting; this will be presented at next week's board meeting for adoption.

#### VILLAGE ATTORNEY'S REPORT

Trustee Kraus moved, to approve Ordinance 08-36; adopting an identity theft prevention program for the Village.

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

#### VILLAGE ENGINEER'S REPORT

Trustee Kraus moved, to approve the letter of credit reduction #9 for Hampshire Highlands Unit 1 in the amount of \$144,549.00, leaving a new balance of \$144,549.00.

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

Trustee Brust moved, to approve the letter of credit reduction #8 for Hampshire Highlands Unit 2 & 3 in the amount of \$139,099.15, leaving a new balance of \$139,099.15.

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

Village Engineer Scott Prindiville updated the board on various projects throughout the Village:

Route 72: is finished patching and next week they will be putting down asphalt.

Harmony Road- they will be striping it next and barricades will be put in place so no one can trespass in Crown's subdivisions.

#### 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

Trustee Kraus commented on employee safety when shutting off water services. Village Administrator Palm stated that a police officer is sent with the water department employee if the Village knows of a potential conflict. Additionally, if an employee feels threatened, that employee should call the police department to go with them.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

Village President Magnussen informed the board that there will be a meeting soon to discuss open space with Crown on Prairie Ridge and Oakstead.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel (2) (C) (1) and Pending Litigation (2) (C) (11) at 7:26 p.m.

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

The Village Board reconvened at 7:59 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:59 p.m.

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