

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes October 11th, 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, October 11th, 2007.

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

Absent: Orris Ruth

Also Present: Village Administrator Eric Palm, Village Engineer Brad Sanderson, Village Attorney Mark Schuster, and John Crois from ICCI.
Chuck Bumbales and David Ulm from School District 300.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of October 4th, 2007.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen read a proclamation for the Homemakers Association who are commemorating a week of recognition October 14 through October 20, 2007.

Mr. Bumbales and Mr. Ulm from District 300 discussed the district's plans to conduct a feasibility study of placing a wind turbine on the northern half of their property at Big Timber and Ketchum Roads. The school district is looking for ways of saving money in their electricity usage.

Trustee Kraus moved, to approve Resolution 07- 46; supporting School District 300's wind energy research initiative.

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

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Eric Palm reported attending a Kane County financial reimbursement meeting pertaining to the flood issues in each town. The Village will need to submit a list of our expenditures and send it to Kane County. Someone from the County will be sent out to review our request.

VILLAGE ATTORNEY'S REPORT

Electronic Attendance For Meeting

Village President Magnussen suggested adding language to the ordinance as it relates to maintaining a connection on the phone.

Trustee Brust moved, to table amending the Village code provisions in regard to meetings of the Board of Trustees.

Seconded by Trustee Danielson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ruth

VILLAGE ENGINEER'S REPORT

Trustee Szydowski moved, to approve disbursement request #13 for SSA #14 in the amount of \$349,060.98.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Szydowski.

Nays: Danielson

Absent: Ruth

Mr. Sanderson reported State Street will be closed between Jefferson and Washington Street for another week to start removing the sidewalk and pouring cement. Work will start at the library at the end of this week. Work hours are from at 5 a.m. to 2 p.m. 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. Work should be completed by October 31, 2007. The Village will be posting signs at each intersection stating "Businesses are Open."

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 Kraus reported on Tuesday October 16th, 2007 at 6 p.m. a Village Service Committee meeting will be held.

h. Field & Trails

No report

Announcements

Village Administrator Eric Palm reported Mr. Richard Schoenberger passed away Sunday, October 7, 2007. He was the Hampshire Village Clerk from 1952 to 1960.

Adjournment

Trustee Szydlowski moved, to adjourn to Executive Session for Personnel (5 ILCS 120/2-(c)-(1), at 7:27 p.m.

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

Returned to regular session at 7:54 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:54 p.m.

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

Linda R. Vasquez, Village Clerk