

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 15, 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, October 15, 2009.

Present: George Brust, Martin Ebert, Jan Kraus, Jerry Shepardson, Ed Szydlowski.

Absent: Orris Ruth

Staff & Consultants present: Village Administrator Eric Palm, Acting Police Chief Brian Thompson, and Village Engineer Brad Sanderson.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Dave Gathman- Elgin Courier News Reporter- mentioned he was confused with the streets named Avenue or Street and how it came to be. In the old part of Hampshire the streets running north and south are Streets and the streets going east and west are Avenues.

MEETING MINUTES

Trustee Kraus moved, to approve the minutes of October 1, 2009.

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

VILLAGE PRESIDENT'S REPORT

Village President Jeff Magnussen announced Trick or Treat hours will be 3 to 8 p.m. Saturday October 31st.

Trustee Kraus moved, to reappoint Joseph Schaul to the Zoning Board of Appeals.

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

Supporting the Joint Council of Government's Water Supply Planning Group – Illinois Waters – Resolution

Trustee Brust moved, to approve Resolution 09-40; supporting the Joint Council of Government's Water Supply Planning Group (Illinois Waters).

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

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Szydlowski moved, to approve bills payables in the amount of \$714,727.14 to be paid on or before October 20, 2009.

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

Letter of Credit Release – Tuscany Woods Interceptor Sewer

Trustee Brust moved to approve releasing the letter of credit number 475 for the Hampshire Creek Interceptor Sewer.

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

ZBA/PC Stipends

Trustee Kraus moved, to rectifying and adopt the plan commission meeting stipend plan for both the PC & ZBA. All members would receive \$25.00 for each meeting attended with the exception of the chair and secretary who would receive \$30.00.

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

Raffle License – St. Charles Borromeo

Trustee Szydlowski moved, to approve a raffle license to St. Charles Borromeo School

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

VILLAGE BOARD COMMITTEE REPORTS

Planning/Zoning

Sysco Foods Special Use Request – Ordinance

Trustee Szydowski moved to approve Ordinance 09 – 28; granting a special use to allow for packaging of certain food products on certain property located in the O-M Office Manufacturing Zoning District in the Village (200 Flannigan Road Property)

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

a. Economic Development

No report

b. Finance

Acceptance - 2009 Audit

Trustee Kraus moved to approve the Annual Financial Report for the fiscal year ended April 30, 2009.

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

Hampshire Township Park District- Release Impact Fees

Trustee Kraus moved to release impact fees in the amount of \$150,000 to Hampshire Township Park District.

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

d. Public Works

No report

e. Public Safety

Trustee Brust was pleased to report zero West Nile cases were reported.

Natural Hazards Mitigation Plan: the Village would need to appoint a trustee to attend all meetings; FEMA is making it mandatory this coming year 2010. The Village should adopt a resolution for the Natural Hazards Mitigation Plan to reaffirm the Village will comply and send it down to the county.

f. Village Services

Trustee Kraus reported the last oil recycling pick up is Saturday November 7th from 9 a.m. to noon, and will start back up again in April.

g. Field & Trails

Committee will hold a meeting on November 5 at 6 p.m. to discuss Crown Community Development walking and bike paths.

Hampshire Township Park District will be having a dedication to the Dorothy Schmidt Park, Sunday October 18th at 2 p.m. all are welcomed to attend.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:31 p.m.

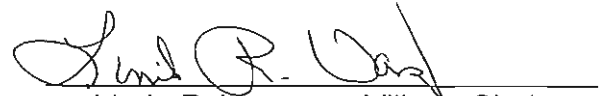
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ruth



Linda R. Vasquez, Village Clerk