

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 16, 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 16, 2008.

Present: George Brust, Martin Ebert, Jan Kraus Ed Szydowski.

Absent: Karyn Danielson, Orris Ruth

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 October 9, 2008.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced that Coffee with the Mayor will take place at 9 a.m. on Saturday, October 18, 2008 at the new model home at U.S. Shelter. The featured guest is Village of Hampshire Streets Supervisor Colin Christensen.

## VILLAGE ADMINISTRATOR'S REPORT

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

Trustee Brust moved, to approve Ordinance 08 – 37; amending the Village code provisions in regard to telephonic attendance at meetings of the Board of Trustees.

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

## 2009 Mosquito Management Services

Trustee Brust moved, to approve Resolution 08 – 42; approving a contract with ClarkeEnvironmental Mosquito Management, Inc. for professional services related to environmental mosquito management in the Village for the 2009 mosquito season.

Seconded by Trustee Szydowski  
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Szydlowski  
Nays: None  
Absent: Danielson, Ruth

#### Bills Payables

Village Administrator Eric Palm informed the board that the sales tax rebate and the IEPA loan is included in this bills payable.

Trustee Kraus moved, to approve bills payables to be paid on or before October 24, 2008 in the amount of \$1,136,633.54.

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

#### Rescind Ordinance – 08-32

Trustee Brust moved, to approve Ordinance 08-38; rescinding ordinance no. 08-32 ["Establishing special service area number 23 in the Village of Hampshire"]

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

#### Creation of SSA #23

Trustee Brust moved, to approve Ordinance 08 - 39; establishing special service area number 23 in the Village of Hampshire (Tuscany Woods Subdivision – maintenance of stormwater and other areas)

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

Village Administrator Eric Palm informed the board that the Village has taken the appropriate steps to purchase an adequate amount of rock salt at a fair price for this upcoming winter.

#### VILLAGE ATTORNEY'S REPORT

No report

#### VILLAGE ENGINEER'S REPORT

Trustee Ebert moved, to approve change order #2 for the Illinois Route 72 Sanitary Sewer and Water Main Improvements for a reduction in the amount of \$27,443.00 leaving a new balance of \$428,758.00.

Seconded by Trustee Brust

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

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

Route 72: The binder course is finished. The contractor will be finishing the asphalt by the end of the month and then will stripe the road.

#### 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 Brust announced that there will be a Public Safety Committee meeting on November 6, 2008 at 6 p.m.

##### f. Public Works

No report

##### g. Village Services

Trustee Kraus reported that she is working with the Village Administrator to secure permission from IDOT for installing our new gateway signs in their right of way prior to the Village placing its sign order.

##### h. Field & Trails

No report

#### Announcements

Village President Magnussen informed that the Village is still accepting applications for Street Technician until October 24, 2008. Applicants must have a CDL Class "B" license.

#### 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

The Village Board reconvened at 7:41 PM.

Adjournment

Trustee Szydowski moved, to adjourn the Village Board meeting at 7:45 p.m.

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

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Linda R. Vasquez, Village Clerk