

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 13, 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 Thursday, November 13, 2008.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydlowski.

Absent: Karyn Danielson

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

Also present: Huntley Area Public Library Director Virginia Maravilla & Trustee Katherine Pilot. Hampshire Fire Protection District – Trevor Hermann and ICCI- Vince Konwent.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Szydlowski moved, to approve the minutes of November 6, 2008.

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

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Huntley Library

Ms. Katherine Pilot Trustee for Huntley Area Public Library introduced herself and Library Director Virginia Maravilla. Ms. Pilot provided the Library's history along with an overview request for impact fees.

Trustee Brust moved, to approve release of impact fees in the amount of \$32,850 to Huntley Library to pay additional books and other materials.

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

MFT- Resolution

Trustee Ebert moved, to approve Resolution 08-43; Maintenance of Streets and Highways by Municipality under the Illinois Highway Code, to spend \$50,000 towards the purchase of rock salt.

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

Village Administrator Eric Palm informed the board next week Thursday's agenda will include Truth & Taxation -Public Hearing and SSA Tax Levy's among other business.

VILLAGE ATTORNEY'S REPORT

No report

VILLAGE ENGINEER'S REPORT

No report

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

No report

h. Field & Trails

Trustee Ruth moved, to approve Ordinance 08-40; amending Chapter 5 of the Village Code regarding building regulations, along with the changes: delete - 1612.3, change- Criteria for Appearance under 2 A as follow: amended from time to time, shall apply.

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

There will be a Field & Trails committee meeting at 6 p.m. on November 25, 2008 to discuss Crown Community development open space donations.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Collective Bargaining (2) (C) (2) and Personnel (2) (C) (1) at 7:38 p.m.

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

The Village Board reconvened at 8:08 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:09 p.m.

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

Linda R. Vasquez, Village Clerk