

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 20, 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 20, 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.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of November 13, 2008.

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

VILLAGE PRESIDENT'S REPORT

No report

Truth in Taxation Public Hearing – 2008 Tax Levy

Village President Magnussen called the public hearing to order at 7:03 p.m.

Village Administrator Eric Palm informed the board public notice was published in the Midweek newspaper November 13, 2008. The estimated 2008 tax levy amount total is \$714,092; this represents an additional 20% increase or \$119,015.

There were no public comments made.

The Public Hearing was closed at 7:06 p.m.

Consent Agenda

Village Administrator Eric Palm explained revisions to the consent agenda:

The Board Meeting Schedule dates should have read 8 & 15, not the 15 & 22. There are language changes to the White Oak Ponds SSA "established for maintenance purposes." The Storm Water Ordinance has been updated to reflect the date that the county adopted with changes. The request for levy for the Hampshire Meadows SSA was for \$0. The Village may accept the subdivision next year and with that in mind the request is now \$7,500 to maintain the storm water detention area.

Trustee Brust moved, to approve the consent agenda as present.

- a. 2008 Property Tax Levy – Ordinance 08-41
- b. 2008 Tax Levy for SSA #2 – Old Mill Manor – Ordinance 08-42
- c. 2008 Tax Levy for SSA #3 – Panama Street – Ordinance 08-43
- d. 2008 Tax Levy for SSA #4 – Sterling Oaks – Ordinance 08-44
- e. 2008 Tax Levy for SSA #5 – I-90 & U.S. Route 20 – Ordinance 08-45
- f. 2008 Tax Levy for SSA #6 – Hampshire Prairie – Ordinance 08-46
- g. 2008 Tax Levy for SSA #7 – Hampshire Hills – Ordinance 08-47
- h. 2008 Tax Levy for SSA #8 – Hampshire Fields – Ordinance 08-48
- i. 2008 Tax Levy for SSA #10 – White Oak Ponds – Ordinance 08-49
- j. 2008 Tax Levy for SSA #11 – Hampshire Highlands – Ordinance 08-50
- k. 2008 Tax Levy for SSA #12 – Hampshire Meadows – Ordinance 08-51
- l. Abate 2008 Tax Levy for SSA #13 – Ordinance 08-52
- m. Abate 2008 Tax Levy for SSA #14 – Ordinance 08-53
- n. 2009 Village Board Meeting Schedule
- o. 2009 Village Holiday Schedule
- p. Bills Payable
- q. Rescind Resolution 08-30 – Opposition to Village of Pingree Grove FPA Request – Resolution 08-44
- r. Amendment to the Village’s Storm Water Regulations – Ordinance 08-54
- s. Change Order #3 (Final) – Illinois Route 72 Sanitary Sewer and Water Main Improvements
- t. Amend Contract with Engineering Enterprises, Inc. – Professional Services for Wastewater Collection System

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

VILLAGE ADMINISTRATOR’S REPORT

PMA - Resolution

Trustee Szydlowski moved, to approve Resolution 08-45; authorizing financial consulting services and certain investments of village funds with and through PMA Securities Inc. and / or PMA Financial Network, Inc. with the recommendation of changing in Section 1 to Village Administrator/Finance Director plus in Section 3 change to Village Administrator/Finance Director

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

VILLAGE ATTORNEY’S REPORT

Brier Hill Crossing - Resolution

Trustee Ebert moved, to approve Resolution 08-46; accepting certain public improvements constructed in support of the development of the Brier Hill Crossing Business Park in the Village.

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

Brier Hill Crossing Letter of Credit

Trustee Ebert moved, to approve releasing the Letter of Credit No.2 and Final on Brier Hill Business Park – Phase 1A.

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

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

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 7:26 p.m.

Seconded by Trustee Kraus
Motion carried by voice vote

Ayes: All
Nays: None
Absent: Danielson

At this time Trustee Szydowski excused himself from Executive Session.

The Village Board reconvened at 7:56 PM.

Trustee Brust moved, to approve the separation agreement with Kathryn Michael and the Village of Hampshire.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:15 p.m.

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

Linda R. Vasquez, Village Clerk