

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes December 7, 2006

Village President Jeffrey Magnussen called the meeting to order at 7:03 p.m

Present: George Brust, Karyn Danielson, Martin Ebert, Orris Ruth, Ed Szydlowski, Jim Taylor.

Absent: None

Also Present: Village Attorney Mark Schuster and Village Engineer Brad Sanderson

A quorum was established.

The Pledge of Allegiance was said.

Trustee Taylor moved, to approve the minutes of November 16, 2006.

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

PRESENTATION/CITIZEN COMMENTS:

Pat Jachec – Was not present

VILLAGE PRESIDENT REPORT:

Village President Magnussen made a recommendation for the following people to be appointed on the Revolving Loan Fund Committee: Wendi Harries and Lynn Klein for 2 years, Larry McKenzie, Christopher Hessenflow and Anna Marie Koesche for 3 years. Trustee Taylor moved, to appoint the following people and terms as proposed.

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

VILLAGE CLERK'S REPORT:

No Report

VILLAGE ECONOMIC DEVELOPMENT:

No report

VILLAGE ATTORNEY REPORT:

Trustee Brust moved, to approve Resolution 06-40 Approving Professional Services Contract with Azavar Audit Solutions, Inc.

Seconded by Karyn Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Szydlowski moved, to approve Resolution 06-41: Accepting Public Improvements in Hampshire Prairies Subdivision, Units No. 1-5.

Seconded by Jim Taylor

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Brust moved, to approve Ordinance 06-72 Annexing Certain Territory to the Village (Portion/Parcel 3, White Oak Ponds)

Seconded by Karyn Danielson

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Danielson moved, to approve Resolution 06-42 Opposing State-Wide Regulation of Developmental Impact Fees

Seconded by George Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Village Attorney Schuster reminded the board that next week Ordinance: Amending Village Regulations Regarding Collection of Trash and Refuse in the Village will be on the agenda and to please look it over by then.

VILLAGE ENGINEER REPORT:

Trustee Szydlowski moved, to approve Lakewood Disbursement Request #2 SSA #14 in the amount of \$1,646,534.67.

Seconded by Martin Ebert

Motion carried by roll call vote

Ayes: Ebert, Ruth, Szydlowski, Magnussen

Nays: Brust, Danielson, Taylor

Absent: None

Trustee Szydlowski moved, to approve Lakewood Disbursement Request #3 SSA #14 in the amount of \$2,028,273.04.

Seconded by Martin Ebert

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

Trustee Taylor moved, to approve the change order #1 for the 1.50 MGD WWTF Expansion, the increase is \$45,297.00 the new total contract price will be \$8,174,297.00

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

Trustee Ebert moved, to approve Change order #1 for the Harmony Road Pump Station, the increase is \$23,642.00 the new contract price will be \$823,642.00.

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

PUBLIC WORKS COMMITTEE REPORT:

Trustee Brust moved, to authorize payment to GMC P.O. #6833 in the amount of \$1,500.00 (Emergency)

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

Trustee Taylor mentioned to the board he received a quote in the amount of \$520.00 for the 50/50 sidewalk program, the resident resides at is 310 Jackson, the Village's portion would be \$260.00. This will be on next weeks board agenda.

WATER/SEWER COMMITTEE REPORT:

Trustee Ebert moved, to table P.O. # 7562 Complete Mechanical (Emergency) this will be at the Finance Committee meeting.

Seconded by Jim Taylor
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

PUBLIC SAFETY COMMITTEE REPORT:

Ordinance: Amending Village Regulations Regarding Collection of Trash and Refuse in the Village was discussed under Village Attorney.

PERSONNEL COMMITTEE REPORT:

Trustee Danielson asked about trustees' phones, Trustee Taylor told her he has a phone from the Village but he pays his phone bill, since he is constantly calling the Village, unless someone wants him to have his own phone then he would give the phone bill to the Village to be reimbursed. Trustee Danielson said she had no problems with that.

Trustee Taylor moved, to approve the new phone policy and add the new policy in the Village Personnel Handbook.

Seconded by George Brust

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Village President Magnussen mentioned that Lt. Thompson is in need of a new phone, Trustee Taylor also mentioned Carol Stiegman needs a phone too, the consensus of the board was to let them go ahead and order.

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

Trustee Szydlowski moved, to approve employee appreciation gift in the amount of \$150.00 to each employee. Finance Director will transfer money from the contingency line to Misc. then withdrawal \$100.00 for each employee, Village President Magnussen will provide \$50.00 to each employee.

Seconded by Martin Ebert

Motion carried by roll call vote

Ayes: Brust, Danielson, Ebert, Ruth, Szydlowski, Taylor.

Nays: None

Absent: None

Trustee Szydlowski announced that everyone should have received a budget meeting schedule.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Linda R. Vasquez, Village Clerk