

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 18, 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, December 18, 2008.

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

Absent: Karyn Danielson

Staff & Consultants present: Village Administrator Eric Palm and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Kraus moved, to approve the minutes of December 11, 2008.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced tonight is the last board meeting for the year 2008; our next board meeting will be held January 8, 2009. The Village will be having their employee appreciation party at 5 p.m. December 19, 2008 at the Corkshire Pub in Hampshire.

## VILLAGE ADMINISTRATOR'S REPORT

### Bills Payables

Trustee Szydlowski moved, to approve Bills Payables in the amount of \$243,592.08 to be paid on or before December 19, 2008.

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Szydlowski  
Nays: Ruth  
Absent: Danielson

Village Administrator Eric Palm updated the board on the Village's meeting with KDOT to discuss the Allen Road/Brier Hill/Route 20 and Route20/Big Timber Road projects. The Village is moving ahead with the engineering of said projects and will be meeting with IDOT in the upcoming year .

## VILLAGE ATTORNEY'S REPORT

### Wells 10, 11, and 13 - Resolution

Trustee Ebert moved, to approve Resolution 08-56; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village. (Wells No. 10, 11, and 13)

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

### Treatment Plant for Wells No. 10 and 13

Trustee Ebert moved, to approve Resolution 08-57; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village. (Treatment Plant for Wells No. 10 and 13)

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

### Raw Water Main for Wells No. 10 and 13

Trustee Kraus moved, to approve Resolution 08-58; accepting a certain public improvement constructed in support of the future development of the Prairie Ridge, Tamms Farm, Oakstead, and/or Brier Hill Crossing subdivisions in the Village. (Raw Water Main for Wells No. 10 and 13)

Seconded by Trustee Ebert  
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

Trustee Ruth inquired about the recent legislation on abandoned property. Village Attorney Schuster said that the property in question needs to meet three criteria, and this property does not meet all three criteria.

e. Public Safety

No report

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

Trustee Ruth will be holding a Fields & Trails meeting on December 23, 2008 at 6 p.m. to discuss amending the Village Code to include additional undesirable trees.

Executive Session

No executive session

Announcements

Village President Magnussen wished everyone safe and Happy Holidays.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:16 p.m.

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

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Linda R. Vasquez, Village Clerk