

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes December 21, 2006

Village President Jeffrey Magnussen called the meeting to order at 7:02 p.m

Present: George Brust, Martin Ebert, Ed Szydlowski, Jim Taylor.

Absent: Trustee Ruth, Danielson

Also Present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson and Village Economic Fredi Schmutte.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of December 14, 2006.

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

VILLAGE PRESIDENT REPORT:

Village President Magnussen publicly wanted to thank Monica Clark for donating the desks which are very much appreciated.

As of January 1, 2007 a new law will come into effect, all homeowners will need to have a C.O. detector.

Village President Magnussen is looking for two residents to volunteer (live in the Village limits) to join in on our meetings on the new Village Hall.

Trustee Taylor moved, to approve Resolution 06-43 Infrastructure Maintenance Application

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

VILLAGE CLERK'S REPORT:

No Report

VILLAGE ECONOMIC DEVELOPMENT:

Trustee Taylor moved, to approve Resolution 06-44 approving a Revolving Fund Recapture Strategy Statement for the Village of Hampshire.

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

VILLAGE ATTORNEY REPORT:

Trustee Szydlowski moved, to approve Resolution 06-45 approving an agreement for lease of space on Village Property for the Cable Television Head- End Facility (Mediacom Communications)

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

Trustee Szydlowski moved, to approve Resolution 06-46: To join and support the Metro West Council of Government.

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

Trustee Taylor moved, to designate Village President Jeff Magnussen and Trustee Brust to be our representatives at the Metro West Council.

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

Item #3: Authorizing President and Clerk to execute a subordination agreement. (Revolving Fund – Hytel) on the agenda will be discussed later.

Approving renewal of lease agreement: (Police Dept. Premises). Village Board would like to see the tenant pay for maintenance items also a clause should be included with certain verbiage in the lease agreement on mechanicals in the structure. This item will on the January 4, 2007 board agenda.

VILLAGE ENGINEER REPORT:

No report

PUBLIC WORKS COMMITTEE REPORT:

No report

WATER/SEWER COMMITTEE REPORT:

No report

PUBLIC SAFETY COMMITTEE REPORT:

No report

PERSONNEL COMMITTEE REPORT:

No report

VILLAGE SERVICES COMMITTEE REPORT:

No report

PLANNING/ZONING COMMITTEE REPORT:

No report

FINANCE COMMITTEE REPORT:

After much discussion, should we include to low income families, single parents etc. The Village will need to go by the federal guidelines. Ms. Schmutte offered to assist to access the guidelines from the federal government. Trustee Szydowski moved, to table the rebate to Senior Citizens on Public Utilities payments. This will be on the January 4, 2007 board agenda.

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

Trustee Brust moved, to approve the December accounts payables in the amount of \$661,929.65.

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

Trustee Szydowski reported that the Hampshire Fire District Impact Fees will be on the January 4, 2007 board agenda.

Adjourn to Executive Session

Mayor Magnussen moved, to adjourn to Executive Session: Litigation 2 (C) 11
Adjourn to Executive Session at 7:40 p.m., returned to regular session at 8:03 p.m.

Trustee Ebert moved, Authorizing President and Clerk to execute a subordination agreement. (Revolving Fund – Hytel)

Seconded by Trustee Szydowski
Motion carried by roll call vote
Ayes: Brust, Ebert, Szydowski, Taylor.
Nays: None

Absent: Danielson, Ruth

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Linda R. Vasquez, Village Clerk