

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes - April 6, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 6:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Tuesday, April 6, 2010.

Present: Jeffrey Magnussen, George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Ed Szydowski

Absent: Jerry Shepardson

Staff & Consultants present: Village Administrator Eric Palm and Village Engineer Brad Sanderson (EEI), Acting Police Chief Brian Thompson, Street Supervisor Collin Christensen and Public Works Superintendent John Bidinger.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of March 18, 2010 with the exception of the date change.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Shepardson

VILLAGE PRESIDENT'S REPORT

Trustee Kraus moved to approve the Resolution No. 10-04; Opposing Governor Quinn's proposal to reduce the percentage in the state income tax for the Local Government distributive fund.

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Szydowski

Nays: None

Absent: Shepardson

Consent Agenda

Trustee Szydowski moved to approve the following consent agenda items:

1.

a. Bills Payable

b. SSA #16, 17, 18, 19 – Disbursement Request #19

c. Assignment of Easement Agreement – Resolution- 10-05

- d. IDOT Permit Request – Resolution 10-06
- e. Sale of Bulk Water – Ordinance 10-07

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

VILLAGE ADMINISTRATOR'S REPORT

State Street Utility Work

The Village Board discussed the State Street utility work – specifically the alternate bid to use flowable fill in lieu of CA-7 or CA-6 (lower costs) for backfill. The consensus was to use CA-7 or CA-6, but not use the flowable fill.

Trustee Ebert moved, to award the State Street utility project to Copenhagen Construction.

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

Rezoning Application: 125 & 129 Mill Street

Trustee Ruth moved, to approve and direct Village Administrator to commence the rezoning of the property at 125 & 129 Mill Street from M-1 to R-2.

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

Budget Presentation: FY2010-2011

Village Administrator Eric Palm presented a slide show to the board, the Village is balanced for now. Next fiscal year will be a challenge for all of us if the economy doesn't get better.

At 6:48 p.m. Trustee Jerry Shepardson joined the meeting.

Every department head has reviewed their budgets "with a fine tooth comb" to find ways of further reducing expenditures. The Police Union has agreed to a series of concessions in preserving personnel reductions.

The contract for Clarke Mosquito was not in the budget this year. Trustee Szydlowski asked to review this item further before passage of the budget. Clarke Mosquito will

break out their pricing for the Village in case we want to implement a reduced program for this upcoming fiscal year..

Trees Fund- does not have enough money to replace all the dead emerald ash trees, if we can have \$10, 000 to start with or do a 50/50 program with residents.
This item still needs to be addressed.

At the April 15, 2010 Village Board meeting, there will be a public hearing on the budget as well consideration of passage of the budget. The budget needs to be adopted by April 30.

Village President Jeffrey Magnussen thanked the Village staff for all their fine work, ideas and thoughts putting this together as a team.

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

Trustee Brust will be attending a Municipal Preparedness Council meeting on April 30, 2010 ..

f. Public Works

No report

g. Village Services

Oil Recycling starts Saturday April 10 from 9 a.m. to noon. Village Services meeting will be held on Tuesday, April 13 at 6 p.m. to discuss the large red boxes popping up throughout town for non for profit purposes.

h. Field & Trails

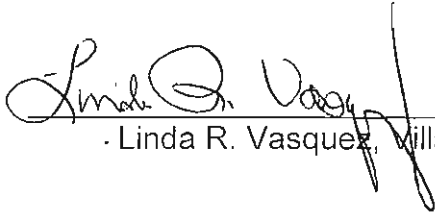
No report

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:45 p.m.

Seconded by Trustee Szydowski

Motion carried by voice vote
Ayes: All
Nays: None
Absent: None



Linda R. Vasquez, Village Clerk