

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 3, 2010

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, June 3, 2010.

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

Absent: None

Staff & Consultants present: Village Administrator Eric Palm and Village Engineer Brad Sanderson (EEI), Village Attorney Mark Schuster, and Acting Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of May 20, 2010, with a minor change under Also Present; Tom Burney -Attorney for Art Zwemke and page four motion made by; Village President Magnussen not Mayor.

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

VILLAGE PRESIDENT'S REPORT

Trustee Ruth moved, to reappoint Ken Prehm on the Zoning Board of Appeals.

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

Village President Magnussen congratulated the graduates from 8th grade middle schools and Hampshire High School seniors.

Village President Magnussen thanked the Village Clerk for giving a great speech at the Memorial Day Ceremony on his behalf; her father who was sitting in the audience is a World War II veteran.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$122,740.37 to be paid on or before June 7, 2010.

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

Municipal Parking Lot closure request- Ella Johnson Library

Trustee Brust moved, to approve closing Rinn Street between State and East Streets from 8 a.m. to 5 p.m. on Wednesday June 16, 2010 for the Overdrive Digital Bookmobile.

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

Trustee Brust thanked Mr. Sanderson for assisting the Village and the library with helpful information regarding these streets.

Crown SSA Disbursement Request #21

Trustee Szydlowski moved, to approve Disbursement Request #21 for SSA #16 in the amount of \$281,585.20.

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

Trustee Kraus moved, to approve Disbursement Request #21 for SSA #17 in the amount of \$248,244.24.

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

Trustee Shepardson moved, to approve Disbursement Request #21 for SSA #18 in the amount of \$57,219.10.

Seconded by Trustee Szydlowski

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

Trustee Szydlowski moved, to approve Disbursement Request #21 for SSA #19 in the amount of \$297,327.08.

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

Keyes Avenue Reconstruction Project

Village Administrator Eric Palm reported on the following business's easements:

Stanley Machining: they agreed to donate the ROW in return changing Brandt Drive to Stanley Drive plus consideration of zoning change on the property on the east of their building if they decide to develop in the future.

Custom Pak/Chapin: own the building east of RPS and the corner lot at NW corner of Keyes and Industrial. Mr. Chapin agreed to donate his easement in return to grandfather his setbacks for future buildout on a vacant property.

Fischbach: Mr. Fischbach agreed to donate his ROW and easements in return for a new water line for his building and new paved surface for his driveway and north lot.

Trustee Kraus moved, to approve Stanley Machining, Custom Pak/Chapin and Fischbach agreements plus increase the Phase design II work with EEI.

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

2.76 MGD WWTF Expansion Change Order #5

Trustee Kraus moved, to approve change order #5 for the 2.76 MGD WWTF expansion increase amount of \$ 6,039.80 and three additional calendar days.

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

Open House is on hold until further notice.

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

No report

Adjourn to Executive Session – Pending Litigation (2-C-11)

Trustee Brust moved, to adjourn the Village Board meeting to Executive Session at 7:46 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:45 p.m.

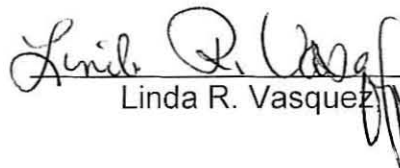
Seconded by Trustee Szydlowski

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None


Linda R. Vasquez, Village Clerk