

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 16, 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, September 16, 2010.

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

Absent: Ed Szydlowski

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of September 2, 2010.

Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Szydlowski

VILLAGE PRESIDENT'S REPORT

Village President Magnussen signed the proclamation for the Hampshire Chamber of Commerce announcing Chamber Week is September 13- 17, on Friday September 17 from 11 -2 p.m. a lunch will be served, all are welcome to join.

VILLAGE ADMINISTRATOR'S REPORT

Bills Payable

Trustee Kraus moved, to approve bills payable in the amount of \$429,745.81 to be paid on or before September 20, 2010.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson

Nays: None

Absent: Szydlowski

Raffle License

Trustee Shepardson moved, to approve raffle license for St. Charles Borromeo and Hampshire Fire/EMS.

Seconded by Trustee Brust

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

Update/ Downtown Business Storm Sewer Cap/Plug

Provide sewer camera and locator to locate storm sewer lines to see the best spot to cap off sewer line at Ed Reiser (Dreymiller & Kray) and Ray Witaske's business. Trustee Brust and Ebert were both in agreement not to help Ed Rieser with his roof. Trustee Evert moved, to approve Good Call Plumbing and Heating to investigate where to cap/plug the storm sewer at Ray Witaske and Ed Rieser's place of business in the amount not to exceed \$1,100.

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

SSA # 14 (Lakewood) Disbursement #15

Trustee Kraus moved, to approve SSA #14 disbursement #15 in the amount of \$43,517.73.

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

Terminate/Abolish Crown SSA #17

Trustee Brust moved, to approve Ordinance 10-19; Terminating and abolishing Special Service Area 17, and terminating the Trust Indenture by and between the Village and Wells Fargo Bank, N.A., for Special Service Area No. 17 Special Tax Bonds, Series 2007A and Series 2007B.

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

Terminate/Abolish Crown SSA #18

Trustee Brust moved, to approve Ordinance 10-20; Terminating and abolishing Special Service Area 18, and terminating the Trust Indenture by and between the Village and Wells Fargo Bank, N.A., for Special Service Area No. 18 Special Tax Bonds, Series 2007A.

Seconded by Trustee Kraus
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson
Nays: None
Absent: Szydowski

Discussion/Political Sign Ordinance

Illinois General Assembly has recently enacted Public Act 96-904 which now states that is a power and function of the State to regulate such signs in any residential district except as to size. This will start in January 2011; the Village Board will review the scope of the amendment it would propose for the consideration by the ZBA at a public hearing. Trustee Ruth moved, for the ZBA to have a public hearing for the consideration of changing the Community Graphics Regulations on Political Campaign Signs.

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

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

Village President Magnussen reminded his Economic Development committee a meeting will be held on Tuesday September 21, 2010 at 9:15 a.m.

Adjourn to Executive Session – Pending Litigation (2-C-11), Sale or Lease of Real Property (2-C-6) and Personnel (2 –C- (1)

Trustee Kraus moved, to adjourn the Village Board meeting to Executive Session at 7:37 p.m.

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

The Village Board reconvened at 8:24 PM

Village Administrator applications are due by September 17, 2010. Glenn Spachman who helped recruit for the Village last time is willing to help out again. He can do the background and credit checks for us. We should start reviewing the applications as soon as possible; Village President would like to form an Ad Hoc Committee. Trustee Brust, Kraus and Ebert volunteered to be on the committee
Trustee Brust moved, to hold an Ad Hoc Committee to review the applications on Monday September 20, 2010, time to be determined yet.

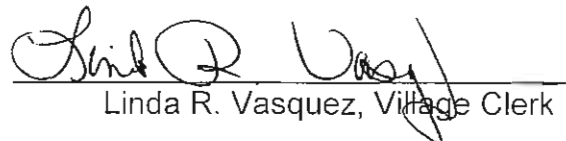
Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Szydlowski

Village President Magnussen announced Tuesday September 21, 2010 election packets will be ready to be picked up at the Clerk's office.

Adjournment

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

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


Linda R. Vasquez, Village Clerk