

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 27, 2010

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 27, 2010.

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

Absent: Jerry Shepardson

Staff & Consultants present: Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance.

## Village President Magnussen

Trustee Kraus moved, to approve Resolution 10-21; approving amended Tax Roll and Report – SSA #9 (I90-US20 area).

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

Trustee Brust moved, to approve Ordinance 10-39: Levying taxes for SSA #9.

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

Trustee Brust moved, to approve Resolution 10-22; approving amended Tax Roll and Report – SSA #13 (Tuscany Woods).

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

Trustee Brust moved, to approve Ordinance 10-40: Levying taxes for SSA #13.

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

Trustee Brust moved, to approve Resolution 10-23; approving amended Tax Roll and Report – SSA #14 (Lakewood Crossing).

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

Trustee Kraus moved, to approve Ordinance 10-41: Levying taxes for SSA #14.

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

Trustee Szydlowski moved, to approve Resolution 10-24; approving amended Tax Roll and Report – SSA #16 (Prairie Ridge West).

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

Trustee Brust moved, to approve Ordinance 10-42: Levying taxes for SSA #16.

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

Trustee Brust moved, to approve Resolution 10-25; approving amended Tax Roll and Report – SSA #19 (Prairie Ridge East).

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

Trustee Brust moved, to approve Ordinance 10-43: Levying taxes for SSA #19.

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

Village President Magnussen said our condolences go out to Officer Paraides - his father just passed away Friday. In lieu of flowers the family would like donations made to the American Heart Assoc.

Ad Hoc committee met with Joe Misurelli from Genoa, IL about the position of Village Administrator at this time the committee would like to meet with Doug Maxeiner on January 6, 2011 at 6:30 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 6:41 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Shepardson

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Linda R. Vasquez, Village Clerk