

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 2, 2012

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, August 2, 2012.

Present: George Brust, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: Martin Ebert

Staff & Consultants present: Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of July 19, 2012, deleting the word acting Chief of Police.

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

## **7:07 Trustee Ebert joined the meeting**

### VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced Coon Creek is now officially opened after he made his speech. At 7 p.m. tonight there is a softball game; Hampshire Police Dept. vs. Hampshire Fire Dept. They will be collecting food or cash donation for Hampshire Food Pantry.

Village President Magnussen received a thank you from Hampshire Resident Sue Frazier regarding our wonderful Police Dept. and Hampshire Paramedic team. Her family was treated by them; they were very professional and respectable towards them. She was very grateful and wanted to acknowledge them.

### 2012 MFT Street Rehabilitation – Bid Award

Trustee Brust moved, to award the 2012 MFT Street Rehabilitation Program lowest bidder; Champion Paving Corp. in the amount of \$34,761.85.

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

### VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Accounts Payables

Trustee Whaley reported that a Finance Committee meeting will be held August 7, 2012 at 6 p.m.

Trustee Shepardson moved, to approve accounts payable in the amount of \$72,651.84 to be paid on or before August 8, 2012.

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

c. Planning/Zoning

No Report

d. Public Safety

Trustee Brust reported on July 27, 2012 he attended a meeting for the GIS program and hopefully we can combine their program with ours which will benefit the Police and Village Hall.

We ordered larvicade which hopefully the paperwork has been completed and sent out. Last night Clarke Mosquito did spray and covered every street in town and actually was going slowly through town only 25 mph. Trustee Brust will call Jack Thennish and thank him very much.

e. Public Works

No report

f. Village Services

Trustee Kraus announced that oil recycling is August 11 not August 4 during Coon Creek Days.

g. Field & Trails

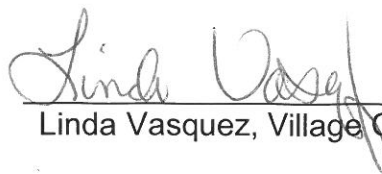
No Report

Village President Magnussen announced there will be fireworks on Saturday August 4 plus the parade will be held on Sunday followed by free corn boil. Hope to see everyone there.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:15 p.m.

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

  
Linda Vasquez, Village Clerk