

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 1, 2013

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 1, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth Rob Whaley.

Absent: None

Staff & Consultants present: Hampshire Chief Thompson, Village Engineer Julie Morrison.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Ebert moved, to approve the minutes of July 18, 2013.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Village President announced State Representative Schmitz will be here at the Village Hall August 6, 2013 from 9:30 – 11:00 a.m. everyone is more than welcome to come and talk to him.

Bid Award - 2013 MFT Street Rehabilitation Program

Trustee Ebert moved, to accept the bid and approve the award to the lowest bidder Hardin Paving Services, in the amount of \$162,162.00.

Seconded by Trustee Whaley

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None

Absent: None

Trustee Ruth inquired if these contractors use e-verify for employment, making sure their workers are qualified. Trustee Kraus mentioned they use the prevailing wage and the payroll should be certified which Ms. Morrison agreed that is correct.

Trustee Brust inquired about Jackson past Madison was missed again that road is in bad shape. Trustee Ebert did say the Village has a priority list of streets they go by.

Village President Magnussen announced Hampshire Coon Creek Country Days has official started today. The parade is Sunday starts at noon; Corn Boil is Sunday followed by the parade. Fireworks is Saturday night, 1st Corn Cob eating contest is Sunday 3:30 – 4 p.m. Everyone visit the booth to see the History of Hampshire book which was just published by Jeannie Mayer and Denise Moran for \$21.99.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$59,450.67 to be paid on or before August 7, 2013.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid reported Clarke Mosquito sprayed last night also contacted Don Bryant. And contacted NOA but Trustee Brust called and took care of this for him. Big thanks to Mr. Brust. Trustee Ruth would like to meet with Trustee Reid to go over the police layout at the new Village Hall.

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil and Electronics recycling will be August 10, 2013 9:30 to 11 a.m. at the Street Department.

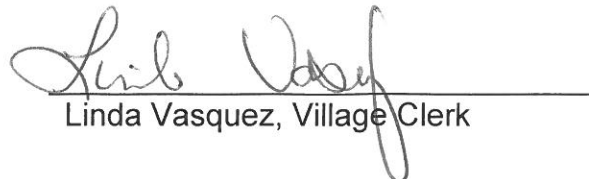
g. Field & Trails

Trustee Ruth reported Village President Magnussen and himself will be going to Kingston and look at gazebos for Memorial Park. Also, he would like to allow Engineering Enterprise design the parking lot using materials to make Memorial Park a Silver LEED.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:30 p.m.

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


Linda Vasquez, Village Clerk