



Village of Hampshire
Public Works Committee Meeting
Wednesday October 16, 2019 5:30 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

Call to order

Establish a quorum

Citizen Comments

Approval of public works committee meeting on February 13, 2019

1. Discussion on the klick public works building and costs
2. Discussion on Higgins well pump condition
3. Discussion on the rental space being utilized for storing equipment and the general condition of the equipment sitting outside including the extensive work done on the backhoe.
4. Any other business that encompasses public works and operations

Adjournment

Village of Hampshire

Public Works Committee Meeting

February 13th 2019 @ 4pm

Hampshire Police Station 215 Industrial DR.

Minutes

Establish a quorum/electronic or phone

Erik Robinson, Mike Reid, Christine Klein, Chief of Police, Dave starrett, Mark Montgomery, and toby koth were present

Citizen's comments; none

Approve January 17 2019 meeting minutes; motion to approve previous minutes was made by Erik Robinson 2nd by Mike Reid M/C

- 1. Presentation by Enterprise Leasing: The representative for enterprise came and put a presentation on for village pickups and small trucks as well as police cars, the savings were well received as after initial purchase there wouldn't be much money needed to turn in vehicles and lease another other than monthly payments. The committee was under the impression they had a truck leasing program for the village aging and worn out dump trucks, they are working on this and if Enterprise can work out their logistics they will notify us. As of now we cannot seem to find a program for dump trucks other than the state bid.**
- 2. Brad Sanderson and Julie Morrison from EEI presented the 5 year comprehensive plan and the committee was taken back at where we are and where we need to be on all phases of city services. It was the committee's recommendation to address this to the full board and have EEI come and present their 5 year plan.**
- 3. With all Business discussed a motion to adjourn was made by Mike Reid 2nd Erik Robinson M/C.**

Respectfully Toby Koth – Chairman of Public Works