

MEETING MINUTES  
VILLAGE SERVICES COMMITTEE  
APRIL 16, 2015

The meeting was called to order at 6:00pm

A quorum was established

Present: Jan Kraus -Chairperson, Mike Reid- Trustee and Martin Ebert- Trustee. Also present were Village President- Jeff Magnussen, Village Clerk-Linda Vasquez and Toby Koth.

Meeting Minutes of April 3, 2014 were approved.

The motion was made by Trustee Ebert, Seconded by Trustee Reid

The purpose of this meeting was to make a decision to extend the Waste Management Agreement for 1 more year and all Trustees were in agreement to extend. We will be sending out an RFP for the following year covering 2016. This will take place in January 2016.

We also discussed the situation with Cricket Communications. Cricket Communications want to end their contract with the Village of Hampshire and gave us the option of them leaving all of their equipment on site and offering us \$5,000 to compensate this. We all agreed that we want their equipment removed.

New Business: Mr. Reid was inquiring that we look into Comcast and get rid of Mediacom . He feels that Mediacom does not offer the speed he would like for the computer system.

There were no announcements.

Motion was made to adjourn by Trustee Ebert, Seconded by Trustee Reid.

Meeting was adjourned at 6:23pm.

Jan Kraus  
Village Trustee