Carol Stiegman

From:

Toby Koth <tobykoth582@gmail.com> Wednesday, April 06, 2016 4:40 AM

To:

Carol Stiegman

Subject:

minutes

Village Of Hampshire

Field and Trails Committee Meeting

Thursday March 3, 2016 – 5:30 P.M.

Hampshire Village Hall- 234 S. State St

Minutes of Meeting

- 1. Meeting called to order @5:33 P.M.
- 2. Quorum was established
- 3. Citizen's comments: Lowell Reiser and Joe Schall spoke on the land that will be used for the memorial at the uture village hall site.
- 4. A motion to approve the minutes from the previous meeting was made by Jan Kraus 2nd by Mike Reid Jr. M/C
- 5. Veteran memorial funding update: Both Mr. Reiser and Mr. Schall both commented that until the land is designated by the board permanently fund raising will not begin. The village needs to pass an ordinance plotting the land permanently then the respective fund raising will begin with selling engraved bricks to start. The VFW has 5500.00 or so, raised so far. They are also looking for the chamber to assist in raising funds.
- 6. Update Grant Status: nothing from the com ed grant or the county/riverboat grant applications.
- 7. Construction Debris from Cal Atlantic: numerous complaints from the excessive debris from the new project, village has been in contact with cal Atlantic and they promise to do a better job of keeping it clean.
- 8. Status of memorial park name change contest: Posted and names are coming in contest ends May 15th the committee will pick a winner and refer it to the board for a vote.

The excessive weeds around the ponds the village owns was brought up as to who is responsible for maintenance on these Lori Lyons told the committee that bids for burning by Encap will be looked at. The committee will wait for bids to come in.

With nothing further to discuss a motion to adjourn was made by Jan Kraus 2nd By Mike Reid M/C

Respectfully submitted

Toby Koth

Chair