

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 15, 2014

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 May 15, 2014.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, Village Engineer Julie Morrison, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENTS

John Plettau – 810 Bruce, Hampshire, IL; would like the Village Board to postpone in voting to grant William Ryan Homes a variance in the Hampshire Highlands subdivision. The residents are trying to get an Homeowners Association for their subdivision, they do not agree with the zoning setbacks, this would affect their lots. They are willingly to sit down and talk and perhaps come to some kind of compromise.

Lynn Acker – 722 Bruce Drive, Hampshire, IL; he would like more information and is willingly to hear the developer discuss what he is going to do over at the Highlands.

Trustee Brust moved, to approve the minutes of May 1, 2014.

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

VILLAGE PRESIDENT REPORT

Elburn COOP

Tom Knief, Zac Winter and Ralph Mendez – from Elburn COOP is asking for one variance just to put a canopy, enclose the area where the truck will pull in but the side at the bottom would be open, sprinklers would not be in place only because water would make it worse. Six tanks will be stored not underground. Must be regulated by Federal, State and EPA, the Fire Marshall already has given them a permit to start. Fire Department, Public Safety and Zac Winter from Elburn COOP will put into place an evacuation plan.

Request for Closure of Washington Avenue on June 8th, 2014 for the Fire Protection District's Annual Water-Fights Tournament

Trustee Brust moved, to approve closing the street Washington Ave. between Elm St. and Maple St. for the Hampshire Fire & EMS water fights on June 8th from 1:30 – 5:00 p.m.

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

Approval of Estoppel Certificate regarding Recapture Agreement for First Sewer Expansion Project

Trustee Reid moved, to authorize the Village President and Village Clerk to sign the recapture agreement.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting for June has not been set yet.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$162,003.64 to be paid on or before May 21, 2014. (Tuscany Woods LLC was removed from A/P)

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

c. Planning/Zoning

Trustee Ruth wanted to know why William Ryan Homes didn't pay for each lot for a variance change instead of one price.

d. Public Safety

Trustee Reid reported the New Jersey trap light installed at the Kudlicki's house. Trustee Reid and Brust both explained what it does and how it works.

e. Public Works

Public Works will have a committee meeting Thursday June 5, 2014 at 6 p.m. to discuss topics such as infrastructure, etc.

f. Village Services

Oil Recycling will be held Saturday June 7, 2014 from 9 – 11:30 a.m.

g. Field & Trails

Trustee Ruth reported his tulips are now blooming and would like to have 3 shelters at Orris Ruth Park. (If there is money in the budget)

Village President Magnussen reminded everyone Hampshire High School graduation is this Saturday at the Sears Center at 6:30 p.m. his son is one of the graduates. St. Charles Borromeo graduation is May 27th he also has a daughter graduating from there.

Plus, Memorial Day Trustee Whaley who is a vet will be giving the speech at Seyller Park around 11:00 a.m. The parade will kick off at 10:30 a.m. at Hampshire Middle School, 560 S. State St. and wind its way to Ralph Seyller Memorial Park, 400 E. Jefferson Ave.

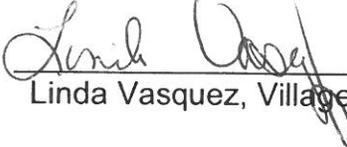
Executive Session

None

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:00 p.m.

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



Linda Vasquez, Village Clerk