VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 20, 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 February 20, 2014.

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

Absent: None

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

A quorum was established.

CITIZEN COMMENT

John Knewitz – 365 Meadowview Road, Burlington, IL: Retired special education from District 300. Discussed the reasons why there will be a referendum on the ballot for disabled and disability to help those in need, right now 1,000 Kane County residents are on a waiting list to received basic human services almost ten year wait, those who need job training, housing, transportation care, the schools do not offer this type of help. Depending of the value of your house a % is what you would pay. These kids must have the disability before age 18 years old to be qualified which would help them into adulthood. Please vote yes.

Trustee Brust moved, to approve the minutes of January 4, February 6 & 13 2014, with one change in January 4 to Brust not Brusty.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Request Impact Fees – Hampshire Township Park District

Laura Schraw – Executive Director from Hampshire Township Park District and Aaron Kelley – President of the Hampshire Township Park District Board explained what they would use the money for: Parks are needed to be ADA compliance sidewalks, and mulch. Use it for the Olsad grant by July 1st this year. Bruce Ream is in need to update their playground equipment along with the shelter plus the parking lot ADA compliance; the district would like to put sand volleyball there too. $51,000 to pay the debt service. Pre-school is not open yet waiting for DCFS to give them the license.

Trustee Ebert moved, to table 6 a – from the agenda to March 2014.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Resolution Designating certain persons to fill offices for implementation of the Village’s Stormwater Management Regulations

Trustee Ebert moved, to approve Resolution 14-04; Designating certain persons to fill offices for implementation of the Village’s Stormwater Management Regulations.

 Seconded by Trustee Kraus

 Motion carried by roll call vote

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

 Nays: None

 Absent: None

Review and approval of sale of surplus public property (adjacent to Mill Avenue)

Trustee Brust moved, to approving sale of surplus real estate (50’ x 140.66’ foot parcel south of Mill Avenue) in the amount of $15,151.50.

Seconded by Trustee Kraus

 Motion carried by roll call vote

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

 Nays: None

 Absent: None

Review and approval of vacating and sale of public right-of-way (Alleyway).

Trustee Whaley moved, to approve sale of the right of way in the Village (Alleyway – Whelpley & Rinn’s Addition to the Village) in the amount of $4,848.50.

 Seconded by Trustee Ebert

 Motion carried by roll call vote

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

 Nays: None

 Absent: None

Village President Magnussen stated this contract still needs verbiage to be changed but the sale price as mentioned will be the same. Looking for a clean copy.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on March 12, 2014 at 5:30 p.m. at the Hampshire Village Hall and had a phone conference with Peggy Friday from Rochelle will be on the phone discussing Buxton Marketing.

March 15, 2014 the Hampshire Business Expo will be held at Hampshire Middle School from 10 – 2 p.m. there will be Electronic Recycling in the parking lot.

Trustee Kraus and Reid will man the Village’s booth from 10 to noon, and Trustee Ruth will take over until 2 p.m. Trustee Brust will be there all day.

Also on that same day Hampshire Park District will be having a 5k run it will start and end at Seyller Park, they have received a one day liquor license for this event.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of $425,861.59 to be paid on or before February 26, 2014.

 Seconded by Trustee Ebert

 Motion carried by roll call vote

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

 Nays: None

 Absent: None

Trustee Whaley mentioned there will be a Finance Committee meeting at 6 p.m. date will be determined yet, we will be looking at General Fund contractual services.

c. Planning/Zoning

Trustee Ruth would like to have Engineering Enterprise look into the box culvert on Rt. 72 for him.

Trustee Ruth moved, to table this and put it this on the March 6, Board meeting agenda.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Personnel – Trustee Ruth would like to see in the Village handbook for personnel stating about conceal, carry weapons, Tasers, and disable aerosol spray cans under page 14. Mr. Maxeiner had a copy from McHenry personnel handbook. This would be taken up with the Finance Committee.

d. Public Safety

Trustee Reid thanked the Hampshire Police Chief; website should be going live very soon.

e. Public Works

No report

f. Village Services

Oil Recycling start April 5th 9 to 11:30 a.m. Trustee Kraus received a phone call from a resident stating he was unhappy with Mediacom and their billing system. There is nothing the Village can do about that, but if anyone would put their complaints in writing the Village will keep it on hand for negotiations with Mediacom.

g. Field & Trails

No report

Announcements

Trustee Reid inquired about getting slide locks for the doors in the two back doors, in case of a lockdown.

Village President Magnussen reported Eric Bush Village Administrator resigned for personnel reasons.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Release of Executive

Session Minutes, Personnel- appointment, employment, compensation, discipline,performance

or dismissal of a specific employee under Section 2 (c) Probable, Pending or Imminent

Litigation under Section 2(c) (11) Open Meetings Act, at 7:59 p.m.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

The Village Board reconvened at 8:33 PM

Discussed the budget – Police department and the squad cars they wish to buy. Towing fund will be used to purchase radios since they are about 12 years old and laptops.

Street Department- will do tree removal only, hire a full time employee to take care of SSA’s and snow plow in the winter.

Hire another Police Officer.

## Adjournment

## Trustee Whaley moved, to adjourn the Village Board meeting at 9:11 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

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 Linda Vasquez, Village Clerk