VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 15, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:05 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday September 15, 2016.

Present: Mike Armato, George Brust, Toby Koth, Jan Kraus, Mike Reid

Absent: Marty Ebert

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Engineer Julie Morrison.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Orris Ruth: Mentioned how the parking lot looks great by the post office, but the sink hole is still there-could be roots from an old tree which was dug out many years ago or a septic tank.

Should go and dig up whatever it is down there before someone gets hurt.

Orris Ruth – Impact fees for the Hampshire Park District, he believes that the park was only allowed to receive transition fees. He also reminded Trustee Koth there is about $10,000 for trees in the budget.

Michael Wierec: He is asking the board to vacant the easement #4,5,6, & 7. 4 ½ wooden areas in Kane County and annexed in the Village of Hampshire, by cutting these bushes and trees down we are fearful of someone getting hurt. Also the plat was found and has now been recorded. He would like the board to review the information he passed out and give him a call anytime. Village President Magnussen reported that this will go to Planning & Zoning Committee , Trustee Koth will hold a meeting on this and will let you know when it is.

Jack Wise- announced Hampshire/Burlington CROP walk is celebrating their 10th anniversary walk this fall. This will be held on October 2nd starting at 1:30 p.m. at 1st United Methodist Church. He is inviting the whole board to participate.

Trustee Koth moved, to approve the minutes of September 1, 2016.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ebert

VILLAGE PRESIDENT REPORT

Hampshire Police Commission will be introducing to hire Two Candidates: Melissa R. Hughes & Caitlin N. Meneely for Hampshire Police Officers.

Police Commissioner Ray Sabin explained the process of hiring a police officer. These two officers were the top of the list, they will be going to Police Academy September 27, 2016 will be finished there October 15, then proceed to ride a long with an officer for 10 weeks.

At this time Village Clerk Vasquez sworn in Police Officers Melissa Hughes and Caitlin Meneely, everyone congratulated and wished them the best of luck. Each of them took time to talk a little about their background.

Appoint Timothy F. Wetzel to the Planning Commission.

Trustee Reid moved, to appoint Timothy Wetzel to the Planning Commission- three year term.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

 Absent: Ebert

Request -for Impact Fees total amount $116,448.24-Hampshire Park District

Trustee Reid moved, to approve the release of $113,381.58 in unrestricted impact fees for Ream and Seyllar Park plus $3,066.66 for upcoming projects in Ruth Park from restricted impact fees.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus, Reid

Nays: None

Absent: Ebert

Request-Ruth Park turf repaired Community Garden Plot area – Hampshire Park District.

The request for Ruth Park to be turf repaired from the area of the Community Garden so

they have open space for sports programs to continue while Ream Park is under construction.

Resolution Approving preliminary plat for subdivision (Loves Property & Development)

Trustee Brust moved, to approve Resolution 16-07: Approving a preliminary plat of subdivision

(Loves Property and Development)

Seconded by Trustee Reid

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus, Reid

Nays: None

Absent: Ebert

Resolution Approving an intergovernmental agreement with Kane County for animal control services in the Village of Hampshire

Trustee Brust moved, to approve Resolution 16-08; an intergovernmental agreement with Kane County for Animal Control Services within the Village of Hampshire.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus, Reid

Nays: None

Absent: Ebert

Approve the Hampshire Business Development Commission

Trustee Reid moved, to authorize Village Attorney Schuster to draft up an ordinance for the next board meeting so the board can review it.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus, Reid

Nays: None

Absent: Ebert

The commission will consistent of one Village Trustee, Chairperson from EDC & Village President. This is a non-paid commission.

IT -Approve purchase of a bank of 100 general support hours at $95.00 per hour.

Trustee Koth moved, to approve the purchase of bank 100 hours general support at $95 per hour, an increase of $5 per hour. This will pay for continued Entre Net Monitor, backups, technical support plus anything else that might come up.

Seconded by Trustee Reid

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus, Reid

Nays: None

Absent: Ebert

VILLAGE BOARD COMMITTEE REPORTS

b. Field & Trails

Veterans Park signage is by Town Place Road.

Next meeting the board will choose a sign for Henpeck Park.

c. Economic Development

No report

d. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of $170,034.94 to be paid on or before September 20, 2016.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus, Reid

Nays: None

Absent: Ebert

e. Planning/Zoning

No Report

f. Public Safety

September 8, 2016 was the last day for mosquito spray for the year.

Sgt. Bill Hentschel will be retiring at the end of this month.

g. Public Works

Village President Magnussen reported there is no lead in Hampshire’s water.

a. Village Services

Last oil recycling for the year is October 1 from 9 a.m. to 11:30 a.m.

## Adjournment

## Trustee Kraus moved, to adjourn the Village Board meeting at 8:16 p.m.

Seconded by Trustee Reid

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ebert

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 Linda Vasquez, Village Clerk