

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 21, 2012

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, June 21, 2012.

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

Absent: Jerry Shepardson,

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

Also: Jeff Spiczak- Resident

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of June 7, 2012.

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

## VILLAGE PRESIDENT

Village President Magnussen reported there was a Liquor Commission prior to the Village Board Meeting and approved the Liquor License for Early Times Street Rods to be held on August 12, 2012 at Seyller Park, also Coon Creek Country Days held from August 2 -5 at Bruce Ream Park.

## VILLAGE ADMINISTRATOR'S REPORT

### Raffle License - Hampshire Coon Creek Country Days

Trustee Kraus moved, to approve the Hampshire Coon Creek Country Days raffle license to be sold and drawn each day August 2, 3, 4, and 5<sup>th</sup>.

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

### Ordinance Approving a Variation from the Zoning Ordinance a 19'8" Tall (4'8" Variation) detached garage at 365 South Avenue.

Village Administrator Maxeiner explained the reason why Mr. Spiczak is going for a variance, ZBA conducted a public hearing, and proper notification was provided to his neighbors and published in the newspaper. The ZBA voted unanimously in favor of recommending the variance to the Village Board. With the condition that the detached garage is not used as an

apartment or residential unit and that plumbing (water and sewer) is not installed in the detached garage. The recommendation is also conditional on bringing the property to code on other items including but not limited to paving the driveway. Our Village code book does not allow garages as presented to the Village Board. After much discussion between the trustees and Mr. Spiczak, Village President Magnussen was looking for a motion to table this until July 5, Village Board Meeting. Trustee Whaley moved, to table this item and bring it back at the next Village Board Meeting.

Seconded by Trustee Ebert  
Motion **denied** by voice vote  
Ayes: Ebert, Whaley  
Nays: Brust, Kraus, Ruth  
Absent: Shepardson

Trustee Ebert moved, to approve Ordinance 12-18; varying the Village of Hampshire Zoning Ordinance to allow a 19'8" tall detached garage for the property located at 365 South Avenue.

Seconded by Trustee Whaley  
Motion carried by roll call vote  
Ayes: Ebert, Kraus, Whaley  
Nays: Brust, Ruth  
Absent: Shepardson

IDOT Resolution for the use of MFT Funds in the amount of \$122,000 for Ally Resurfacing Projects, Snow & Ice Control, and Street Sign Replacements, Included in the FY2012/13 budget.

Trustee Brust moved, to approve Resolution 12-12; for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

Trustee Kraus moved, to approve the Engineering Service Agreement for Engineering Services on the MFT Resurfacing Project.

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

Award of Bid for Siding

Trustee Whaley moved, to approve the bid award to A&E Roofing in the amount of \$64,000 for the removal and disposed of the existing siding and replacement of the siding with a new product provided by the Village.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None  
Absent: Shepardson

9-1-1 Emergency Communication Dispatch Services Agreement

Trustee Brust moved, to approve the proposed five – year agreement with Kane County.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust would like to know how many signs we need to order for the businesses at Mill and Keyes to be posted on State Street, there are two different sizes. Village President Magnussen reported that Mr. Maxeiner and he will let Trustee Brust know at the next Village Board Meeting July 5, 2012.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$226,333.10 to be paid on or before June 26, 2012.

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

Trustee Whaley reported he received a nice thank you card from VFW Post 8043 and the Ladies Auxiliary for his speech he made on Memorial Day which was much appreciated.

c. Planning/Zoning

No report

d. Public Safety

No report

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss pursuant to Sec. Collective Bargaining Matters, under 2(c) (2) of the Open Meetings Act, at 7:52 p.m.

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

The Village Board reconvened at 8:08 PM.

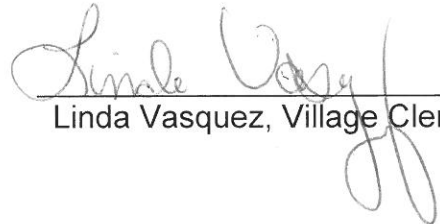
Village President Magnussen commended Chief Thompson, Mr. Maxeiner, Mr. Passarrel, and everyone else on the fine hard work on this contract.  
Trustee Brust move, to approve the Collective Bargaining Agreement with the Fraternal Order of Police.

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

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:10 p.m.

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

  
Linda Vasquez, Village Clerk