

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 7, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday May 7, 2015.

Present: Marty Ebert, Jan Kraus, Mike Reid, Orris Ruth. Rob Whaley

Absent: George Brust

Trustee Ebert moved, to authorize Trustee Whaley present via skype internet connection.

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

Present via skype internet: Rob Whaley

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, Village Engineering Julie Morrison, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Kraus moved, to approve the minutes of April 16, 2015, with the correction on page 3 under EDC report change Hampshire Chamber executive to Loree Hendry.

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

## PUBLIC HEARING

Village President Magnussen called the Public hearing to order at 7:03 p.m.

The hearing is to allow residents to provide comment on the FY 2015/16. The notice was published in the Village Hall and was made available for residents to look at.

No public comments were made.

Village President Magnussen closed the public hearing at 7:05 p.m.

The regular meeting was called to order at 7:05 p.m.

Village President Magnussen motion to amend the agenda and move item m to item c.

Trustee Reid moved, to amend the agenda as stated.

Seconded by Trustee Kraus  
Motion carried by voice vote

Ayes: All  
Nays: None  
Absent: Brust

VILLAGE PRESIDENT REPORT

Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

Trustee Whaley moved, to approve Ordinance 15-14 Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

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

Village President Magnussen thanked Finance Director Ms. Lyons and all the department heads on working together, it was a challenge to reduce the revenue. The Village Employees will receive a 3% raise along with the Police Department. FOP – the village will follow the steps according to their contract. It has been a struggle needless to say but we are making it work.

Agreement between the Illinois Fraternal Order of Police & Village of Hampshire

Trustee Kraus moved, to approve the agreement between the Illinois Fraternal Order of Police & Village of Hampshire.

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

Appoint - David Scarpino to the Police Pension Board

Trustee Reid moved, to appoint David Scarpino to the Police Pension Board.

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

Resolution – Approving release of Tuscany Woods Holdings, Inc. from certain development obligations related to Tuscany Woods Subdivision Unit 1.

Trustee Reid moved, to approve Resolution 15-08 Approving release of Tuscany Woods Holdings, Inc. from certain development obligations related to Tuscany Woods Subdivision Unit 1.

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

Resolution – Approving an assignment and assumption of development obligations from Tuscany Woods Holdings, Inc. to the Ryland Group and relating to Tuscany Woods Subdivision, Unit 1.

Trustee Kraus moved, to approve Resolution 15-09; an assignment and assumption of development obligations from Tuscany Woods Holdings, Inc. to the Ryland Group and relating to Tuscany Woods Subdivision, Unit 1.

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

Approval of Maintenance for Certificate of Completion for Tuscany Woods Sanitary Sewer Extension

Trustee Ebert moved, to approve the maintenance for certificate of completion for Tuscany Woods Sanitary Sewer Extension, plus reduce the developer's security to 10% of the original value.

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

Ordinance Granting a Special Use to Allow for an Automobile / Truck Stop on Certain Lots Located in the Arrowhead Business Park.

Trustee Kraus moved, to approve Ordinance 15-15; granting a Special Use to Allow for an Automobile / Truck Stop on Certain Lots Located in the Arrowhead Business Park.

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

Ordinance Varying the Requirements of the Interchange Overlay District Regulations for Certain Lots in the Arrowhead Business Park

Trustee Ruth moved to table consideration of the variations requested by Speedway for the size and for the height of a freestanding pole sign (a "goalpost" sign) on its site in the Arrowhead Business Park.

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

Trustee Ebert moved, to approve Ordinance 15-16; varying the Requirements of the Interchange Overlay District Regulations for Certain Lots in the Arrowhead Business Park

(Driveway, canopy and prohibit freestanding pole from exceeding 150 s.f. in area, to permit a freestanding pole sign of one 165 s.f. in area, under Section 6-16-4 (c) (1) (a) (1) of the Village Code.

Ordinance Varying the Community Graphics Regulations to allow for Certain Directional Signs on Certain Lots in the Arrowhead Business Park.

Trustee Kraus moved, to approve Ordinance 15-17; Varying the Community Graphics Regulations to allow for Certain Directional Signs on Certain Lots in the Arrowhead Business Park, correcting the height from 5 ft to 3 1/2 ft and the sq. ft 3 1/2 to 5.

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

Resolution Approving a Proposed Site Plan for Certain Lots in the Arrowhead Business Park.

Trustee Ebert moved, to approve Resolution 15-10; approving a Proposed Site Plan for Certain Lots in the Arrowhead Business Park, on the condition of the punch list items stated on the letter from Engineering Enterprise dated 4-13-15.

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

Resolution Approving the Final Plat of Re-Subdivision for Certain Lots in the Arrowhead Business Park.

Trustee Reid moved, to approve Resolution 15-11 Approving the Final Plat of Re-Subdivision for Certain Lots in the Arrowhead Business Park, on the condition of the punch list items stated on the letter from Engineering Enterprise dated 4-13-15.

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

Approval of Utility Trailer Purchase

Trustee Whaley moved, to approve the utility trailer purchase in the amount of \$1,788.48 + title and license, this is an immediate purchase from NITE Equipment -the line item to purchase this will be used from SSA. (Prior before the next board meeting)

Reappoint Ed Szydlowski on the Police Commission Board –one year term to expire April, 2016

Trustee Reid moved, to appoint Ed Szydlowski on the Police Commission Board for one year term to expire April 2016.

Seconded by Trustee Whaley  
Motion carried by voice vote  
Ayes: Ebert, Reid, Ruth, Whaley  
Nays: Kraus

Absent: Brust

Raffle License – Hampshire White Riders Snowmobile Club

Trustee Whaley moved, to approve a raffle license to Hampshire White Riders Snowmobile Club, start selling tickets July 1<sup>st</sup> until November 22, 2015.

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

Village President Magnussen read the Proclamation of Poppy Days to be held May 15 & 16 2015.

Village President Magnussen read the Proclamation of Municipal Clerks Week May 3<sup>rd</sup> to May 9<sup>th</sup> 2015.

Village President Magnussen read the Proclamation of Motorcycle Awareness Month in May.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust was absent. Trustee Reid reported the next meeting is May 13, 2015 at the Village Hall -5:30 p.m.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$157,315.50 to be paid on or before May 12, 2015.

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

Trustee Whaley wanted to again say thank you to Ms. Lyons for putting an impressive budget together even though it was a tough road. Now we can start working the Personnel handbook again.

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil Recycling bin was contaminated with chlorine which is why we had to cancel this past recycling. Trustee Kraus found someone to take this oil off her hands for free instead of paying a company. Oil Recycling will resume back in June as scheduled.

g. Field & Trails

Trustee Ruth in 2005 the Village Board donated some land to have a Veterans Park near the new municipal site would be. He was looking for someone to stake out the land, so he can start planning on the site.

Adjournment Sine Die/Recess

Village Board meeting adjourned at 8:00 p.m.

Ceremonial Proceedings

Village President Magnussen thanked Mr. Orris Ruth for his 43 years in service as trustee and Zoning Board of Appeals. Best of Luck to him and his family. At this time Village President Magnussen presented Mr. Ruth with a glass plaque thanking him for 43 years of service and dedication.

Village Clerk Vasquez sworn in newly elected officials:  
Village Trustees Kraus, and Koth.

Village Board reconvened at 8:15 p.m.

Village President Magnussen pass out the new committees for 2015.


Trustee Reid discussed about obtaining Q95.8 radio station for Coon Creek the total cost to us for advertising and remote would be \$1,523.00 and the rest would be donated to Coon Creek fireworks.

Trustee Whaley would like to invite Coon Creek committee at the next board meeting to explain their budget very simply in a few minutes.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:24 p.m.

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

  
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Linda Vasquez, Village Clerk