

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 2, 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 July 2, 2015.

Present: George Brust, Toby Koth, Jan Kraus, Mike Reid, Rob Whaley.

Absent: Marty Ebert

Staff & Consultants present: Village Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of June 18, 2015, with the changes on page one: under Dell Koseyla removing Trustee Brust contacting him about his trailer and on page 4 the EDC meeting date is July 8 not July 10.

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

## VILLAGE PRESIDENT REPORT

### Raffle License – Hampshire V.F.W.

Trustee Whaley moved, to approve Hampshire V.F.W. raffle license to start selling July 15, to September 13, 2015, plus waive the \$10 fee.

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

Village President Magnussen reported that the two grants are on hold. Engineering Enterprise's will send their invoices to IDOT plus Well #9 is on hold.

SB 316- includes a two year property freeze tax. The Village will monitor the grants for now. Special Census- the Village can file a cost estimation to the census bureau, or we can do two separate areas in the village only for now, or the Village can pay for it all.

## VILLAGE BOARD COMMITTEE REPORTS

### Economic Development

Trustee Brust reported an Economic Development meeting will be held on July 8, 2015 at the Village Hall, to discuss the tri-fold brochure along with other items.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$44,522.09 to be paid on or before July 9, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid is requesting for trustees to put some ideas together to advertise for the Village of Hampshire for the radio station that will be here at Coon Creek and email them to Clerk Vasquez.

Trustee Reid also commented about adopt a fire hydrant – he painted one by his house to to see what the cost would be. Trustee Reid will have a committee meeting to follow up on any guidelines or concerns from the Street Department and Fire Department.

Park District has the mosquito light trap in Seyller Park.

e. Public Works

No report

f. Village Services

Trustee Kraus announced Oil Recycling will be held July 11 from 9 to 11:30 a.m.

g. Field & Trails

Trustee Koth reported he held a Fields & Trails prior to the Village Board Meeting today the topic was Veteran's Park moving forward they need a few things in place with a 2- year sunset clause for designing, funding and concept plan.

New Business

Trustee Reid mentioned he was approached by the Open Air Market who would like to have a Famers Market in town. The outcome is Hampshire Chamber will be taking on this task.

The Village Board wished everyone a Happy Fourth of July.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 of the Open Meetings Act, at 7:45 p.m.

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

Absent: Ebert

The Village Board reconvened at 7:53 PM

Village President Magnussen announced Sgt. Ferguson is retiring and we wish him the best of luck.

Village President Magnussen reported Tuscan Woods would like to reduce some of the lot sizes, East of Romke to add 15 more units. They would need to present us with a drawing to show us the size and where they will be added in. This has no effect on HOA.

Adjournment

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

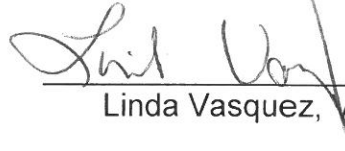
Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ebert

  
\_\_\_\_\_  
Linda Vasquez, Village Clerk