VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 18, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday December 18, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENT

John Utterreiner: inquired about the bricks at Wm. Ryan Homes, should it be 94% brick in the homes, not masonry brick. His home is real brick, and is the Village all about the bottom line making the money.

Trustee Brust moved, to approve the minutes of December 4, 2014.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Ordinance to create a new liquor license in the Class I classification, and to eliminate one license in the B-1 package sales classification.

Trustee Brust moved, to approve Ordinance 14-48; to create a new liquor license in the Class I classification for Hampshire Park District, and to eliminate one license in the B-1 package sales classification (Sunshine).

Seconded by Trustee Whaley

Motion carried by roll call vote

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

 Nays: None

 Absent: None

Consent Agenda

Resolution 14-31: confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #9 in the Village.

Ordinance 14-49: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #9.

Resolution 14-32: confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #13 in the Village.

Ordinance 14-50: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #13.

Resolution 14-33: confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #14 in the Village.

Ordinance 14-51: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #14.

Ordinance 14-52: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #16

Ordinance 14-53: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #19

Trustee Ebert moved, to approve the consent agenda as presented.

Seconded by Trustee Whaley

Motion carried by roll call vote

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

 Nays: None

 Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is January 14, 2015 at the Village Hall -5:30 p.m. Thanked his committee members for doing a fine job, we are transferring the logos on the website. Wished everyone a Merry Christmas.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of $290,432.98 to be paid on or before December 23, 2014.

Seconded by Trustee Ebert

Motion carried by roll call vote

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

 Nays: None

 Absent: None

Trustee Whaley reported the personnel handbook is coming along- PTO, hours worked and overtime is being revised. We will be having a project update meeting.

c. Planning/Zoning

None

Public Safety

Trustee Reid reported website is now getting updated and wished everyone a Merry Christmas.

e. Public Works

No report

f. Village Services

Trustee Kraus reported Mediacom is raising their rates and the increase will take place as of January 15, 2015.

g. Field & Trails

No report

New Business

No Report

Village President Magnussen wished everyone a Merry Christmas and Happy New Year.

## Adjournment

## Trustee Whaley moved, to adjourn the Village Board meeting at 7:20 p.m.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

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 Linda Vasquez, Village Clerk