

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 21, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday January 21, 2016.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, 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 January 7, 2016

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

VILLAGE PRESIDENT REPORT

Ordinance Abating the Village Portion of real estate taxes levied for the 2015 tax year (collectable in 2016) on certain property located within the Village of Hampshire (Northern Builders Property – PIN 01-11-100-016)

Trustee Reid moved, to approve Ordinance 01-01; Abating the Village Portion of real estate taxes levied for the 2015 tax year (collectable in 2016) on certain property located within the Village of Hampshire (Northern Builders Property – PIN 01-11-100-016)

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

Ordinance Abating taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois

Trustee Ebert moved, to approve Ordinance 01-02; Abating taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois

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

Absent: None

Ordinance Abating the Village Portion of the Real Estate Taxes Levied for the year 2015 (collectable in 2016) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)

Trustee Brust moved, to approve Ordinance 01-03; Abating the Village Portion of the Real Estate Taxes Levied for the year 2015 (collectable in 2016) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)

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

Ordinance abating Special Taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois

Trustee Reid moved, to approve Ordinance 01-04; abating Special Taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois

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

Ordinance abating Special Taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois

Trustee Kraus moved, to approve Ordinance 01-05; abating Special Taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois

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

Ordinance abating special taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois

Trustee Reid moved, to approve Ordinance 01-06; abating special taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois

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

Ordinance amending the regulations of the Village code regarding solicitors and peddlers.

Trustee Reid moved, to approve Ordinance 01-07; amending the regulations of the Village code regarding solicitors and peddlers, with the changes under section e paragraph times to be 8 am to midnight.

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

Ordinance amending the Liquor regulations of the Village code regarding offenses which may be committed by a licensee or by any other person.

Trustee Kraus moved, to approve Ordinance 01-08; amending the Liquor regulations of the Village code regarding offenses which may be committed by a licensee or by any other person.

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

Reappoint Michael Wilburs – Planning Commission- 3 year term

Trustee Ebert moved, to reappoint Michael Wilburs – Planning Commission- 3 year term.

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

Reappoint Bill Albert - ZBA 5 year term and Jim Letheby –ZBA 5 year term.

Trustee Brust moved, to Reappoint Bill Albert - ZBA 5 year term and Jim Letheby –ZBA 5 year term

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

Pothole Policy

Trustee Koth moved, to approve Village of Hampshire Public Works Department Street Maintenance Division Pothole Policy as presented.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported will be an EDC meeting February 10, 2016.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$289,687.04 to be paid on or before January 26, 2016.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid attended an Explorers meeting was very interesting, very professional and positive for the kids. Trustee Reid Thanked Ms. Moran for the article on our Explorere program. Hampshire Fire Department have put up all the flags for the fire hydrants so they can spot them in the snow. He saw Mr. Whaley and he wishes the board his best.

Between Dumoulin Farm and W.R. Meadows donated \$1,500 total to the Police Department which is in the General Fund and would like \$500 donated to the explorers. At the next meeting this will be on the agenda as an action item.

e. Public Works

No report

f. Village Services

Trustee Kraus has distributed the new oil recycling schedule, she will be doing it every other month this year.

g. Field & Trails

Trustee Koth said Coon Creek has received an abundance of dog treats which we have given to the nearby shelters and still have plenty left. He will bring some at the Village Hall to employees who have dogs too.

Executive Session

Trustee Kraus 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 7:38 p.m.

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

The Village Board reconvened at 7:45 PM

Village President Magnussen and Trustee Brust met with Randy Ross who is close in purchasing the old video store by Rinn Street. He is looking for funding from the Village for concrete work driveway and sidewalk in front of his business in the amount of \$18,000. All the trustees think about it and this will be on the agenda for the next meeting.

Village President Magnussen reported that Love's Travel has contacted him and are interested in putting their Travel Center in Hampshire. The same engineering that is working on Speedway are the same for Love's Travel. They will have a sit down restaurant something like an Applebees, plus a section for light industry along with having some warehouse's too. Total acres acquire would be around 200 this is a multi-million company. The key people will meet with them Thursday January 28 at 2:30 at the Village Hall.

Trustee Brust also bought up an Italian beef industry, they are in Elk Grove now but are looking into moving to West Dundee, the only drawback would be the smell of cooking the beef in that area. We contact the company and told them they would be able to come to Hampshire with no problem they can be on Flannigan Road.

To help the Village's budget some discussion about having a referendum for the Police Pension, that would eliminate the village putting in that money which would relieve the budget somewhat.

Adjournment

Trustee Koth moved, to adjourn the Village Board meeting at 8:11 p.m.

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


Linda Vasquez, Village Clerk