

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 17, 2013

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 October 17, 2013.

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

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of October 3, 2013.

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

VILLAGE PRESIDENT REPORT

Request from Hampshire High School Officials to address the Board

Dr. Brett Bending, Principle of Hampshire High School and Mr. Jeff Ehardt, Associate Principle of Operations at Hampshire High School, introduced themselves to the board. They reported how nice it is to work in town and with the Police Department. October is Fire Drill month which will be conducted. This Friday is senior football night and all are welcomed to cheer on the Whip-purs.

Village President Magnussen at this time would like to amend the agenda and add the Resolution for Rail Road Cars which needs to be approved for Metrowest.

Trustee Ebert moved, to amend the agenda

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

Resolution for Rail Road Cars

Trustee Brust moved to approve Resolution 13-13; supporting the retrofit of existing DOT 111Rail Tank Cars that transport packing groups I and II Hazmat before the pipelines and hazardous materials safety administration in Docket No. PHMSA -2012-0082 (HM-251)

Seconded by Trustee Kraus
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley
Nays: None
Absent: None

Village President Magnussen opened the Public Hearing at 7:11 p.m.
Tom Burney and Tom Small – Unit- 2; PHI-Hampshire, Inc. and Jerry Conrad- consultant – Unit- 1; US Bank, through its subsidiary, Tuscany Woods Holding, LLC.

Unit 1 has 342 dwellings, 77 permits were issued, and 341 dwelling unfinished needs water, sewer and street lights yet.

Unit 2 nothing has been done yet, SSA 13 was created for improvements total nine million but eight million has been spent, the one million is frozen by the trustee until all is resolved. County taxes are settled All parties need to sign off on this and will be taken down to the county. Both units need to see who is responsible for what and assign them out, each entity knows their job. This is not a final document yet and will have some minor changes yet. In the original agreement after the 175 permit is issued out the other party shall contribute / reimburse 50% of the cost.

Trees – cash settlement plus ash trees need to be removed in Unit , will there be sidewalks for the kids waiting for buses south on Route 72. Also a separate plat of survey for the land this way Trustee Ruth would know the boundaries are at.

Trustee Brust read a statement regarding T.W. re-statement of developer's agreement, attached to the minutes.

VILLAGE ADMINISTRATOR

A Resolution Approving a Settlement Agreement on the Payment of Delinquent Taxes for the Tuscany Woods Subdivision and Special Service Area #13.

Trustee Whaley moved, to approve Resolution 13-12; a Settlement Agreement on the Payment of Delinquent Taxes for the Tuscany Woods Subdivision and Special Service Area #13.

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

An Ordinance Amending the Insurance Requirements of the Village Liquor Regulations

Trustee Brust moved to approve Ordinance 13-17; amending the insurance requirements of the Liquor Regulations.

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

Village Administrator took a moment and thanked the board on passing the Health Insurance Renewal.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on November 12, 2013 at 5:30 p.m. at the Hampshire Village Hall. Thank you to Brian Thompson – Hampshire Chief of Police for the use of their meeting room and their projector.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$325,021.81 to be paid on or before October 23, 2013.

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

Trustee Whaley would like to get together with Mr. Maxeiner to discuss Finance and if we need to have a committee meeting.

c. Planning/Zoning

Mr. Maxeiner also mentioned that the Village is thinking about combining Planning Commission and Zoning Board of Appeals.

d. Public Safety

No report

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth mentioned he has an invoice for John Ness who did the concrete work at Memorial Park in the amount of \$2,432 which will be on the next bills payables.

New Business

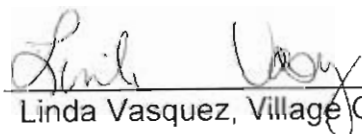
Mr. Maxeiner has taken a new job in Wauconda, IL as the new Village Administrator; his last day here will be November 8, 2013. We wish him the best of luck. The Village will be searching for a new Village Administrator.

No Executive Session

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:18 p.m.

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


Linda Vasquez, Village Clerk