

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 2, 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 June 2, 2016.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comments

Mr. Ruth spoke on Memorial Park changing the name, the Village received a grant to memorialize the fallen, right in the middle of Hampshire and plaques were to be placed on large stones. (Buzzle & Sears)

Nancy Regal introduced herself as the new elementary school principle; she's been with D300 for 11 years. This year they will be having 3 preschool classes, they are cleaning up the school this summer. She left her email address and phone number to be contacted.

Dell Kosyla spoke about the water and sewer bill, discussed operating systems, what is driving the cost up? The chemicals are expensive, parts do appreciate and that's costly too. He is willingly to come in and see where or how he can save the Village money at no charge.

Trustee Koth moved, to approve the minutes of May 19, 2016.

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

## VILLAGE PRESIDENT REPORT

Trustee Brust moved, to table item B: Approval of Engineering Enterprises Inc. rate increase until June 16<sup>th</sup> Village Board Meeting.

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

Request Impact Fees- Hampshire Township Cemetery Trustees

Trustee Brust moved, to approve releasing impact fees to the Hampshire Township Cemetery in the amount of \$10,162.60.

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

Ordinance modifying the water and sewer billing rates in the village

Trustee Brust moved, to approve Ordinance 16-14 Modifying the water and sewer billing rates in the Village.

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

Ordinance: Amending the zoning regulations to establish a special use for kennels and/or animal hospitals in the M-2 general industrial zoning district in the Village

Trustee Kraus moved, to approve Ordinance 16-15: Amending the zoning regulations to establish a special use for kennels and/or animal hospitals in the M-2 general industrial zoning district in the Village.

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

Ordinance granting a special use to allow for a kennel in the M-2 Industrial District in the Village (225 Industrial Drive, Unit #9)

Trustee Reid moved, to approve Ordinance 16-16: granting a special use to allow for a kennel in the M-2 Industrial District in the Village (225 Industrial Drive, Unit #9) Contingent upon removing "No Bred"

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Hampshire Chamber Street Dance will have a car show this Saturday from 4:30-7:30. Mr. Parchar is acquiring having Dunkin Donuts at Arrowhead Citgo and is looking at Motel 6 too.

June 24 Randy Hultgren will be in Hampshire.

Any empty containers any residents have please make sure you dump the water out. That is a breeding area for mosquitos.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$74,621.10 to be paid on or before June 7, 2016.

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

Trustee Armato will have a finance committee meeting on June 7 at 5:30 p.m.

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported Clarke Mosquito will be spraying soon. Thank you to our Chief who did a great job working with Karen Goode in cleaning up the junk over by Mill Street.

e. Public Works

No report

f. Village Services

Trustee Kraus reported oil recycling this Saturday from 9 to 11:30 a.m.

g. Field & Trails

Trustee Koth will be having a Field and Trails committee meeting June 16 at 6 p.m. to pick out one or two names for Memorial Park and a recommendation to the Village Board.

Village President Magnussen reported:

Speedway by the truck stop is now open.

The water tower by the high school was washed today and shines.

Trustee Reid and his wife are celebrating their 4<sup>th</sup> wedding anniversary –congratulations

Village President Magnussen parents are celebrating their 54<sup>th</sup> wedding anniversary-congratulations.

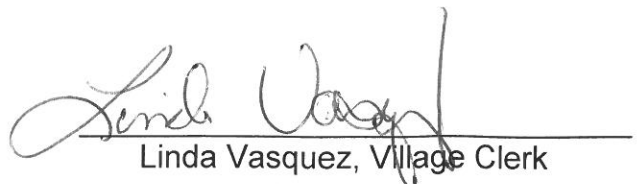
Best of luck to all the graduates this year including the 8<sup>th</sup> graders, which one of them is my daughter Sophie Magnussen, Best of luck to everyone.

The Village is now hiring seasonal help anyone interested come to the Village and fill out an application.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:19 p.m.

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

  
Linda Vasquez, Village Clerk