

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 19, 2017

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 January 19, 2017.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Maureen McGreevy- She reported her goal is to make Hampshire a dementia friendly community; she passed out flyers for us to read. Hampshire has met a few of the goals but still have a few more to complete.

The next 2 events are Feb 22nd & Apr 8th.

Feb 22nd is the Law Group of Strohschein @ 10:30 am, Hampshire Township Building. "Care Coordination, Getting & Paying for Care When You Need It."

April 8th is the Alzheimer's Org. @ 10:00 am, also at the Hampshire Township Building. "Understanding & Responding To Dementia Related Behavior."

Michael Wierc – mentioned he was confused when he received a letter stating that the planning/zoning committee cancelled their meeting. He received the letter pretty late.

Trustee Koth reported a few months ago he came asking for three changes and the board approved the three changes and his parents will look it over and hopefully sign the agreement. Now you come with more changes which are above and beyond the planning/zoning committee which needs to be addressed first with School District 300 pertaining switching land.

Trustee Brust moved, to approve the minutes of January 5, 2017.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Village President's Report

Pay Request No. 2 for Well No. 9 Rehabilitation in the amount of \$27,942.30 to Layne Christensen Company.

Trustee Ebert moved, to approve the pay request No.2 for Well No. 9 in the amount of \$27,942.30 to Layne Christensen Company.

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

Discussion – Ordinance adopting certain regulations for reimbursement of expenses incurred By Village Officials and employees.

After much discussion the board would pre-approve spending and we would follow the GSA schedule, at the next meeting a few minor changes in the ordinance before it's approved.

Village President Magnussen reported that he and Trustee Reid met with Steve Anderson and 2 IDOT representatives, along with Stan Walker and Jody Remakel -Hampshire Township, Trevor Hermann –Hampshire Fire Department, Brian Thompson – Hampshire Police Chief to discuss Brier Hill and Route 72 – IDOT did say that is on their radar with all the accidents over there. In time there will be a stop light but 5 years down the road hopefully sooner. They will put some type on lighting as you come near the sign saying Brier Hill. In the meantime the public needs to be involved and write letters to Steve Anderson and IDOT stating how that is a safety issue.

Village President Magnussen reported as you can see we have a map of White Oak Street showing where the no parking will start and stop, if everyone is ok with this plan we will ask Mr. Schuster to go ahead and draw up an ordinance for this and will be on the agenda next month.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Field & Trails

No report

c. Economic Development

Trustee Brust reported Metro west held a legislators meeting at Wabaunsee college. Various topics were discussed budget, packaging the bills now but would be better if they could break it up so certain bills will get passed. LGDF needs be kept.

d. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$64,633.42 to be paid on or before January 24, 2017.

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

e. Planning/Zoning

No report

f. Public Safety
Everyone is safe.

g. Public Works
No report

Adjournment

Trustee Koth moved, to adjourn the Village Board meeting at 7:50 p.m.

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



Linda Vasquez, Village Clerk