

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 7, 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 November 7, 2013.

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

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Julie Morrison.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Village President Magnussen at this time amended the agenda to include under executive session 2 C 5 Purchase/Lease of Public Property. Trustee Kraus moved,

(Trustee Whaley joined the board meeting at 7:03 p.m.)

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

Trustee Brust moved, to approve the minutes of October 17, 2013.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen reported some businesses on Route 72 are complaining about the speed limit by the new street light. They feel traffic is going way to fast and are concerned. Engineering Enterprises is putting a letter to IDOT to reduce the speed from Prairieview Parkway to Warner on Route 72 to 35 mph.

## VILLAGE ADMINISTRATOR

### Consent Agenda

- Hardin Paving Services Request #1 in the amount of \$113,875.71 for the IL Rt. 72 at Romke Road Improvements Project
- Hardin Paving Services Request #1 in the amount of \$135,185.04 for the 2013 MFT Resurfacing Project on Warner Street
- Approval of the Regular Village Board Meeting Dates for 2014
- Approval of the 2014 Holiday Schedule for the Village

- o Renewal of the Clarke Environmental Mosquito Management's Contract for the 2014 Season in the amount of \$12,948.02
- o Resolution 13-13; Supporting the retrofit of Existing DOT-111 Rail 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).
- o Resolution 13-14; Designating Signatories for the Village of Hampshire Financial Accounts at Various Financial Institutions.

Trustee Brust moved, to approve the consent agenda as present.

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

Resolution determining the request of \$788,116 to be levied for the 2013 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.

Trustee Ebert moved, to approve Resolution 13-16; determining the request of \$788,116 to be levied for the 2013 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.

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

Ordinance establishing a social Media Use Policy for the Village of Hampshire.

Trustee Reid moved, to approve Ordinance 13-18; establishing a social Media Use Policy for the Village of Hampshire.

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

Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Hampshire for the Maintenance of Brier Hill Road Bridge.

Discussion on the signs getting off the toll way- says Marengo sign should say Hampshire per Trustee Brust and Reid. Questions were raised about the agreement; IDOT Chief Engineer, defective before the 1<sup>st</sup> year is up who will fix it, how much asphalt will be put down. Once everyone is in agreement a Resolution will be drafted.

Discussion on Potential Lease to AT & T to locate Communications Equipment on the stem of the Elm Street Elevated Storage Tank.

They are willing to prepayment of the lease in the amount of \$150, 000 for seven years period to follow year to year renewals starting at \$2,000 per month in 2021. The monthly rent amount would increase 10% annually for each subsequent year starting with the second annual renewal. The staff would like to state instead of the seven years change to five years.

Village Administrator Maxeiner at this time thanked the Village Board, consultants and employees who made working in Hampshire so pleasant. It was very nice working and appreciated working in the Village of Hampshire.

At this time Village President Magnussen presented a plaque to our Village Administrator Doug Magnussen, thanked him for a wonderful job and the hard work he put in. Doug set the bar high for the next person who replaces him.

## 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. Would like the Village employees fill out the survey and return it back to the Village Clerk before November 22.

### b. Finance

#### Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$378,190.20 to be paid on or before November 13, 2013.

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

### c. Planning/Zoning

Tuscany Woods the real estate taxes paid on Unit 2 but not Unit 1.

### d. Public Safety

No report

### e. Public Works

No report

### f. Village Services

No report

### g. Field & Trails

No report

### Announcements

Trustee Reid reminded everyone is invited at HES for Veteran's Day November 11 for Thanksgiving Dinner which starts at 10:15 a.m. please contact the principle- Dr. Scarpino to let him.

### Executive Session

Trustee Whaley 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 and Probable, Pending or Imminent Litigation under Section 2(c) (11), and 2(c) (5) Purchase/Lease of Public Property Open Meetings Act, at 8:06 p.m.

Seconded by Trustee Brust

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

The Village Board reconvened at 8:44 PM

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:45 p.m.

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

  
Linda Vasquez, Village Clerk