

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 4, 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 May 4, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Michael Armato, George Brust, Marty Ebert, Toby Koth, Jan Kraus, and Michael Reid.

Absent: Mike Reid

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

A quorum was established.

The Pledge of Allegiance was recited.

Citizens Comments: Orris Ruth discussed the Intergovernmental agreement with Hampshire Park District; the Village should keep the parks and maintain them. Village President mentioned that it would take man hours to upkeep and the Village is short on help. Mr. Ruth would like to see the new board table it.

Trustee Brust moved, to approve the amended minutes of April 20, 2017, as stated.

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

VILLAGE PRESIDENT REPORT

Proclamation: Poppy Days May 19 & 20

Village President Magnussen read the poppy proclamation.

Approval: Agreement between the Illinois Fraternal Order of Police Labor Council and Village of Hampshire May 1, 2017 through April 30, 2020.

Trustee Kraus moved, to approve the Agreement between the Illinois Fraternal Order of Police Labor Council and Village of Hampshire May 1, 2017 through April 30, 2020.

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

Wierec agreement

Trustee Ebert moved, to table Wierec agreement.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Field & Trails

Trustee Koth wanted to thank everyone who came out to help plant trees, great turnout. Trustee Reid and his wife were there the whole entire time, also our Village Attorney Schuster helped out.

c. Economic Development

No report

d. Finance

Trustee Armato presented the accounts payable warrants to be paid on May 9, 2017, in the total amount of \$264,128.29.

Trustee Koth moved to approve payment of the accounts payable warrants.

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

e. Planning/Zoning

No report

f. Public Safety

No report

g. Public Works

No report

Adjournment, sine die

Trustee Ebert moved, to adjourn, sine die

Seconded by Trustee Armato
Motion carried by voice vote

Ayes: All
Nays: None
Absent: Reid

At this time Village President Magnussen presented a plaque to Mr. Armato for his years of service.

Village President Magnussen presented a plaque to Mr. Brust for his 12 years of service.

Village President Magnussen presented a plaque to Mr. Ebert for his 14 years of service to the Village.

Photos were taken; Village President Magnussen thanked each of them for their hard work, devotion and time.

Administer Oath of Office:

Village President Jeffrey Magnussen by Clerk Linda Vasquez
Trustees Christine Klein, Ryan Krajecki & Erik Robinson by Clerk Linda Vasquez

Village Board Reconvened at 7:20 p.m. – Call to Order & Establishment of Quorum

Approval of IGA between Hampshire Park District and the Village.

After much discussion about how the park district will sit down with the Village to talk to new developers, they will only have input the final say will be the Village Board. The Park District will first pass the agreement & resolution then we will sign off and transfer Ruth Park.

Trustee Krajecki moved, to approve the intergovernmental agreement with the Hampshire Township Park District regarding dedication of land within the Village of Hampshire for park purposes.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Robinson
Nays: None
Absent: Reid

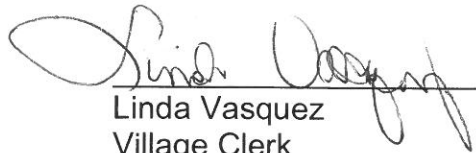
Announcements

Village President Magnussen reported that the committee assignments will be completed at the next board meeting, Trustee Koth will chair Public Works as of now.

Adjournment

Trustee Robinson moved to adjourn the Village Board meeting at 7:36 p.m.

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



Linda Vasquez
Village Clerk