

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 19, 2015

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 February 19, 2015.

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

Trustee Brust moved, to authorize Trustee Whaley present via telephonic connection.

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

Present via telephonic connection: Rob Whaley

Staff & Consultants present: 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.

Trustee Brust moved, to approve the minutes of February 5, 2015, with the changes under EDC meeting date should be February 11 not the 1st.

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

VILLAGE PRESIDENT REPORT

Hampshire Fire District Protection District- request of impact fees.

Trustee Reid moved, to approve the release of impact fees to the Hampshire Fire Protection District in the amount of \$8,244.06 to purchase a gear extractor which is a large commercial grade washing machine to clean their gear properly which will meet N.F.P.A. standards.

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

Resolution; Approving Intergovernmental agreement with the Kane County Forest Preserve District, and an agreement with Resource Bank, relating to acquisition and re-location of the old Eakin School House – Old Rutland Township Hall.

Trustee Brust moved, to approve Resolution 15-03; Intergovernmental agreement with the Kane County Forest Preserve District, and an agreement with Resource Bank, relating to acquisition and re-location of the old Eakin School House – Old Rutland Township Hall.

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

Village President Magnussen mentioned to Mary Keys (Resource representative) their insurance is expired and to add on the insurance Village of Hampshire and Kane County Forest Preserve.

This schoolhouse will be used for the community meeting to be held at no charge. Hopefully the project will be finished sometime late May or June.

President Magnussen congratulated Hampshire High School varsity cheerleading Squad they are the State Champions for a medium size school. Signage will be put up soon for them. They were on WGN T.V last week showing their cheer. Congratulations to St. Charles Borromeo Catholic School boys' 8th grade basketball team who took 1st place conference champions, great coaching job from Trustee Rob Whaley.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is March 11, 2015 at the Village Hall -5:30 p.m. Last meeting topics discussed was updates on the website, we are working with a potential hardware/appliance business owner who is thinking of going in the strip mall by Route 72.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$81,258.66 to be paid on or before February 25, 2015.

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

Trustee Whaley announced a Finance Committee meeting at 6 p.m. on March 5, 2015 to review the audit.

Trustee Whaley explained the Village will be asking Miller Canfield to serve as bond counsel to help refund certain outstanding General Obligation Bonds 2009A and to restructure debt service saving to the Village.

c. Planning/Zoning

Trustee Ruth mentioned about plastic pipes for water services as discussed in the ILM magazine, we need to watch if this plays out downstate.

Public Safety

Trustee Reid reported the Village had some email issues which are now resolved, Nixle is no cost to us, the Chief is ready to test this we need to develop procedures and have the sergeants update and post on there.

Trustee Reid mentioned there was a fatal fire in town but unfortunately the woman passed, but commended the Fire, Police and Public Works on a fine job well done.

e. Public Works

No report

f. Village Services

Trustee Kraus mentioned she received from Pace Bus an emergency contact number that she will share with the Fire Department and Police Department.

Waste Management contract will expire this June.

She suggested extending the contract one more year, the board was fine with that.

g. Field & Trails

No report

New Business

Trustee Brust asked if any updates for the website can go directly to whom? Village President Magnussen responded by giving it to the Village Clerk who will send it off to the proper person.

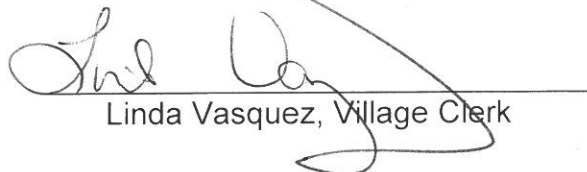
President Magnussen reported that Governor Rauner is cutting his budget and one thing he is looking at is reducing the state share the Village receives \$99 per population which would be the Hampshire \$600,000 but now he wants to cut that in half which will give us \$300,00 it will definitely put a big burden on the Village as to providing services to the residents in town. We urge each citizen to contact their State Senator and State Representative and let them know you oppose cutting the Local Government Distribution Fund in half.

Village president Magnussen reported he will be meeting with Mr. Weirec this Friday.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:45 p.m.

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


Linda Vasquez, Village Clerk