

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 20, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday October 20, 2016.

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

Absent: Jan Kraus

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.

Trustee Brust moved, to approve the minutes of September 15, 2016, with the changes Nine – Nina and Mrs. to delete out.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen expressed our condolences to Trustee Kraus and her family, with the passing of her brother.

Approval of the new Henpeck design- Memorial Park

The consensus of the board picked Henpeck Park with the two oak leaves. Next Board meeting will decide to pick from a sign company, there will be a total of three to pick from.

Ordinance establishing a business development commission in the Village.

Trustee Reid moved to approve Ordinance 16-26: establishing a Business Development Commission in the Village, with the changes 1-16-5: once a month instead time to time.

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

Agreement between the Village of Hampshire with Robert Wierc Declaration of Trust and Mary Wierc Declaration of Trust.

Attorney Schuster reported there are three items: right-a-way of easement, Vacant lots plus adding lots. The easement on Lot 3 states 25 feet, Mr. Wierc stated that was not the agreement at the Planning/Zoning committee meeting. Village President Magnussen asked Mr. Wierc to take this agreement and show his father. We will follow up with the Wierc family.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No meeting this month.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$485,790.75 to be paid on or before October 25, 2016.

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

Finance Committee met 10/18/16 to work on the employee personnel handbook.

c. Planning/Zoning

Trustee Koth announced a Planning/Zoning committee meeting will be held on October 25, 2016 at 5 p.m. concerning downtown apartments.

d. Public Safety

Trustee Reid announced a Public Safety meeting on October 26, at 5 p.m. discuss cleaning up old ordinances, school safety & parking White Oak and Jefferson, plus Brier Hill crossing over Route 72.

e. Public Works

No report

f. Village Services

No report

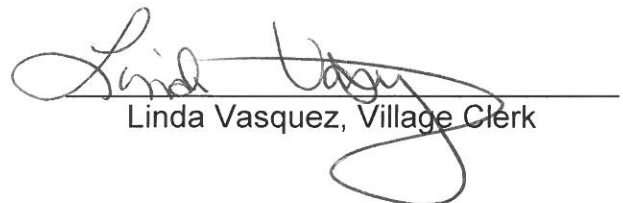
g. Field & Trails

The 4-H people did not show up at his meeting on October 19, 2016.

Adjournment

Trustee Koth moved, to adjourn the Village Board meeting at 7:46 p.m.

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


Linda Vasquez, Village Clerk