

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 19, 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 December 19, 2013.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Brad Sanderson.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Reid moved, to approve the minutes of December 5, 2013- with the changes removing Village Administrator Maxeiner under Staff plus Police Pension switch the amounts on page two under announcements.

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

Village President announced for all elected officials to check their email for the Economic Interest Statement which is filed every year.

## VILLAGE PRESIDENT REPORT

### Ordinance Pick-up Plan for Hampshire Police Pension

Trustee Kraus moved, to approve Ordinance 13-30; Authorizing Employer pick up of Employee contributions to the Village of Hampshire Police Pension Fund.

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

### Amendment to Flex spending Plan

Trustee Reid moved, to Amend the current Flex Spending Plan Document as of January 1, 2014 to adopt the carryover provision which decrease the risk of forfeitures due to the new rollover allowance.

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

Absent: None

A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #13 in the Village.

Trustee Ebert moved, to approve Resolution 13-19; confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #13 in the Village.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #13.

Trustee Reid moved, to approve Ordinance 13-31 for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #13.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #14 in the Village.

Trustee Brust moved, to approve Resolution 13-20; confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #14 in the Village.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #14

Trustee Ebert moved, to approve Ordinance 13-32; for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #14.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #16 in the Village.

Trustee Whaley moved, to approve Resolution 13-21; confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #16 in the Village.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #16.

Trustee Whaley moved, to approve Ordinance 13-33; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #16.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #19 in the Village.

Trustee Ebert moved, to approve Resolution 13-22; confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #19 in the Village.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #19.

Trustee Ebert moved, to approve Ordinance 13-34; for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #19.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported Economic Development meeting will be held on January 8, 2014 at 5:30 p.m. at the Hampshire Village Hall. The sign at I-90 is shared by Marengo and Hampshire now. Request for Economic Development to be considered for funding in the 2014/15 budget will be on but broken down for three years.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$366,228.20 to be paid on or before December 24, 2013.

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

c. Planning/Zoning

Trustee Ruth had some questions about the Police Pension Board - is the Village Elected Officials responsible for the pension money if anything happens i.e. not enough in there.

d. Public Safety

Trustee Reid reported IDOT received our letter about the speed limit in town and will do a speed study for vehicles traveling on Route 72 going through Hampshire.

e. Public Works

No report

f. Village Services

Trustee Kraus announced January 4<sup>th</sup> electronic recycling will be held at the Hampshire Pharmacy parking lot from 10 to 1:00 p.m.

g. Field & Trails

No report

Announcements

Trustee Reid would like on the water bills that the Village is on Facebook now. Also he would like to wish everyone Merry Christmas and a Happy New Year.

Village President Magnussen and the rest of the Village Board too wished the same.

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, Open Meetings Act, at 7:53 p.m.

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

The Village Board reconvened at 8:35 PM

Trustee Whaley moved, to authorize an employee letter for Colin Christensen who will be working part time his rate of pay will be \$38.45 per hour with a 70/30 split for health insurance, he will be "at will employee". He will be working 72 hours per month or is allowed a total 996 hours per his I.M.R.F.

Seconded by Trustee Ebert

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

Trustee Whaley moved, to file suit for disconnection of SSA #13 consistent with the settlement Agreement global.

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

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:38 p.m.

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

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Linda Vasquez, Village Clerk