

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 16, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 16, 2015.

Present: George Brust, Marty Ebert, Toby Koth, Jan Kraus, Mike Reid.

Absent: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments:

White Oak Street Issues:

Roxanne Bloomberg: Ms. Bloomberg's comment was the speed on the sharp curves it's a blind spot. Parking on one side of the street would block the mailbox plus garbage pickup. Put up children playing signs.

Erik Robinson- speed also is the concern, or stagger parking on the curve on the north end.

Kevin Mosley – he also mentioned speed.

Mike Kakovec – he was in favor on the Hampshire Police recommendation but again what about the curve.

Orris Ruth – looking for mulch and dirt for Veterans Park along with the weeds on Memorial Park – he would need to come into the Village to fill out a volunteer waiver first before doing any work on the Village sites.

When the Village ever addresses a letter to O'Hare airport about the noise of the planes overhead he would like his name to be included on that.

Blake Brigham- commented on speed and the curve is very dangerous someone will get hurt.

Perhaps a Three way stop sign at Panama and White Oak and Johnson and White Oak

Trustee Brust moved, to approve the minutes of July 2, 2015.

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

VILLAGE PRESIDENT REPORT

Discussion No Parking Ban- Northside of White Oak from Jake to Jefferson and Jefferson to Warner.

Village President announced this will go to Public Safety Committee and they will schedule a meeting for everyone to continue discussing the issue to try to come up with some solution.

Illinois State Toll Highway Authority request to connect to Village water and sewer utilities

Comment/question was made if we could put in the agreement having a Village of Hampshire signage on the tollway; Village Attorney Schuster will try and work it out with them.

The consensus of the board was all in agreement for the State to connect with our utilities. The agreement will be coming forth shortly.

Review / approval of proposed Assignment of Rights under Recapture Agreement for First Sewer Expansion Project related to Tuscany Woods Subdivision from TWHI to Forecom Challenger, Inc.

Village Board would like to change the effective date as of June 1, 2015 to August 6, 2015, in the first paragraph and present this correct version at the next board meeting August 6, 2015.

Request for authorization to Purchase Toughbook Computers

Trustee Reid moved, to authorize to execute the documents necessary to borrow \$30,000 from German American State Bank for the purchase of 7 Panasonic Toughbook computers from CDW-G at a cost of \$28,099.92, utilizing the additional borrowed funds to purchase Police Department project bank IT hours and arrange for the set-up and installation of this equipment by Entre Computer Services in the Hampshire Police squad cars. Tow fund monies will be used as the source of repayment of the loan proceeds used for purchase and set-up, and unused project bank IT hours will be isolated for PD use only.

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

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported he took pictures of Fenzal Motor, 21 Century, and Sherman Advocate sign for the website; they discussed the tri-fold layout and will talk to Jason. The Rowell Road Industrial sign mentioned that Trustee Reid and Koth will try and bang the dents out and paint it.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$163,411.76 to be paid on or before July 21, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid will be meeting with the Fire Chief about the Fire Hydrants. Last week Friday the Hampshire Police Department fired up their own Facebook page now.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth will get back to the Public Safety committee to schedule a meeting.

Executive Session

No Executive session

Village President Magnussen reminded the Board will be discussing more on the U.S. Special Census.

Adjournment

Trustee Reid moved, to adjourn the Village Board meeting at 7:58 p.m.

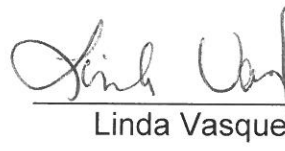
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Whaley



Linda Vasquez, Village Clerk