

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 16, 2012

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, August 16, 2012.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present Village Administrator Doug Maxeiner, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

CITIZENS COMMENTS

Village President Magnussen reported Trustee Brust will be the chairman for Economic Development Committee.

Kara Vicante: Community Unit School District 300 assistant superintendent for middle school introduced Kurt Rohlwing, the new principal of Hampshire Middle School. He's been working at the school for a month now, likes the town and is looking forward working in Hampshire. Mr. Rohlwing has taught in Wauconda, Huntley High Schools and was an assistant principal at Marlowe Middle School in Lake in the Hills.

Delores Brazas – would like for the board to consider passing a resolution to change a section of public right of way near her home to Route 20.
Due to confusion for drivers who travel at the high and elementary schools.

Rebecca Penkaty 249 Highland Ave. Hampshire: Ms. Penkaty came back to the Village Board to request changing Halloween day to Saturday prior before Halloween, it would give working parents more time, as of struggling with getting homework done, dinner on the table, and then go out trick or treating.

Trustee Brust moved, to approve the minutes of August 2, 2012.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced Thursday August 2, 2012 Hampshire Police won their first baseball game against Hampshire Fire Department congratulations job well done.

Change Date for Halloween

Trustee Ebert moved, to approve changing Halloween date to October 27, 2012.

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

Village President Magnussen introduced Robert Pritchard, State Representative who went over and summarized what the legislative session has completed.

VILLAGE ADMINISTRATOR'S REPORT

Application for a Raffle from Hampshire Fire/EMS Assoc.

Trustee Brust moved, to approve raffle license for Hampshire Fire/EMS Assoc. to be held on September 15, 2012.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported they held a meeting August 14, 2012 discussed transportation fees, discussed Metro train going through Hampshire, and commercial projects.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$183,959.15 to be paid on or before August 22, 2012.

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

c. Planning/Zoning

No Report

d. Public Safety

Trustee Brust reported Hampshire Police Department & Fire Department will start working on emergency operation guide list.

e. Public Works

No report

f. Village Services

Trustee Kraus announced that oil recycling on August 11 was very slow.

g. Field & Trails

No Report

Trustee Brust announced Hampshire Chamber collected \$570 for the food pantry during Coon Creek Days.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable or Imminent or pending Litigation pursuant to Sec. (2) (C) (11) of the Open Meetings Act, at 7:33 p.m.

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

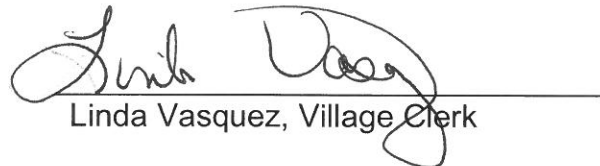
The Village Board reconvened at 9:09 PM.

Village President Magnussen reported the snowmobile club is looking for permission to put a bridge across the creek over by Lil Wonders (Keyes to State Street) at their expense so they may acquire the gas station on Mill Street. The Board had no issues.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:10 p.m.

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


Linda Vasquez, Village Clerk