

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 17, 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 December 17, 2015.

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

Absent: Marty Ebert

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment

Umar Patel – reported he is getting new pumps at his Citgo Gas station and is talking to Dunkin Donuts, plus he is looking to get more businesses.

Trustee Armato moved, approve the minutes of December 3, 2015.

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

VILLAGE PRESIDENT REPORT

Hampshire Chief Brian Thompson; introduced new Officer James Reece:

At this time Village Clerk Vasquez sworn in Officer James Reece, everyone congratulated and wished him the best of luck, James introduced his family that were in the audience.

Raffle License- Hampshire Sportsman and Conservation Club

Trustee Kraus moved, to approve raffle license to Hampshire Sportsman and Conservation Club.

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

Reimbursement for pothole – Brier Hill Road

Trustee Armato moved, to approve reimbursement to Mr. Fahey for damages when he hit the pot hole on Brier Hill Road.

Seconded by Trustee Reid

Motion **DENIED** by roll call vote

Ayes:

Nays: Armato, Brust, Koth, Kraus Reid

Absent: Ebert

Village President said it was unfortunate this happened to him; Trustee Reid stated it is tough for the Village to try to maintain every road in the Village.

Trustee Brust moved, to approve, Ordinance 15-38: Levy and assessment of taxes for the fiscal year beginning May 1, 2015, and ending April 30, 2016, in and for Village of Hampshire Special Service Area No. 13.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus Reid

Nays: None

Absent: Ebert

Trustee Kraus moved, to approve Ordinance 15-39: Levy and assessment of taxes for the Fiscal year beginning May 1, 2015, and ending April 30, 2016, in and for Village of Hampshire Special Service Area No. 14.

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus Reid

Nays: None

Absent: Ebert

Trustee Brust moved, to approve Resolution 15-17: Confirming the amended Special Tax Roll for calendar year 2015 (for taxes to be collected in 2016) for Special Service Area #13 in the Village of Hampshire

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus Reid

Nays: None

Absent: Ebert

Trustee Brust moved to approve, Resolution 15-18: Confirming the amended Special Tax Roll for calendar year 2015 (for taxes to be collected in 2016) for Special Service Area #14 in the Village of Hampshire.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Armato, Brust, Koth, Kraus Reid

Nays: None

Absent: Ebert

Trustee Kraus moved, to approve Ordinance 15-40: Levy and assessment of taxes for the fiscal year beginning May 1, 2015, and ending April 30, 2016, in and for Village of Hampshire Special Service Area No. 16.

Seconded by Trustee Brust

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

Trustee Brust moved, to approve Ordinance 15-41: Levy and assessment of taxes for the fiscal year beginning May 1, 2015, and ending April 30, 2016, in and for Village of Hampshire Special Service Area No. 19.

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

Trustee Brust moved, to approve Resolution 15-19: Approving the report of the village's consultant for calendar year 2015 (for taxes to be collected in 2016) for Special Service Ares No. 16 in the Village of Hampshire. (Crown Development Projects)

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

Trustee Reid moved, to approve Resolution 15-20: Approving the report of the village's consultant for calendar year 2015 (for taxes to be collected in 2016) for Special Service Ares No. 19 in the Village of Hampshire. (Crown Development Projects)

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

Trustee Koth move, to approve Resolution 15-21 for Approval of Amended Schedule of Fees for Liquor Licenses in the Village.

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

Trustee Reid moved, to approve Ordinance 15-42: Establish a School Entrance Speed Zone on Ketchum Road in the Village, to mirror what the sign states on Big Timber Road school entrance.

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

Absent: Ebert

Ordinance - Peddlers / Solicitors

Village President Magnussen just had an encounter with someone who knocked on his door selling meat without a permit from the Village. Village will let Religion, Charities, Politics and the scouts go door to door.

Trustee Brust moved, to approve the Bond Reduction No.1 –Lakewood Crossing- Ryland in the amount of \$769,986.82 leaving a remaining value of the bond is \$74,572.56.

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

Village President Magnussen expressed his condolences on behalf of the Village and the board to Village Clerk Linda Vasquez and her family who lost her mother recently.

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported as of now we have nine businesses have sign up for the new sign on Rowell Road. He also reported sad news Doris Klock passed away, Fredrick's Funeral Home will have the wake for her this Sunday, our condolences to the family. Next EDC meeting will be in February. Wishing everyone a Merry and safe Christmas to everyone

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$107,446.15 to be paid on or before December 22, 2015.

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

Trustee Armato reported a Finance Committee meeting on January 13, 2016 at 5 p.m.

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported the suspects have been apprehended for breaking into the cars. Please be safe during the holidays and don't drink and drive.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Executive Session

No executive session

New Business

CRS –It is for a level 7 for 5 years, EEI mentioned we have an extension this benefits the Village residents with flood plain insurance policies. This will be on the January 7, 2016 agenda.

Randy Ross would like to purchase the back half of his business which was the old video store; the Village will try somehow to help him out.

Village President Magnussen wished everyone Merry Christmas and safe driving.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:12 p.m.

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

Linda Vasquez, Village Clerk