

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 4, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday February 4, 2016.

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

Absent: Jan Kraus

Staff & Consultants present: Village Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Mr. Sauer inquired and concern about RT. 72 and State Street: with the kids crossing and the cars going 45 mph is fast going through the intersection. Can the Village reduce the speed? The Village had concerns from Napa Auto parts about the same issue. We have contacted IDOT with phone calls and nothing came out of it, we encourage residents to call IDOT too.

Trustee Brust moved, to approve the minutes of January 21, 2016, with the correct spelling Trustee Armanto to Armato.

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

VILLAGE PRESIDENT REPORT

Hampshire Township Park District – release of Impact Fees (Lightening detection system)
Trustee Armato moved, to approve releasing park impact fees to the Hampshire Township Park District to purchase Lightening detection system making total equipment price \$19,090.00.

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

Approval \$500.00 towards Explorer Cadets (from P.D. donation line item)

Trustee Koth moved, to approve \$500.00 towards Explorer Cadets (from P.D. donation line item).

Seconded by Trustee Ebert
Motion carried by roll call vote

Ayes: Armato, Brust, Ebert, Koth, Reid
Nays: None
Absent: Kraus

Resolution authorizing the disposal of obsolete property

Trustee Brust moved, to approve Resolution 16-01: Authorizing the disposal of computer equipment.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported will be an EDC meeting February 10, 2016, doing a quick review as to where we left off.

b. Finance

Trustee Armato reported that finance is moving forward on the 2016-17 budget.

Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$158,634.79 to be paid on or before February 9, 2016.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported on emergency evacuation there is no agreement in place between the school and the village to use the school building. Also we need to update our emergency evacuation plan too.

Village President Magnussen reported that Coon Creek along with all liquor establishments will also need to be Bassett certified by July 1, 2016, anyone who sells or dispenses liquor. There are classes for training which one of the Hampshire Fire department personnel is updating his papers.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth reported they had a meeting last night discussed applying for grant money for the trees in the parks. Memorial Park: the village does have a lot of memorial parks, we should do

a contest put in on Facebook and come up with a different name for that park and the winner could receive a \$50 Visa gift card, plus take all the State Champions signs on State Street and place them there.

Trustee Brust inquired on changing the procedure of making copies, the Village is trying to keep costs of copies down hence 2-sided copies and all copies will be black and white unless it really needs to be in color. The three ladies in the office will be more than happy to do it.

Trustee Koth wanted some clarification on telephonic for a meeting, back in June 4, 2015 an ordinance was passed for any board member could call in as long as they met any of the three requirements for board or committee meetings. You only take a voice vote if a member is against this, Trustee Koth didn't call Trustee Reid because he wasn't clear of the rules at that time and wanted to make sure.

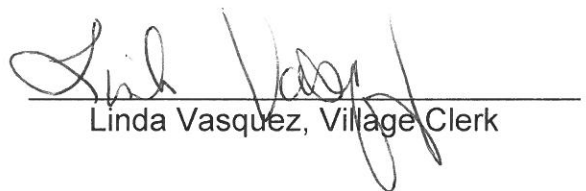
Village President Magnussen mentioned until we see next year's budget Randy Ross's request is on hold.

Village Clerk stated going back to making copies please gives us 24 hours' notice via email on how many copies you need.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:44 p.m.

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


Linda Vasquez, Village Clerk