

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 20, 2017

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 April 20, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Michael Armato, George Brust, Marty Ebert, Toby Koth, Jan Kraus, and Michael Reid.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

Trustee Kraus moved, to approve the minutes of April 6, 2017.

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

## PUBLIC HEARING

Village President Magnussen called the Public hearing to order at 7:03 p.m.

The hearing is to allow residents to provide comment on the FY 2017/18. The notice was published in the Daily Herald Newspaper and was made available for residents to look at.

Finance Director Ms. Lyons presented a synopsis of 2017/2018 budget highlighted some key points.

Thanked everyone for their help with the budget.

No public comments were made

Village President Magnussen closed the public hearing at 7:05 p.m.

The regular meeting was called to order at 7:05 p.m.

## VILLAGE PRESIDENT REPORT

Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.

Trustee Koth moved to approve Ordinance 17-14; Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.

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

Arbor Day Proclamation

Village President Magnussen read the proclamation, park district will be planting trees on Saturday April 22 pictures will be taken for Arbor Day and they are still looking for volunteers.

Municipal Clerks Week Proclamation

Village President Magnussen read the proclamation for the clerk.

Discussion: Final IGA between Hampshire Park District and the Village.

Village President Magnussen mentioned that this agreement states that the Park District will have an input about parks with new development, but the final word will come from the board. Impact fees will still stay with the Village; this will be on the agenda May 4 for the new Village Board.

Wierc agreement

Mr. Wierc would restore the zoning map, grant easement, & access easement he would like easement. The Village would need 10 ft. of the easement donated north of lot 13 & 14, to put the water pipe north of the sewer. This would be contingent upon with Engineering Enterprise. If an agreement can be made before May 4<sup>th</sup> Village Board meeting; it will be on the agenda for approval.

Resolution- Approving the application for Tax Incremental financing program funding by Randy Ross in relation to property located at 105 Rinn Street.

Trustee Brust moved, to approve Resolution 17-04; Approving the application for Tax Incremental financing program funding by Randy Ross in relation to property located at 105 Rinn Street.

The Village portion is \$18,000 with all receipts upon completion for reimbursement. The Village will waive the attorney's fee.

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

Raffle License- Hampshirewhite Riders Snowmobile Club

Trustee Brust moved, to approve raffle license to Hampshire Whiteriders Snowmobile Club, total of prizes is \$2,300.

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

Absent: None

Pay Request No. 4 – Well No. 9 Rehabilitation in the amount of \$33,249.60 to Layne Christensen Company.

Trustee Kraus moved, to approve pay request No.4, Well No.9 Rehabilitation in the amount of \$33,249.60 to Layne Christensen Company.

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

Approve Change Order No.2 for the Water Well No.9 Rehabilitation in the amount of \$5,026.00(deduction)

Trustee Ebert moved, to approve Change Order No.2 for the Water Well No.9 Rehabilitation in the amount of \$5,026.00 (deduction)

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

## VILLAGE BOARD COMMITTEE REPORTS

### a.Village Services

No report

### b. Field & Trails

Trustee Koth reported SSA cut the dead tree down to the roots on the pathway over by Jake Lane.

### c. Economic Development

No report

### d. Finance

Trustee Armato presented the accounts payable warrants to be paid on April 25, 2017, in the total amount of \$172,369.10.

Trustee Kraus moved to approve payment of the accounts payable warrants.

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

### e.Planning/Zoning

No report

f. Public Safety

Trustee Reid recognized Officer Huber- he stopped a resident who was speeding and he noticed the little boy in the back was a bit frightened; the resident was fine she knew she was in the wrong. Officer Huber sent a letter along with stickers to the little boy along saying he is welcome to see the squad cars anytime. The resident was very happy, great job to Officer Huber for reaching out to them.

g. Public Works

Brier Hill south of I-90 to Big Timber will be paved which part of the money is from the Kane Kendall Council of Mayors in the amount of \$600,000 our cost will be \$160,000.

Widmayer Road the Village portion will also be paved too.

New Business:

Trustee Armato met with a bike club called the Camber and they are interested in bringing their events to Hampshire.

Village President Magnussen also mentioned another Verizon company is interested by our High School this company is out of Chicago.

The water tower on Elm Street will be painted this coming year.

Plus IDOT in the near future start the project on the intersection: Route 72 and State Street – put a walkway to the Henpeck across to Marathon, New pole signals, street lights and eight feet shared bike path & walkway to Schmidt by the park. The village's portion of expense will be around \$136,000.00.

Mr. Reid announced he will be out May 4<sup>th</sup> board meeting and it was an honor to work with Trustees Brust, Ebert & Armato.

Announcements:

Village President Magnussen announced May 4<sup>th</sup> Trustees Armato, Brust and Ebert will be receiving a plaque from us for their years of service.

Adjournment

Trustee Brust moved to adjourn the Village Board meeting at 8:15 p.m.

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

---

Linda Vasquez  
Village Clerk