

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 4, 2013

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, April 4, 2013.

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

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of March 21, 2013.

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

Village President Magnussen reminded everyone Tuesday April 9 is Election Day, please remember to go out and vote. Good luck to all the candidates who are running.

## VILLAGE ADMINISTRATOR'S REPORT

First Amendment to the Agreement between the Village of Hampshire and Tuscany Woods, Holding, Inc. on the completion of unfinished dwellings within Unit 1..

Trustee Shepardson moved, to approve the First Amendment to the Agreement between the Village of Hampshire and Tuscany Woods, Holding, Inc. on the completion of unfinished dwellings within Unit 1.

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

Village Administrator Maxeiner reported each trustee has the tentative budget to look over, Finance Committee meeting will be April 11 at 5 p.m. There are three issues to be worked on: Water/Sewer, Garbage and Capitol funds.

The budget will be ready to be presented to the Board for approval on April 18, 2013.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported EDC meeting will be held on Wednesday April 10 at 8 p.m. Tuesday April 9 meeting is cancelled. Topic of discussion is bringing business into the Village of Hampshire.

### b. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$48,263.17 to be paid on or before April 11, 2013.

Seconded by Trustee Shepardson

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: None

Trustee Whaley reminded his finance committee the dates set for the budget as follows:  
April 11 at 5 p.m.

Approval for fiscal year budget is set for the April 18 village board meeting.

### c. Planning/Zoning

No report

### d. Public Safety

Trustee Brust reported there is a meeting April 10 at 10 a.m. in Geneva to discuss FEMA, Trustee Ruth will be attending and bringing a draft copy of our potable water which should be included.

Trustee Ruth would like someone to go out and check by West Jefferson and Prairie – the rocks on the parkway.

He also mentioned the sidewalk is buckling up again on Terwilliger near the creek at each end (west and east side). Someone will call our Superintendent and have him to go take a look at it.

### e. Public Works

No report

### f. Village Services

Trustee Kraus reported oil recycling will start up April 6, 2013, and wanted to thank the Hampshire Chamber for putting it on their marquee. A Village Service Committee meeting will be held on April 9 at 5:30 p.m. to discuss community garden by Town Place and State Street. Village President Magnussen also suggested a community garden at Orris Ruth Park, water is over there, plus a paved parking lot. Trustee Kraus will go out and see the location.

### g. Field & Trails

No report

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:29 p.m.

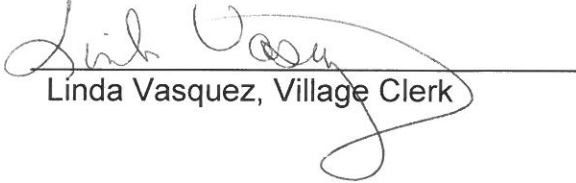
Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

  
Linda Vasquez, Village Clerk