VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 16, 2013

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, May 16, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Jerry Shepardson.

Absent: Orris Ruth, Rob Whaley.

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

A quorum was established.

Girl Scout Troop #1489 led the Pledge of Allegiance

Trustee Shepardson moved, to approve the minutes of May 2, 2013.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Orris Ruth, Rob Whaley.

Adjournment Sine Die/Recess
Village Board meeting adjourned at 7:04 p.m.

Ceremonial Proceedings
Village President Magnussen thanked Mr. Jerry Shepardson for his years in service as trustee and Best of Luck to him and his family. We will be seeing him around town.

Village Clerk Vasquez sworn in newly elected officials: Village President Magnussen; Village Trustees Brust, Ebert, and Reid.

Village Board reconvened at 7:08 p.m.

A quorum was established

VILLAGE PRESIDENT REPORT
Renewal of the Employment Agreement with Doug Maxeiner as the Village Administrator for the Village
Trustee Brust moved, to approve the renewal of Village Administrator Maxeiner's employment agreement as proposed.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley
Appointment of the Village Engineer and Village Attorney
Trustee Ebert moved, to approve the reappointment of the Engineering Enterprises, Inc. as the Village Engineer and Mark Schuster as the Village Attorney for the Village of Hampshire.

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

Standing Committee Assignments for the Village Board
Village President Magnussen presented to the board the new committee members. Trustee Reid replaced Mr. Sheppardson on committees.

Kane County Board member T.R. Smith who represents Hampshire took the time to introduce himself and to report two items that would interest Hampshire:

1) Reduce Transportation Impact fees will not happen due to the Longmeadow bridge will cost 117 million and the county only has 72 million towards this project and to sell bonds it would take fifty years to pay them off, so instead the impact fees the county collects would go towards this bridge.

2) Bill 1937- Levy freeze the township government now the state wants to add in municipal government in the mix too.

VILLAGE ADMINISTRATOR’S REPORT
Application for a Raffle from the Hampshire White Riders Snowmobile Club
Trustee Kraus moved, to approve raffle license for the Hampshire White Riders Snowmobile Club, drawing to be held on November 23rd, 2013.

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

Request for Closure of Washington Avenue on June 9th, 2013 for the Fire Protection District’s Annual Water-Fights Tournament
Trustee Reid moved, to approve the request from the Hampshire Fire Protection District for the closure of Washington Avenue between Maple and Elm Street for the hours of 12:15 to 5:00 pm on June 9th, 2013 for their annual water-fights tournament.

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

Ordinance Establishing a permit requirement for Large Group Outdoor Gatherings in the Village
Trustee Brust moved, to approve Ordinance 13-14; establishing a permit requirement for large group outdoor gatherings in the Village.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust reported next meeting will be June 12 at 5:30 p.m. to go over the list and prioritize them.

b. Finance
Accounts Payables
Trustee Reid moved, to approve accounts payable in the amount of $300,081.55 to be paid on or before May 22, 2013.

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

c. Planning/Zoning
No report

d. Public Safety
Trustee Reid thanked Trustee Brust for doing a fine job as Public Safety and hopes he will be able to do a fine job as he did.
Trustee Brust thanked everyone and mentioned Clarke Mosquito Control hopefully the rates will still be the same. Trustee Reid and Brust will get together to discuss some of the projects he was working on.

e. Public Works
No report

f. Village Services
Trustee Kraus report Saturday June 1st is oil recycling from 9 to 11:30 a.m.
Also, this Saturday the plots will be tilt so we can start our community garden.

g. Field & Trails
No report

Adjournment
Trustee Brust moved, to adjourn the Village Board meeting at 7:24 p.m.

   Seconded by Trustee Kraus
   Motion carried by voice vote
   Ayes: All
   Nays: None
   Absent: Orris Ruth, Rob Whaley

Linda Vasquez, Village Clerk