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, June 21, 2012.

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

Absent: Jerry Shepardson,

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

Also: Jeff Spiczak- Resident

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of June 7, 2012.

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

VILLAGE PRESIDENT
Village President Magnussen reported there was a Liquor Commission prior to the Village Board Meeting and approved the Liquor License for Early Times Street Rods to be held on August 12, 2012 at Seyller Park, also Coon Creek Country Days held from August 2 -5 at Bruce Ream Park.

VILLAGE ADMINISTRATOR’S REPORT
Raffle License - Hampshire Coon Creek Country Days
Trustee Kraus moved, to approve the Hampshire Coon Creek Country Days raffle license to be sold and drawn each day August 2, 3, 4, and 5th.

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

Ordinance Approving a Variation from the Zoning Ordinance a 19’8” Tall (4’8” Variation) detached garage at 365 South Avenue.
Village Administrator Maxeiner explained the reason why Mr. Spiczak is going for a variance, ZBA conducted a public hearing, and proper notification was provided to his neighbors and published in the newspaper. The ZBA voted unanimously in favor of recommending the variance to the Village Board. With the condition that the detached garage is not used as an
apartment or residential unit and that plumbing (water and sewer) is not installed in the
detached garage. The recommendation is also conditional on bringing the property to code
on other items including but not limited to paving the driveway.
Our Village code book does not allow garages as presented to the Village Board. After much
discussion between the trustees and Mr. Spiczak, Village President Magnussen was looking
for a motion to table this until July 5, Village Board Meeting.
Trustee Whaley moved, to table this item and bring it back at the next Village Board Meeting.

Seconded by Trustee Ebert
Motion denied by voice vote
Ayes: Ebert, Whaley
Nays: Brust, Kraus, Ruth
Absent: Shepardson

Trustee Ebert moved, to approve Ordinance 12-18; varying the Village of Hampshire Zoning
Ordinance to allow a 19'8” tall detached garage for the property located at 365 South
Avenue.

Seconded by Trustee Whaley
Motion carried by roll call vote
Ayes: Ebert, Kraus, Whaley
Nays: Brust, Ruth
Absent: Shepardson

IDOT Resolution for the use of MFT Funds in the amount of $122,000 for Ally Resurfacing
Projects, Snow & Ice Control, and Street Sign Replacements, Included in the FY2012/13
budget.
Trustee Brust moved, to approve Resolution 12-12; for Maintenance of Streets and Highways
by Municipality under the Illinois Highway Code.

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

Trustee Kraus moved, to approve the Engineering Service Agreement for Engineering
Services on the MFT Resurfacing Project.

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

Award of Bid for Siding
Trustee Whaley moved, to approve the bid award to A&E Roofing in the amount of $64,000
for the removal and disposed of the existing siding and replacement of the siding with a new
product provided by the Village.

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

9-1-1 Emergency Communication Dispatch Services Agreement
Trustee Brust moved, to approve the proposed five – year agreement with Kane County.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust would like to know how many signs we need to order for the businesses at Mill and Keyes to be posted on State Street, there are two different sizes. Village President Magnussen reported that Mr. Maxeiner and he will let Trustee Brust know at the next Village Board Meeting July 5, 2012.

b. Finance
Accounts Payables
Trustee Kraus moved, to approve accounts payable in the amount of $226,333.10 to be paid on or before June 26, 2012.

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

Trustee Whaley reported he received a nice thank you card from VFW Post 8043 and the Ladies Auxiliary for his speech he made on Memorial Day which was much appreciated.

c. Planning/Zoning
No report

d. Public Safety
No report

e. Public Works
No report

f. Village Services
No report

g. Field & Trails
No report

Executive Session
Trustee Whaley moved, to adjourn to executive session to discuss pursuant to Sec. Collective Bargaining Matters, under 2(c) (2) of the Open Meetings Act, at 7:52 p.m.
Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: Shepardson

The Village Board reconvened at 8:08 PM.

Village President Magnussen commended Chief Thompson, Mr. Maxeiner, Mr. Passarreli, and everyone else on the fine hard work on this contract. Trustee Brust move, to approve the Collective Bargaining Agreement with the Fraternal Order of Police.

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

Adjournment
Trustee Whaley moved, to adjourn the Village Board meeting at 8:10 p.m.

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

Linda Vasquez, Village Clerk