

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 6, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday August 6, 2015.

Present: George Brust, Toby Koth, Jan Kraus, Mike Reid, Rob Whaley.

Absent: Marty Ebert

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comment

Mr. Ruth- met with the Veterans and asked if the northwest property stakes can be exposed.  
Jake Lane - Bike trail grass is growing in along the cracks, please let the street department know.

Trustee Reid moved, to authorize Trustee Whaley present via telephonic connection.

Seconded by Trustee Koth  
Motion carried by voice vote  
Ayes: Brust, Reid, Koth, Whaley  
Nays: Kraus  
Absent: Ebert

7:05 p.m. Present via telephonic connection: Rob Whaley

Ryan Koesche; introduced himself and explain what type of business he is having at the old video shop on Maple Street a e-vapor and a vapor pawn.

Trustee Brust moved, to approve the minutes of July 16, 2015.

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

Trustee Koth moved, to change the order of the agenda: move d) Raffle license to a) and keep the other items as is.

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

Absent: Ebert

VILLAGE PRESIDENT REPORT

Raffle License – Hampshire Township Park District

Executive Director Laura Schraw explained that the monies collected from the raffle will be used for a new playground, plus a Memorial Area in honor of the Firefighters in Seyllar Park. Trustee Brust moved, to approve the raffle license to Hampshire Township Park District to conduct selling tickets from August 7 – 31,2015.

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

Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act  
Trustee Whaley moved, to approve the 25<sup>th</sup> anniversary of the Disabilities Act.

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

Block Party Sunday September 6 from 3-9 p.m. - White Oak between Panama and Stoneshire Ct.

Trustee Kraus moved, to approve the block party as presented.

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

Review / approval of proposed Assignment of Rights under Recapture Agreement for First Sewer Expansion

Project related to Tuscany Woods Subdivision from TWHI to Forecom Challenger, Inc.

Trustee Brust moved, to authorize the Village President to sign Assignment of Rights under Recapture Agreement for First Sewer Expansion Project related to Tuscany Woods Subdivision from TWHI to Forecom Challenger, Inc.

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

Employee Assistance Program Renewal

Trustee Kraus moved, to renew the EAP program with Advance EAP, Option A, for a two year period beginning August 1, 2015 through July 31, 2017 a total cost of \$1,108.00.

Seconded by Trustee Koth

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

Ordinance – Authorizing the sale of certain municipal personal property (2010 Ford Crown Victoria)

Trustee Reid moved, to approve Ordinance 15-21; authorizing the sale of certain Municipal Personal Property (2010 Ford Crown Victoria)

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

Ordinance – Amending the Police Regulations to add certain regulations governing parking of certain vehicles in residential zoning districts in the Village.

Trustee Reid moved, to approve Ordinance 15-22 amending Ordinance No.15-20, an ordinance amending the police regulations to add certain regulations governing parking of certain vehicles in the Village.

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

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported Resource Bank will be holding their grand opening August 22, 2015 from 4-8 p.m. On a note, what happened over by Wood Dale and the tent falling down killing one person, the Village was proactive on the large gathering group a few years ago if a storm was to hit a large gathering the Police and Fire Department would know where to direct the people to keep them safe.

Economic Development meeting will be held on August 12, 2015 at 5:30 p.m. at the Village Hall,

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$270,894.12 to be paid on or before August 11, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid thanked everyone who helped out at Coon Creek, having the radio station brought in more people into our town.

They also had a meeting prior to the Village Board regarding White Oak Street and thanked the members of the community who participated with ideas or issues.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth reported he will be having a Fields & Trails meeting on August 20, 2015 at 6 p.m. He also thanked the Hampshire Police Department for all their help and Waste management for their portable toilets. Reported the food vendors first time ever ran out of food late Friday and late Saturday night.

New Business

Village President Magnussen announced Nutraid will be having their Grand Opening August 26 from 10:30 to 3:30 p.m. they will be having food, music, tour of the plant and tethered hot air balloon rides.

Commended Coon Creek President Carl Palmisano on a great job this year.

Monday August 10 at 10 a.m. to noon Senator McConnaughay mobile office will be here at the Village Hall if anyone has any questions or issues.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 of the Open Meetings Act, at 7:42 p.m.

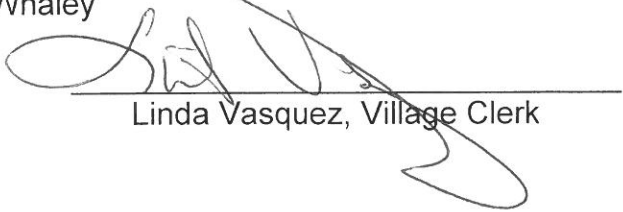
Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Brust, Koth Kraus, Reid, Whaley  
Nays: None  
Absent: Ebert

The Village Board reconvened at 8:08 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:08 p.m.

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

  
Linda Vasquez, Village Clerk