

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 18, 2014

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 September 18, 2014.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Rob Whaley.

Absent: Orris Ruth

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

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENTS

Lynn Acker- Hampshire resident: Thanked Trustee Kraus for having the electrical recycling. Asked when the Village was planning on changing the street signs because there are a few faded and can't read them. Village President Magnussen reported the Village is planning in October to start changing them, Illinois is doing program for changing street signs which we need to do if not the Village will stop getting MFT money from the state.

Weeds: growing in the streets and curbs, Public Works have started spraying the weeds already.

Trustee Brust moved, to approve the minutes of September 4, 2014.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ruth

VILLAGE PRESIDENT REPORT

Hampshire Chief Brain Thompson; Introducing and swearing in new Officer Ryan Huber
At this time Village Clerk Vasquez sworn in new Police Officer Ryan Huber, everyone congratulated and wished him the best of luck.

Proclamation: Hampshire Chamber of Commerce Week

Village President Magnussen read the proclamation stating the Hampshire Chamber of Commerce Week starts September 15 -19, this is the Chamber's 99th year.

SRK Landscaping – Orris Ruth Park \$5,320.00 Proposal

At the Fields and Trails committee meeting there were four proposals for the baseball fields at Orris Ruth Park.

Trustee Whaley moved, to approve SRK Landscaping Services invoice proposal not to exceed \$4,307.50 for the Orris Ruth Park Fall 2014 Baseball fields.

Seconded by Trustee Ebert

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is September 24, 2014 at the Village Hall -5:30 p.m. Will be discussing the logo on the website and help wanted. Ribbon cutting at 5:30 pm for a new doctor in town Vneshe Parekh, D.O. (she is the niece of Parag the pharmacist and owner of Hampshire Pharmacy) behind the Chick n Dip.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$227,637.52 to be paid on or before September 24, 2014.

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

Trustee Whaley had no report on the handbook at this time.

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid reported the website should be faster for the Police Department and the Village Hall has a new firewall.

e. Public Works

Trustee Ebert will reschedule his Public Works Committee meeting.

f. Village Services

Trustee Kraus Oil and Electronic recycling went fine. Last Oil Recycling is October 4, 2014.

g. Field & Trails

No Report

Executive Session

No executive session

Hampshire Police Chief reported Officer Huber will spend ten weeks down in Springfield, IL for training and then another ten weeks for internal training here in Hampshire before he goes on his own.

Village President Magnussen reported a new business in town over where the old police department was, Northwest Contractors, they will be putting in offices but would like to put in a

paint booth to spray cars just for an emergency, if another company can't do it right away.

They would need to go to the planning commission to get a special use permit since a paint booth is not zoned in that area.

Widmayer Road- Village President Magnussen mentioned in the rural streets area speed limit is 55 mph, but the Village owns part of that street and would like to have the street department to post signs of 45 mph.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:45 p.m.

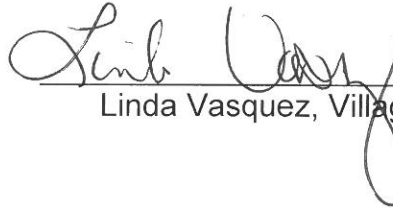
Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ruth



Linda Vasquez, Village Clerk