

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 7, 2014

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 August 7, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of July 17, 2014, with the one exception on page two missed spelled Heartland Bank and page four- "The is not buildable" should say: the lot is not buildable.

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

## VILLAGE PRESIDENT REPORT

Resolution approving acquisition of certain property in the Village for Public Purposes (Lot 88 – Old Mill Manor, Unit 4)

Trustee Ruth moved, to approve Resolution 14-25; approving acquisition of certain property in the Village for Public Purposes (Lot 88 – Old Mill Manor, Unit 4)

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

Ordinance amending the Liquor Control Regulations of the Village to create a new license in the B2 Classification

Trustee Brust moved, to approve Ordinance 14-31: Amending the Liquor Control Regulations of the Village to create a new license in the B-2 Classification

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

Nays: None  
Absent: None

Impact Fees request- Huntley Fire Department

Trustee Whaley moved, to authorize release of Huntley Fire Department Impact fees in the amount of \$27,000, from the Village of Hampshire to help purchase a new ambulance.

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

Transfer of Park Impact Fees for Park Bench and signs purchase

Trustee Whaley moved, to authorize transfer of \$1,996.98 in park impact fees to the general fund to help pay the cost of the signs and benches. The money amount will be reimbursed by Riverboat Fund Grant.

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

Ordinance amending the Liquor Control Regulations of the Village to amend the provisions to create a new license classification – Class I.

Trustee Brust moved, to approve Ordinance 14-32: amending the Liquor Control Regulations of the Village to amend the provisions to create a new license classification -- Class I: Hampshire Township Park District License.

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

Application for Raffle License - Hampshire Fire & EMS Assoc.

Trustee Reid moved, to approve Hampshire Fire & EMS Assoc. to conduct a raffle from July 28 thru October 18, with the drawing to take place on October 18, 2014.

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

IT Support

Trustee Reid moved, to approve and the Village to bank 100 hours at the cost of \$90.00 an hour which would be charged to the proper department who utilizes the hours.

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

Discussion re 105 Rinn Street property

Village President Magnussen mention the wall between the two building is very unstable. We need our building department go out there to file a report back to us stating what the condition is in and what violations he found. So we have something to show if we need to go to court.

Mr. Magmussen will try and go and talk to the owner first, he had many years to fix the problem or sell the building but nothing has been done. He will report back to the board on August 21. Then the board will decide which option to take.

Village President Magnussen reported that the relocation for the watermain was agreed for the Village to pay \$99,000 but the Village received another bill for \$40,000 which we will call and find out why over by Route 20 near the truck stop.

Poli-film just added 35,000 square feet addition which is very nice it will be a storage area for finished materials which they make film covering, he also took the tour of the plant. Congratulations to Poli- film.

Eligloy and March Industries are now hiring.

Hampshire Chamber is thinking of doing a ribbon cutting for Poli -film.

August 13 school starts and August 21 starts for St. Charles Borromeo School.

Coon Creek went fine despite the rain Friday evening, the evacuation went very smooth.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is August 13, 2014 at the Village Hall -5:30 p.m.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$168,574.21 to be paid on or before August 12, 2014.

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

Trustee Whaley reported a Finance Committee meeting will be held on August 20 at 1 p.m. to 3 p.m. at the Village Hall.

Trustee Whaley reported that Ms. Lyons has been doing a fine job with the personnel handbook, she has made progress and we will review this.

c. Planning/Zoning

Trustee Ruth asked if the building department received the letter about Hampshire Highlands Subdivision -Covenants, Conditions and Restrictions. Trustee Ruth thanked everyone involved who helped in moving the stones at Panama Avenue.

d. Public Safety

No report

e. Public Works

Trustee Ebert will be having a Public Works Committee meeting August 21 at 5:30 p.m.

f. Village Services

Trustee Kraus thanked Trustee Reid for doing her Oil Recycling Saturday August 2, 2014. Fox Valley internet now has a new signed contract which includes all three towers and the Village President Magnussen thanked Trustee Kraus for all her hard efforts in the agreement.

g. Field & Trails

Memorial Park:

The quote from Champion Paving is \$13,500 the monies will come from park impact fees.

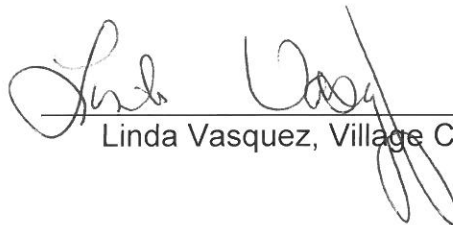
Executive Session

No executive session

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:37 p.m.

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

  
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Linda Vasquez, Village Clerk