

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 21, 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, March 21, 2013.

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

Jerry Shepardson attended the meeting at 7:02 p.m.

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of March 7, 2013.

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

VILLAGE ADMINISTRATOR'S REPORT

Request for Authorization to enter into an Agreement with Huff and Huff Incorporated to conduct a Biological Stream Study for the Wastewater Treatment Plant NPDES Permit in the amount for \$19,625.

Trustee Kraus moved, to approve authorization to enter into an agreement with Huff and Huff, Inc. to conduct a biological stream study with the optional sediment testing and Hester-Dendy benthic collection for a total cost of \$19,625.

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

Request for Rate Adjustment from the Village Attorney and Village Engineer.

Trustee Whaley moved, to approve the rate adjustment for Village Attorney and Village Engineer as presented.

Seconded by Trustee Brust
Motion carried by roll call vote

Ayes: Brust, Ebert, Ruth, Shepardson, Whaley
Nays: Kraus
Absent: None

Request for Authorization for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to Act on behalf of the Village as Bond Counsel for the Issuance of Refunding Bonds for the Special Service Area #13 Special Tax Bonds, Series 2007 issued for the Tuscany Woods Development.

The Village is working with the bank and developer of the Tuscany Woods Subdivision (Unit 2) as well as the bond holder for the Series 2007 Special Tax Bonds to restructure the debt and end the current default on the bonds. As part of this process, any refunding of the bonds will be treated as a new borrowing issue subject to the same underwriting and legal requirements. The Village will need to provide a thorough legal review of the proposed transaction to make sure it complies with IRS rules and regulations and that the bonds will continue to be considered tax exempt.

Trustee Brust moved, to approve authority for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to act on behalf of the Village as bond counsel for the issuance of Refunding Bonds for the Special Service Area 13 Special Tax Bonds, Series 2007.

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

Discussion on Village Regulations for Tattoo and Piercing Parlors.

The Village has no ordinance in place only a draft. The board would like to see it Classified as M-2 Hwy commercial or a special use in the Industrial Area, or set it up as Industrial Area and Hwy Commercial. The board will need to look at zoning for Medicinal Marijuana as of now one per county will be allowed – Industrial Area. Collection Boxes for the ZBA's agenda the Village Board would prefer to have them gone. A Public Hearing for ZBA and sign ordinance.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported there is a new format for the RLF.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$111,874.64 to be paid on or before March 27, 2013.

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

Trustee Whaley reminded his finance committee the dates set for the budget as follows :April 11 at 5 p.m.

Approval for fiscal year budget is set for the April 18 village board meeting.

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported he went to the pipeline meeting and received literature, he found out if someone does not call Julie before they dig the fine is \$8,000. So call 811 before you dig.

Chick n Dip coming in off Route 72 is that the State's responsibility or the owners. Mr. Sanderson explained the State has nothing to do with that, it's between the owner of the Chick n Dip and Mr. Burklow who owns the property there.

e. Public Works

No report

f. Village Services

Trustee Kraus reported oil recycling will start up April 6, 2013 and a Village Service Committee meeting will be held on April 9 6:30 p.m. to discuss community garden by Town Place and State Street.

g. Field & Trails

No report

Announcements

Trustee Brust announced Bob Kudlicki Jr. brought over a Henpeck Centennial Plaque and the Well 9 and Well #9 Well House and Treatment Facility Plaque for the Village. The Village would like to thank the Kudlicki Family for these plaques.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:39 p.m.

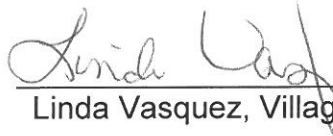
Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk