

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 2, 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, May 2, 2013.

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

Absent: Jerry Shepardson, Rob Whaley.

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

CITIZEN COMMENTS

Steve Gustafson from the Hampshire Fire District informed the board about the Hampshire Fire Department water works to be held on June 8 from 9 to 4 p.m. starting time is 1 p.m. and is requesting for the street to be closed on Washington Avenue from Maple to Elm Street. Village President Magnussen acknowledged it will be on the May 16, Board Agenda.

Trustee Brust moved, to approve the minutes of April 18, 2013.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen read and signed the Proclamation- Municipal Clerks Week – May 5-11, 2013.

VILLAGE ADMINISTRATOR'S REPORT

Request for the Closure of State Street from the Railroad Tracks south to Washington Avenue on Sunday, May 5th from 3:00 to 5:00 pm for the filming of a Scene

Trustee Kraus moved to approve the request from Uriel Brito for the closure of State Street from the railroad tracks south to Washington Avenue on Sunday May 5th from 3 to 5 p.m. in case of rain it will be moved to May 12.

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

Request for donation – Hampshire Town and Country Garden Club

Trustee Brust moved, to approve the request from the Hampshire Town and Country Garden Club for a donation of \$250.00 for the planting of spring flowers and winter greens in the community.

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

Discussion- Electronics Recycling

Trustee Kraus reported that she is going to get more information on Vintage Tech recycling, that is the one the Hampshire Chamber uses for their Home Expo. The services are free to the Village and we can try using them a few times a year to see how it goes.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting will be May 8th at 5:30 p.m. to go over the list which was discussed at the last meeting and prioritize them.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$133,365.73 to be paid on or before May 9, 2013.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust thanked Village Attorney Schuster for getting the papers back to him so quickly on the Large Group Gatherings (75 people or more persons in attendance). He would like to have a committee meeting before the Hampshire Chamber holds there Street Dance in June.

e. Public Works

No report

f. Village Services

Trustee Kraus report this Saturday May 4 is oil recycling from 9 to 11:30 a.m. The Village is now taking applications for the community garden for anyone who would like to sign up.

g. Field & Trails

Trustee Ruth reported on Arbor Day two trees were planted in Orris Ruth Park. Plus, he would like to see signage stating dogs must be leashed about four or five signs some at Orris Ruth Park and some at Memorial Park

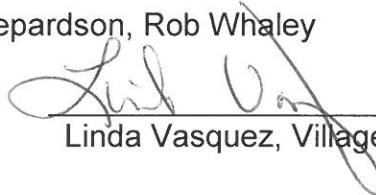
Announcements

Village President Magnussen due to the delay of the County Clerk's office; the Village did not receive the certifications of this year's election, the swearing in will take place on May 16th, 2013.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:23 p.m.

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



Linda Vasquez, Village Clerk