

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 18, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday February 18, 2016.

Present: Mike Armato, George Brust, Martin Ebert, Jan Kraus, Toby Koth, Mike Reid

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Engineer Julie Morrison, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

John Edwards – Complaining about his neighbor's dog barking, he has talked to them but he feels the Village should look into changing their procedure first and second offense could be fines each time a little bit more before taking them to court, the Village would look into this but we are not homerule like Elgin.

Don & Terry Stites- 726 Bruce Drive their property is much higher and they are getting more rain water in their yard than before, they believe the as built is not correct. The Village will send someone out and double check this.

Trustee Brust moved, to approve the minutes of February 4, 2016.

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

VILLAGE PRESIDENT REPORT

Village President Recommendation to appoint Bill Rossetti to the Planning Commission replacing Don Benchley.

Trustee Reid moved, to approve Bill Rossetti to the Planning Commission.

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

Discussion: Village Board to Determine whether to Adjust the (CPI) Land Value by the Rate of Inflation.

The board all agreed to leave this the same and don't move forward on this.

Ordinance: Classifying certain property located in the Village in the B-2 Community Business Zoning district (Stevenson Trust Property - Big Timber Road and Ketchum Roads).

President Magnussen explained to the board back in 1998 an annexation was in place with E-1 homes to be built at that time. Since then Mr. Stevenson was going to amend the annexation agreement to B-2 for businesses. If Ms. Klein would ask the bank to step in as the owners and finish this agreement, there would be a cost to this for attorney fees and other fees. She will see what she can do.

Trustee Brust moved, to table this item.

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

Ordinance: Amending the Village's Liquor Regulations to create an additional license in the A-1 license classification and to eliminate one license in the B-1 license classification in the Village.

Trustee Kraus moved, to approve Ordinance 16-09: Amending the Village's Liquor Regulations to create an additional license in the A-1 license classification and to eliminate one license in the B-1 license classification in the Village.

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

Request for release of Impact Fees Collected and Interest Earned on Account.

Trustee Koth moved to approve the release of Impact Fees Collected and Interest Earned on Account, \$600.51 to the Huntley Fire District and 3.05 to the Huntley School District.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported nine companies have signed up to put their company up in Industrial Park at \$700 each.

b. Finance

Trustee Armato reported everyone should have received a timeline sheet plus Mr. Armato would like to change up the A/P if the purchase order is more than \$5,000 Ms. Lyons will explain where the money is going and for what. After much discussion the idea was denied to proceed on this.

Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$88,680.06 to be paid on or before February 23, 2016.

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

c. Planning/Zoning
No report

Public Safety
No report


e. Public Works
No report

f. Village Services
No report

g. Field & Trails
Trustee Koth reported one year of VFW fundraising will expire this March.

Adjournment
Trustee Brust moved, to adjourn the Village Board meeting at 8:00 p.m.

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



Linda Vasquez, Village Clerk