

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 4, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday August 21, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENTS

John Unterreiner- Hampshire resident: He went through Hampshire Highlands and looked at some new homes that did not follow the 50% brick rule.

Rosemary Kesse – Little People Playtime Hampshire Park District: reported about 100 families have their children in pre-school and day care. The impact fees as requested is to make sure the children stay safe, in case of emergency fire, chemical leak, sewer backup or intruder tries to enter. The babies or toddlers that can't walk will be placed in an emergency crib that is heavy and extra support.

Laura Schraw: HTPD Executive Director – The staff noticed there is no continuous sidewalk connecting the Little People Playtime to the Recreation building. Therefore, the Park District Risk Management Agency requires this be put in place. They have a quote from Champion Paving to connect and patch some of the existing trail.

Trustee Brust moved, to approve the minutes of August 21, 2014.

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

VILLAGE PRESIDENT REPORT

Appoint a hearing officer

Trustee Reid moved, to appoint Jennifer L. Sellers Wong as the Village of Hampshire hearing officer for the Hampshire Police Department.

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

SRK Landscape Proposal –

- 1) Orris Ruth Park: Fall 2014 (Baseball Fields Improvement)\$3,000.00
- 2) Orris Ruth Park, Fall 2014: (Turf grass & soil improvement proposal) \$2,820.00
- 3) Orris Ruth Park, Fall 2014: (Soil & Turf Improvements) \$3,655.00
- 4) Orris Ruth Park, Fall 2014: (Converting Community Garden area back to Turf Grass)

This was referred to Fields and Trails committee meeting to be held on September 10, 2014 at 4 p.m. at the Village Hall.

Hampshire Township Park District- Impact fee request- \$9,800.00

Trustee Kraus moved, to approve the release of Park impact fees in the amount of \$9,800.00 to the Hampshire Township Park District, to install an ADA trail connecting and patching the existing trail in Seyllar Park to comply with the Risk Management Agency.

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

Agreement between Village of Hampshire and Hampshire Woods: Northern Builders, Inc.

Trustee Reid moved, to approve the agreement between Village of Hampshire and Northern Builders, Inc. (rebate utilities, waive collecting administrative portion of fees on issuing a building permit for construction and abate the ad valorem real estate taxes levied on Subject Property for a period of 3 years assesses in 2015 and ending taxes to be assessed in 2017).

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is September 10, 2014 at the Village Hall -5:30 p.m. Letters will be going out to businesses' asking for them to release their logo so EDC may put it up on the website.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$156,633.71 to be paid on or before September 9, 2014.

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

c. Planning/Zoning

Trustee Ruth inquired about the letters from the attorneys for William Ryan and the one for current residents from Hampshire Highlands Subdivision.

Village President Magnussen mentioned according to the agreement with William Ryan #36 is optional for 50% brick. Trustee Reid commented William Ryan opted out two models of his homes due to no brick on them.

d. Public Safety

Trustee Reid reported the website was down but the email was never down, Muniweb is now on the Village's server. He met with Mr. Klingberg and Early Times Street Rod, came up with a plan – Mr. Klingberg will volunteer

e. Public Works

Trustee Ebert had his Public Works Committee meeting September 18 at 5:30 p.m.

f. Village Services

Trustee Kraus announced on September 6 we will have Electronic recycling from 9 am to 11 am same place as the oil drop off. Except for T.V's being dropped off there will be a fee depending on the size. Please check our website for the prices.

g. Field & Trails

Memorial Park:

Trustee Ruth thanked the board – regarding paving for a parking lot. Crown is not ready to hand over the park (Kelley Road) just yet.

New Business

Village President Magnussen reported at 215 Industrial: tires are stored outside, hazard zoned improperly. Round Lake does have package for new businesses' to fill out paperwork then send it to the Village for follow up.

Trustee Reid mentioned the Hampshire Township Fire District was looking for the Village to purchase hydrant flags and they would put them in.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 Open Meetings Act, at 8:09 p.m.

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

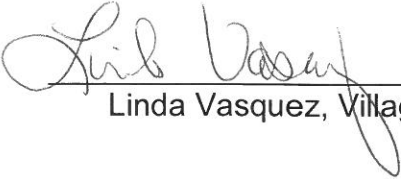
Reconvened to open session at 8:41 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:41 p.m.

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

Absent: None


Linda Vasquez, Village Clerk