

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 19, 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 May 19, 2016.

Present: Martin Ebert, Jan Kraus, Toby Koth, Mike Reid

Absent: Mike Armato, George Brust

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Kraus moved, to approve the minutes of May 5, 2016.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen reported Trustees Armato and Brust are under the, weather we wish them a speedy recover.

### Presentation –Love’s Travel Nick Hershberger (CESO, Inc) and Chad Bruner (Love’s Travel Stop)

Explained it’s the Hennig Property 92 plus acres plus the Gin, access off Route 20. Gas Station store, truck fuel plus one or two sit down restaurants, and the wetland pond will not be touched, and the rest industrial warehouse. The truck part will need a special use and the front part rezoned Highway Commercial in the annexation.

They will have a public road to access to their property and it will be improved by IDOT regulations. For water and sewer we can connect under Route 20 from the East side.

There will be several meeting annexation agreement 1<sup>st</sup>, site plan approval 2<sup>nd</sup>. Will need to meet with the ZBA and introduce our project to them and file a filing petition too.

Village Attorney Schuster mentioned they can petition and do the annexation agreement at the same time.

### Ordinance - amending the liquor control regulations of the Village to create a new license in the B-2 classification. (Speedway)

Trustee Reid moved, to approve Ordinance 16-13 Amending the Village’s liquor regulations to create an additional license in the B-2 license category in the Village.

Seconded by Trustee Kraus  
Motion carried by roll call vote

Ayes: Ebert, Koth, Kraus, Reid

Nays: None

Absent: Armato, Brust

Resignation letter – Steve Klein- Zoning Board of Appeals

Village President Magnussen announced that Mr. Klein has resigned from the Zoning Board of Appeals since he moved to Huntley he is out of our jurisdiction. We wish him well and good luck.

We now have two openings each on the Zoning Board of Appeals and Planning Commission, if you know any one that is interested please have them contact the clerk.

Reappoint Hank Hoffman –Zoning Board of Appeals (May 2021 expires)

Trustee Kraus moved, to reappoint Hank Hoffman to the Zoning Board of Appeals for five years.

Seconded by Trustee Reid

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Armato, Brust

Raffle License- Society of St. Vincent De Paul St. Charles Borromeo May 19 through August 7, 2016

Trustee Reid moved, to approve the Society of St. Vincent De Paul St. Charles Borromeo raffle license to begin May 19 through August 7, 2016.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Ebert, Koth, Kraus, Reid

Nays: None

Absent: Armato, Brust

Approval of final disbursement of Impact Fees and Interest to Huntley Library

Trustee Kraus moved, to approve the release of impact fees to the Huntley Area Public Library in the total amount of \$5,943.99 to fund purchase of books. This is their final amount from impact fees and interest collected.

Seconded by Trustee Reid

Motion carried by roll call vote

Ayes: Ebert, Koth, Kraus, Reid

Nays: None

Absent: Armato, Brust

Approval of Resource Bank checking account

Trustee Reid moved, to approve opening a government funds account at Resource Bank to handle receipt of Kane County Property Taxes: Hampshire Taxing District 064, Hampshire SSA #16 District 614 and Hampshire SSA #19 District 617.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Ebert, Koth, Kraus, Reid

Nays: None

Absent: Armato, Brust

Approval of Police Squad Purchase

Trustee Reid moved, to authorize to purchase two 2016 Dodge Charges from Fenzel Motors for the state contract amount of \$22,500 each, plus another \$3,925 additional for equipment, installation and striping per squad.

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

Approval of Refuse Service Contract

Trustee Kraus moved, to award the quote contract for five years to Waste Management.

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

Ordinance modifying the water and sewer billing rates in the village

Trustee Ebert moved, to approve Ordinance 16-14 Modifying the water and sewer billing rates in the Village.

Seconded by Trustee Reid  
Motion **Denied** by roll call vote  
Ayes: Ebert  
Nays: Koth, Kraus, Reid  
Absent: Armato, Brust

After much discussion the Village President Magnussen mentioned this will be on the Village Board Meeting June 2, 2016.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

None

b. Finance

Accounts Payables

Trustee Koth moved, to approve accounts payable in the amount of \$80,270.01 to be paid on or before May 24, 2016.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported the Village and the School District 300 will need to have a signed Intergovernmental Agreement for emergency evacuation to use their schools.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth referred this to Trustee Reid since he had a family emergency. Trustee Reid reported discussion on the Veterans Park with Mr. Ruth. Discussed the renaming of Memorial Park that people who have entered names for the contest. No name was picked out.

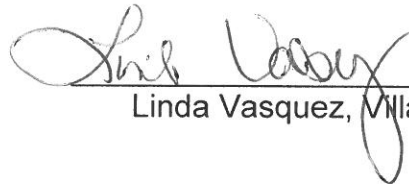
Trustee Koth referred to the Village Attorney Schuster to define what exactly a family emergency is since he couldn't call in for the Fields and Trails meeting.

Village President Magnussen also reminded the trustees who voted down the water/sewer rates to come up with ideas to help the 7% deficit, which will be discussed on June 2, 2016.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 7:53 p.m.

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

  
Linda Vasquez, Village Clerk