

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 6, 2017

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 April 6, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Michael Armato, Toby Koth, Jan Kraus, and Michael Reid.

Absent: George Brust, Marty Ebert

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

A quorum was established.

The Pledge of Allegiance was recited.

Village President Magnussen congratulated the new trustees Ryan Krajecki, Christine Klein and Erik Robinson who were in the audience, along with Trustee Reid.

Trustee Kraus moved, to approve the minutes of April 6, 2017.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen stated when the Cubs were in the World Series he made a bet with the Village Clerk Vasquez thinking it would be safe because the Cubs were behind. Well the bet was if the Cubs win Mr. Magnussen would buy Pizza from Lou Malnati's plus were a Cubs T-shirt and sing Go Cubs Go, also the Village would need to collect 250 jars of peanut butter for the food pantry. If they lose the Clerk would buy him pizza.

Mr. Magnussen sang the Go Cubs Go song looking good with the Cubs T-shirt on. The 200 jars of peanut butter were taken to the food pantry.  
Sweet Victory for the Clerk.

## Reappoint – Maureen McGreevy to the Police Commission for 1-year term.

Trustee Kraus moved, to reappoint Maureen McGreevy to the Police Commission for another year.

Seconded by Trustee Koth

Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Brust, Ebert

Reappoint – David Scarpino to the Police Pension for 2 year term

Trustee Reid moved to reappoint David Scarpino to the Police Pension Board for 2 years.

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

Appoint - Richard Frillman to ZBA

Trustee Reid moved, to appoint Richard Frillman to the Zoning Board of Appeals.

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

Approve Village Attorney's fee proposal

Trustee Koth moved, to approve Mark Schuster Village Attorney's fee for fiscal year: 5-1-17 to 4-30-18.

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

Resolution: Approving a Master License agreement for use of the public rights-of-way for Wireless communication equipment sites in the Village (Mobilitie, LLC, Agreement)

Trustee Reid moved, to approve Resolution 17-03: Master License agreement for use of the public rights-of-way for Wireless communication equipment sites in the Village (Mobilitie, LLC, and Agreement).

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

VILLAGE BOARD COMMITTEE REPORTS

a. Public Safety

No report

b. Public Works

No report

c. Village Services

No report

d. Field & Trails

Trustee Koth is looking for people to help out the park district to plant 42 trees in Seyller, Ream and Ruth Parks, on April 22, 2017 around 9 am. Please bring shovels  
Trustee Reid will post it on Facebook.

e. Economic Development

No report

f. Finance

Trustee Armato presented the accounts payable warrants to be paid on April 11, 2017, in the total amount of \$141,508.12

Trustee Kraus moved to approve payment of the accounts payable warrants.

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

Finance meeting on April 13 at 5:30 pm to discuss the tentative budget

g.Planning/Zoning

No report

New Business:

Mr. Reid would like to look at the no parking ban ordinance. People at Lakewood have a very small driveway and if we can extend the hours for over the parking on the sidewalk, or homes 8 feet single or 16 feet double. Something to discuss later.

Mr. Reid mentioned on Route 72 and Brier Hill Road now have flashing lights before you get to the intersection. Thank you to everyone who helped out with the emails and letters. Very much appreciated.

Mr. Reid would like to put \$3,500 in the budget this coming fiscal year to update the website so it can be more accessible to read on your I-Phones and tablets.

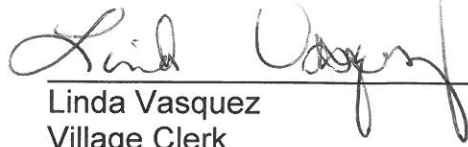
Announcements:

Village President Magnussen announced April 20 at 5:30 p.m. the Village will host cake and coffee to wish best of luck and thank you for their service –Trustee Armato, Brust and Ebert.

Adjournment

Trustee Koth moved to adjourn the Village Board meeting at 7:40 p.m.

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

  
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Linda Vasquez  
Village Clerk