

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 6, 2014

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 November 6, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of October 16, 2014.

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

VILLAGE PRESIDENT REPORT

Approval of the Regular Village Board Meeting Dates for 2015

Trustee Whaley moved, to approve the Village Board meeting dates for 2015 as presented.

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

Approval of the 2015 Holiday Schedule for the Village

Trustee Kraus moved to approve the 2015 Village of Hampshire Holiday schedule as presented.

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

Police Pension Commission - Reappoint Christopher Hessenflow expire May 2016

Trustee Whaley moved, to reappoint Christopher Hessenflow on the Police Pension Board.

Seconded by Trustee Ebert
Motion carried by voice vote

Ayes: All
Nays: None
Absent: None

Intergovernmental Agreement with NIPC

Trustee Reid moved, to approve the intergovernmental agreement with NIPC.

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

New Bank Account- DCEO Well #9 Grant

Trustee Whaley moved, to approve initiating a new interest bearing depository account at First American Bank for DECO Well #9 Grant.

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

Resolution Determining Levy request of \$895,776.

Trustee Brust moved, to approve Resolution 14-26; Determining the amount of funds to be levied for the 2014 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, IL.

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

Frozen Pipes Policy

Trustee Ebert moved, to approve the Frozen Pipe Policy as presented.

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

Insurance Coverage

Trustee Whaley moved, to approve switching from IMLRM coverage to Arthur J. Gallagher through Brit (package), Zurich American (broiler & machinery, Hanover (crime) and the Illinois Public Risk Fund (workers compensation) savings to the Village of \$41,000 or more.

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 November 12, 2014 at the Village Hall -5:30 p.m. we have received 30% responses from our letters that were sent out. EDC will be sending out a letter to Amazon to inform them that Hampshire would like to them to consider us to relocate their business in Illinois.

Trustee Brust thanked everyone going out to vote.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$132,050.30 to be paid on or before November 11, 2014.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None

Absent: None

Trustee Whaley report the Next Finance committee meeting is November 20 at 6:00 P.M. to discuss the Budget.

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid reported the Hampshire Fire District conducted a tornado simulation on October 23rd, 2014. The training was a success with good feedback from Kane County EMA.

Hampshire Elementary School is hosting a first Family Reading night on Thursday November 20, 2014, from 6 p.m. to 7:30 p.m. There are 10 minutes increments so volunteers can choose a time slot.

7:50 p.m at this time Trustee Whaley excused himself from the Village Board meeting.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth reported his wife planted tulips and daffodils at Memorial Park, he observed at Orris Ruth park people were letting their dogs run without a leash – even though signs were posted stating dogs must be leashed.

New Business

Trustee Ruth Hines Veterans Health Care Mobile Medical Unit will be at the Chick n Dip every 4th Friday of each month from 9 a.m. to 2 p.m. for health screenings, flu shots just to name a few things. Please bring a copy of your - DD12 for enrollment.

Village President Magnussen thanked everyone for his surprise birthday party and he greatly

appreciated it. Thanked Ms. Lyons for putting it together and sorry she couldn't make it.

Condolences to Ms. Lyons and her family who just recently lost her sister-in-law. Plus, former Zoning Board of Appeals - Ken Prehm who just lost his father and Mr. Baker owner of NAPA Hampshire Auto parts who lost his son Jeff Baker 45 years old.

Congratulations to my wife as we celebrated our anniversary of 19 years this past Tuesday.

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: Whaley



Linda Vasquez, Village Clerk