

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 16, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday April 2, 2015.

Present: George Brust, Marty Ebert, Jan Kraus, Mike Reid, Orris Ruth.

Absent: Rob Whaley

Staff & Consultants present: 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.

Citizen Comment

Lynn Acker- in the new ordinance which will be discussed tonight there are no rules about trailers parking over the sidewalk, which would mean that people who are walking will need to walk around them or on the street.

Trustee Reid moved, to approve the minutes of April 2, 2015, with the correction on page 2 under EDC report change to Happy Easter.

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

VILLAGE PRESIDENT REPORT

WHAT WE MAKE – Open House Event: Lucy & Katy Quinn

Informed the board that they are doing an open house 2-8 p.m. Saturday June 13, 2015 and 4 – 7 pm live band. They will be cleaning the area inside and outside – will have light bites, beer, wine and a local band. They are trying to inform the residents they are a small business and show their custom furnishings.

An Ordinance authorizing renewal of aggregation program for electrical load

Trustee Brust moved, to approve Ordinance 15-13; authorizing renewal of aggregation program for electrical load.

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

COBRA Administration

Trustee Brust moved, to authorizing the finance director to secure the service of BPC for COBRA starting June 1, 2015 and end the current agreement with Infinisource.

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

Approval – Annual Financial Report for the fiscal year ended April 30, 2014

Trustee Kraus moved to approve the Annual Financial Report for the fiscal year ending April 30, 2014.

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

FY2015 Employer Contributions to Police Pension

Trustee Kraus moved, to authorization to deposit an additional \$600.00 employer contribution into the Police Pension Fund prior to year end.

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

Arbor Day Proclamation

Village President Magnussen read the Arbor Proclamation and announced on April 24 at 10 a.m. there will be tree planting (Oak Tree) at Memorial Park. All are welcome to take pictures or just enjoy the park.

Discussion: Trailer Ordinance

Mr. Reid reported that “he” or “the Public Safety Committee” has been reviewing draft regulations to govern parking of trailers, semis, RV’s, snowmobiles, and other vehicles in the Village. The Board members discussed the advisability of and different ideas concerning such regulations. Mr. Reid agreed to continue discussions with the Committee and to report back to the Board on this matter.

Discussion: Combining Planning/ZBA

Village President Magnussen reported that he sees no reason to ever combine these two. He sees how well they work plus they know what questions to ask. Each is handled very professional no action was taken and this will be tabled indefinitely.

Amending the Village Ordinance Provisions in regard to the telephonic attendance at meetings of the Board of Trustees.

Trustee Reid moved, to approve Ordinance 15-14; provision to the telephonic attendance meetings of the Board of Trustees.

Seconded by Trustee Kraus

Motion **did not pass** by roll call vote
Ayes: Ebert, Reid, Magnussen
Nays: Brust, Kraus, Ruth
Absent: Whaley

This ordinance did not pass due to a tie.

Village President Magnussen announced on May 7th the Village will be hosting an open house from 2-4:30 p.m. Cake and coffee will be served in honor of Village Trustee Ruth for his 43 years of service to the Village of Hampshire. All are welcome. We will be swearing in a new trustee Toby Koth that same night.

Some of the Village Board and staff collected donations which were so overwhelming in a few hours, it was amazing. Hampshire always comes through. Mr. Koth, Ms. Kraus and her daughter, Officer Neblock and his family along with Mr. Reid and his wife and his family along with staff and volunteers cooked for the tornado victims and 1st responders that Sunday made over 100 dinners to go. They are no longer collecting donations but you can make a monetary donation to Alpine Bank in Kirkland.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is May 13, 2015 at the Village Hall -5:30 p.m.

The Expo was a success and thanked Mr. Reid for helping out.

The Daily Herald took pictures along with a video of the Eakins Schoolhouse being moved from Rutland township forest preserve to Hampshire Resource Bank.

Prior to the Village Board meeting William Ryan Homes finished their model home and had an open house event. Hampshire Chamber hired Loree Hendry as executive director.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$124,806.55 to be paid on or before April 21, 2015.

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

Ms. Lyons at this time thanked all the department heads and the finance committee for all their hard work trimming the budget as much as possible. It was a challenge trying to have a balance budget without knowing what our new governor is planning to do in the future. We will have the preliminary budget open for inspection by the public then on May 7 at the Village Board we will have a public hearing then pass the budget.

c. Planning/Zoning

Trustee Ruth reported a Zoning Board of Appeals will meet April 28 at 7 p.m. here at the Village Hall regarding Speedway Gas Station by the truck stop.

Public Safety

Trustee Reid thanked everyone who helped or donated for the tornado victims at Fairdale. Hampshire Township held their township meeting Tuesday April 7, Mr. Reid represented the Village and gave them a brief report what the Village has completed plus projects coming up. Hampshire Township also has a new website.

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil Recycling the bins were filled and still had 150 containers to be poured yet.

We had a Village Service meeting prior to the Village Board meeting and approved Waste Management's contract for one more year. Cricket will be receiving a call to remove their equipment on the tower.

g. Field & Trails

Trustee Ruth noted that President Abraham Lincoln was assassinated 150 years ago.

The Eakins School was built six years later in Rutland Township after serving the needs of the area; it was moved and joined the Resource Bank in Hampshire. Maybe put an historical marker on the northwest corner

Also, Veterans Park could the pile of dirt be moved and put property stakes northwest layout of the park.

Executive Session

None

Trustee Ruth is asking if a water fountain can be placed in Orris Ruth Park.

Trustee Reid attended Coon Creek Committee meeting – they were inquiring about our donation this year. Perhaps the Village can contribute \$1,500 for the radio station Q98.5 that Saturday of the fireworks and the rest \$8,500 could be donated to Coon Creek.


Hampshire High Scholl is sending 30 students down state for Shop Class Automotive Technician in Electrical Wiring, Mr. Baker donates \$90.00 to each contestant to the Tournament.

Hampshire Auto Works is celebrating 11 years in business on May 1st Congratulations Dave Baker and Joe Moore. Best of Luck.

Adjournment

Trustee Ruth moved, to adjourn the Village Board meeting at 8:45 p.m.

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



Linda Vasquez, Village Clerk