

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 7, 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 July 7, 2016.

Present: Mike Armato, George Brust, Marty Ebert, Jan Kraus, Toby Koth, Mike Reid

Absent: None

Staff & Consultants present: Village Engineer Julie Morrison, 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 Comments:

Mike Reid Sr. lives in Hampshire Prairie was here to talk about a truck that is parked near the intersection of Woodside Terrace and Prairieview Pky, you can't see cars coming, The truck blocks your vision, one day there will be an accident either with a car or a child riding their bike. Mr. Reid provided picture's to the board showing the truck and the intersection. The board will look into this matter.

Orris Ruth

Mr. Ruth mentioned Henpeck was platted in 1828 and then incorporated in 1842 as Hampshire Village. About 200 wagons passed through every day on their way to Galena. Henpeck had a store, post office, tavern, hotel and blacksmith shop. In 1878 only a schoolhouse, post office and a single store remained at that location. When the rail-road by passed the town in 1876, the entire Village moved 3.5 miles southeast to be near the Chicago-Pacific railroad. He thanked the board for bringing back Henpeck.

Trustee Kraus moved, to approve the minutes of June 16, 2016 with the change on page two under Ord. 16-18 should say "amending ordinance no. 16-07 concerning an amendment to the regulations of the Village Code regarding solicitors and peddlers".

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

VILLAGE PRESIDENT REPORT

Village President Magnussen sends out our condolences to the family of Jim Lethby. He served on the Zoning Board of Appeals since January 13, 2005. Jim passed away on Father's Day. He will be greatly missed and our condolences to his wife Rose. It was one of the largest funerals that Hampshire has had in a long time.

Trustee Koth moved, to approve appointment Neal Collins to the Zoning Board of Appeals.

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

Trustee Reid moved, to donate to Coon Creek Country Days \$8,477.00.

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

Trustee Kraus moved, to reappoint Victor Jones Hampshire Police Commission which will expire July 2018.

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

Trustee Brust moved, to approve the raffle license to Hampshire V.F.W. Post 8043 and waive the fee.

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

Hampshire Road Improvements- Jackson, Prairie, Washington, Grove & Timber Lane

Trustee Koth moved, to approve the waiver of the formal bidding requirement and accepting the proposal from Champion Paving Corp. in the amount of \$104,600 funds from the General and Public use will be used to cover the costs.

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

Authorization to Finance Police Squad Cars

Trustee Reid moved, to authorize the documents necessary to borrow up to \$50,000 from Resource Bank for the financing of the two 2016 Dodge Chargers for the Police Department.

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

Nays: None
Absent: None

Water and Wastewater Systems Overview

Engineering Enterprises – Julie Morrison and Steve Dennison did a presentation on Hampshire’s Water Works and Wastewater System in the Village.

After much detailed explanation the Village really needs to move forward on these items: abandoning Well #7, & WTP, rehabilitate Well 9, and purchase a backup generator for Well 10 & 13 WTP, Pull the pump and motor from Well 12, connect water main to the North System and Rt 20 PRV Station replacement, Terwilliger Water main replacement and repaint Elm Street and Rt 20 EWST.

VILLAGE BOARD COMMITTEE REPORTS

a. Planning/Zoning

No report

b. Public Safety

Trustee Reid moved, Trustee Reid moved, to approve the contract with 97ZOK On-air and Online Commercials (10) plus Q98.5 On-air and Online Commercials (16), Total On-Air and Online Promotional Announcements (12), Schedule and On-Site Remote Broadcast for a grand total of \$2,003, readjusting the Coon Creek donation in the amount of \$8,000 directly to be paid for the Coon Creek fireworks.

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

c. Public Works

No report

d. Village Services

Trustee Koth moved, to approve the lease agreement with Mediacom, the building over by WWTP to store cables and wires etc.

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

f. Field & Trails

Trustee Koth thanked Ms. Moran for running the article about renaming the park Henpeck, and we will be replacing a new sign.

g. Economic Development

No report

h. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$132,505.34 to be paid on or before July 12, 2016.

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

New Business

Village President Magnussen reported in the Tuscany Woods subdivision from Jake to Romke Road there is no stop sign, just like White Oak Street, we need to put a stop sign so people will slow down. This needs to be addressed because DaVinci Trail has a school bus stop which will be a problem.

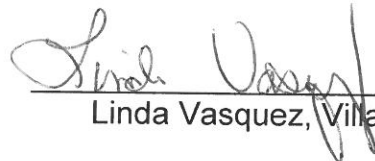
Also, is it stated that the mailboxes and fire hydrants all be on one side of the street? Need to look it up.

Village Clerk Vasquez Thanked Ms. Moran for the nice article about the clerks meeting plus will be starting up a newsletter which will go out every quarterly and was wondering if Trustee Koth could look into finding t-shirts for the Village Employees to wear when they are working the corn boil.

Adjournment

Trustee Koth moved, to adjourn the Village Board meeting at 8:53 p.m.

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



Linda Vasquez, Village Clerk