

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 5, 2013

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 September 5, 2013.

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

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Dr. Scarpino- Principal Hampshire Elementary School; he wanted to give a big thank you to Hampshire Police Department, when an officer has time the go by the school to make sure everything is going fine. To the Public Works- when a water main breaks they always come in to tell us if the water will be shut off. Fire Department- over the summer time they went out and checked the bulletin boards to make sure they are in working order. Plus a thank you to the Village Board for running the Village so smoothly, it is very much appreciated.

Mark November 11, 2013; Hampshire Elementary School is combining Veterans Day and Thanksgiving, it is a community event and everyone is invited. The children's choir will be singing, along with the children's orchestra will be playing plus the meal will be served in the gym, there will be two seating times to accommodate everyone. He would like to see this event going annually.

Trustee Brust moved, to approve the minutes of August 15, 2013.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen sent out condolences to the family of our past Police Chief Atchison who passed away two weeks ago. He was a Vietnam Veteran, and always had many stories to tell. Condolences go out to his two daughters, his son, current wife and his ex-wife.

VILLAGE ADMINISTATOR

Application for a Raffle from St. Charles Borromeo School

Trustee Reid moved, to approve the raffle application for St. Charles Borromeo School contingent upon the fidelity bond.

Seconded by Trustee Whaley
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley
Nays: None
Absent: None

Request from St. Charles Borromeo School for the closure of Jefferson Ave. from the Intersection of Jefferson and Warner east to White Oak and on White Oak south to approximately 237 White Oak for a 3K Harvest Run on September 14th from Approximately 8:00 a.m. to the completion of the Harvest Run.

Trustee Brust moved, at approve the closure of Jefferson Ave. from the Intersection of Jefferson and Warner east on White Oak, north on Johnson approx. to 237 Johnson.

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

Disbursement in the amount of \$21,454.14 to Casey's Retail Company according to the terms of the August 2011 Economic Incentive Agreement with the Village.

Trustee Whaley moved, to approve the disbursement of \$28,405.69 to Casey's Retail Company according to the terms of the August 2011 Economic Incentive Agreement.

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

Resolution accepting certain Public Improvements in the Park Space in Tuscany Woods Subdivision in the Village

Trustee Reid moved, to approve Resolution 13-13; accepting certain public improvements in the park space in Tuscany Woods Subdivision in the Village.

Seconded by Trustee Whaley
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 Economic Development meeting will be held on September 11, 2013 at 5:30 p.m. Attended a Metro West meeting discussed – Municipal Authority Modernization Act and will be working with Attorney Anderson with verbiage changes.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$196,865.59 to be paid on or before September 11, 2013.

Seconded by Trustee Ebert
Motion carried by roll call vote

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

Nays: None

Absent: None

c. Planning/Zoning

No report.

d. Public Safety

Trustee Reid report Public Safety Committee meeting will be held September 19, 2013 at 6 p.m. topic is social media.

e. Public Works

Trustee Ebert reported there was a Public Works meeting prior to the Board meeting, over issues and challenges with the Water/Sewer plant. Over all the staff is doing an excellent job with all the challenges they have faced.

f. Village Services

Trustee Kraus reported Oil recycling is this Saturday from 9 am to 11:30 p.m. October is the last one for the year.

g. Field & Trails

Trustee Ruth reported that we need to pick out colors for the Gazebo, brown for the rooftop and cedar for the sides. He would like to discuss about Memorial Park with Engineering Enterprise; parking lot, and bike path.

Trustee Ruth would like to make a motion for the Village to purchase the Hampshire book and donate it to the Village.

At this time Denise Moran co-author of the book said she would donate a book to the Village Hall.

Village Administrator Doug Maxeiner joined the Village Board meeting at: 7:30 p.m.

The Village has received the Grant paper work back from the county with some minor issues that need to be filled out.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 and Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:35 p.m.

Seconded by Trustee Ebert

Motion carried by roll call vote

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

Nays: None

Absent: None

The Village Board reconvened at 7:41 PM

Trustee Whaley moved, to hire Lori Lyons as Finance Director for the Village of Hampshire at a salary of \$82,500.

Seconded by Trustee Ebert

Motion carried by roll call vote

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

Nays: None
Absent: None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:57 p.m.

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

Linda Vasquez, Village Clerk