

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 3, 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 September 3, 2015.

Present: George Brust, Marty Ebert, Toby Koth, Mike Reid, Rob Whaley.

Absent: Jan Kraus

Staff & Consultants present: Village Attorney Mark Schuster, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

Village President Magnussen asked for a moment of silence for Lt. Joe Gliniewiez who died in the line of duty via gunshot.

The last police officer killed in the line of duty was Greg Sears of Hampshire Police Department in 2000 via gunshot.

Our condolences to his family and the Village of Fox Lake.

Citizen Comment

Mr. Ruth- mentioned if the personnel handbook included the conceal and carry weapon language in there.

Trustee Whaley moved, to approve the minutes of August 20, 2015, with changes on the first page.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Kraus

VILLAGE PRESIDENT REPORT

Village President Magnussen announced Mr. Whaley will be resigning tonight – he will be working for GM in Michigan. His family will be moving this weekend to Rochester, MI.

Mr. Whaley helped a great deal with the village's finances and was a pleasure having him on the board with all his charts. His plaque is not ready but will be sent to his home. We wish you good luck.

Jack Gray from the Planning Commission will be stepping down October 1st. He and his wife will be moving to Leigh Acres in Florida.

The Village will have two position openings. There will be application and interview process more information will be available at the next board meeting.

We wish them both best of luck.

Raffle License – Hampshire Chamber of Commerce

Trustee Brust moved, to approve the Hampshire Chamber raffle license.

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

Raffle License- Hampshire Sportsman & Conservation Club

Trustee Brust moved, to approve the raffle license to Hampshire Sportsman & Conservation Club.

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

Ella's Friends – Parking lot (Rinn & Park) Annual mum sale

Trustee Whaley moved, to approve the library using the municipal parking lot on Park and Rinn Streets to pick up mums.

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

Impact & Transition request- Huntley Fire Protection District

Trustee Reid moved, to authorize the release of \$15,634.86 from Huntley Fire District's impact, transition and interest fee account. They are using the monies toward purchasing a new engine in the amount of \$408,784.00.

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

Annual Burlington/Hampshire CROP Walk October 4, 2015

Trustee Koth moved, to approve the Annual Burlington/Hampshire CROP Walk October 4, 2015, using the same routes as presented.

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

Update & approval for Tree Preservation

Trustee Whaley moved, to approve adopting the 50/50 tree program guidelines and the cooperative program with Trees Unlimited.

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

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported he attended the ribbon cutting last week for Nutriad. They have eight plants all over and distribute to eighty countries their product. Hampshire is the only one that has production and offices under one roof. Economic Development meeting will be held on September 9, 2015 at 5:30 p.m. at the Village Hall.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$140,770.89 to be paid on or before September 9, 2015.

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

Trustee Whaley reported the employee handbook has been stalled in process but the carry and conceal will definitely be in there.

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported that the stop sign at White Oak has helped somewhat with the speeding cars, but still needs to be worked on. He also mentioned the Hampshire Fire Department purchased flags for the fire hydrants which they will install for the winter time. They would like the Village to help pay for the flags the cost is \$1,000 a year for five years to complete all the hydrants in town. Something the Village should consider.

Also September 26th Heartland bank will be having a blood drive and are doing a survey by asking if they like guns (Police Department)vs hoses (Fire Department), see what the outcome would be just for fun.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth reported he asked for a design from the Veterans for their park, as soon as Mr. Koth can talk to Ms. Kraus when they can meet again for Fields & Trails meeting it will be on the website. He thought Hampshire Park District would have been here to discuss installing a central warning system which would give people in the ball field ample enough warning indicating lightening has been spotted ahead of time up to 20 miles away.

New Business

Trustee Brust reported the new stop signs in Lakewood, Hampshire Highlands and Tuscany Woods are not in the ordinance code book naming the streets with the signs. This will need to be updated.

Trustee Reid reported that 249 Johnson has a room vacant and is on a website for people to look at. Their neighbors are worried about strangers moving in or out and what kind of people that would be living there. Can the Village do anything about this through an ordinance or something.

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 of the Open Meetings Act, at 7:35 p.m.

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

The Village Board reconvened at 8:12 PM

Trustee Brust moved, to approve denying the request from Officer Maki for discretionary leave of absence.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:14 p.m.

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



Linda Vasquez, Village Clerk