

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 1, 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 October 1, 2015.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment

Mr. Ruth- Showed a picture of a sign in Genoa pertaining a rest stop, so people driving by would know where it is on Village property.

The sign shown is for forest preserve not a rest stop.

Trustee Brust suggested changing the wording in the minutes from vacant to available buildings.

Trustee Brust moved, to approve the minutes of September 17, 2015.

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

VILLAGE PRESIDENT REPORT

Discussion with Ryland Homes regarding final plat in Tuscany Woods

Omar Rodriguez – CalAtlantic Homes: Explained the reason for adding more lots to Unit 1 was to be able to bring cost down from the SSA to all current and new home owners. Unit 1 has a 6 million outstanding bond and Unit 2 has nothing. After Unit 1 is built out in four years the savings in 2019 should be around \$100 to 200 a year per single family. Also a reminder of filling out the P-Tax form per Trustee Brust, they would be ok putting a siren in and paying for it, they have done that on in the past. They will get together with Village Engineer Brad Sanderson from EEI.

IT Support

Trustee Reid moved, to approve purchasing to bank 100 general support hours at \$90.00 per hour. The hours will be used for technical support, backups, Entre Net Monitor for use in support of the IT Plan implementation.

Seconded by Trustee Koth

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

Village President Magnussen reported new wayfinding signs with arrows along with a different font. The consensus of the sign is to change the title to Hampshire Fire Department instead of being so lengthy and smaller font.

Village President Magnussen mentioned we have one vacancy for Village Trustee, and three for Planning Commission. If anyone would like to consider this please send a letter of intent for either one of these vacancies. The trustee position will be up in 2017 where they would run for a two year seat, and then in 2019 they would run for a full 4 year term.

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported an Economic Development meeting will be held on October 14, 2015 at 5:30 p.m. at the Village Hall. Met with Metro West and they discussed LGDF.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$57,249.92 to be paid on or before October 6, 2015.

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

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Kraus reported this Saturday would be the last oil recycling for the year.

g. Field & Trails

Trustee Koth reported a Fields and Trails meeting met before the Village Board meeting and discussed having a WWII plaque in honor of the 102 Veterans who served from Hampshire. The size would be 4 feet and 10 feet long, thanks to the Lifetime scout who is doing a draft for us.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or

Imminent Litigation 2 C (11).

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

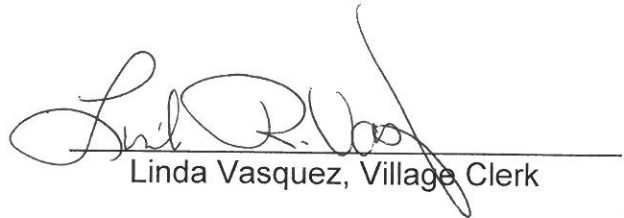
The Village Board reconvened at 8:33 PM

The consensus of the Village Board will not refund the \$600.00 to AT & T and not charge them
From this point on.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:37 p.m.

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



Linda Vasquez, Village Clerk