

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 21, 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 November 21, 2013.

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

Absent: Rob Whaley

Staff & Consultants present: Village Administrator Doug Maxeiner, Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Julie Morrison.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Brian Pirtle- 102 Louie Lane; is still waiting for a responses regarding the sprinkler systems. Right now they had a \$5,000 repair and the cost will keep going up. Are they considered condominiums or are they townhomes. That may make a difference in the building code, Village President Magnussen will talk to Hampshire Fire District Chief Robinson and Trevor Hermann and see what they have to say about the sprinklers if they can be waived or not. Until then the clerk has your phone number as soon as Village President Magnussen finds out he will give you a call.

Laura Schraw- introduced herself as the new executive director of the Hampshire Township Park District. She has lived here in town for four years; she is looking into updating the parks with equipment etc. She is looking forward working at the Park District.

Trustee Brust moved, to approve the minutes of November7, 2013.

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

VILLAGE PRESIDENT REPORT

National Drunk and Drugged Driving (3D) Prevention Month December 2013.

Village President Magnussen read and signed the proclamation- National Drunk and Drugged Driving (3D) Prevention Month December 2013.

Klick St. ROW (north of ICE RR tracks)

Tom Knief- Elburn Coop presented a map and explained to the board what the company would like to do. They would like to have an entrance for trucks going in from Mill Street and exit out on Klick Street. They would like to buy 16 ft. of the alleyway which the Village owns. They

would blacktop it and put a fence around the whole area so no other vehicles can access the property. The next step is to get the land appraised and offer to sell to both of the owners on each side.

Proposal to retain counsel for advice re collection of delinquent taxes

Azavar Audit Solutions has proposed that Azavar and the Village retain counsel, the law firm of Cozen O'Connor, to advise them regarding further efforts to be taken for the collection of delinquent utility taxes for the Village, in pursuit of currently outstanding notices of tax liability, or any such notices to be issued in the future. The Village Attorney explained the proposal. The Board desired to specifically reserve a right to opt out of any litigation or other proceeding for which costs might be incurred.

Trustee Reed moved to accept the retainer agreement with the firm of Cozen O'Connor, for advice regarding the collection of delinquent utility taxes, subject to the right of the Village to opt out of any specific litigation or other proceeding for which costs might be incurred.

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

Resolution Approving Settlement Agreement and Mutual Release of Claims re Tuscany Woods Development.

Trustee Reid moved, to approve Resolution 13-17; Approving Settlement Agreement and Mutual Release of Claims re Tuscany Woods Development but wait until all parties sign the agreement before Village President Magnussen signs off.

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

Resolution Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Hampshire for the Maintenance of Brier Hill Road Bridge.

Trustee Brust moved to approve Resolution 13-18; Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Hampshire for the Maintenance of Brier Hill Road Bridge.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: Ruth
Absent: Whaley

Village President Magnussen reported tomorrow is the last day for application for the Village Administrators job; we have received around 37 applications so far.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on December 11, 2013 at 5:30 p.m. at the Hampshire Village Hall. Will be having a conference call with Peggy Friday from Rochelle who used Buxton to get her input about the company.

b. Finance

Accounts Payables

Trustee Ruth questioned if the Gazebo was order for Memorial Park. We will get back with an answer for him.

Trustee Kraus moved, to approve accounts payable in the amount of \$378,190.20 to be paid on or before November 13, 2013.

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

c. Planning/Zoning

Tuscany Woods the real estate taxes paid on Unit 2 but not Unit 1.

d. Public Safety

Trustee Reid reported Facebook is up and running and has twenty likes so far.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth showed the plaques that will be going in at Memorial Park – Greg Sears and Mr. Buzzell.

Announcements

Village President announced that the Fraternal of Police is selling tickets to help three families in town for the holidays. Two tickets \$2.00, Three tickets - \$5.00. Drawing is December 20 place TBD yet.

Executive Session

None

Village President Magnussen wished a Happy Thanksgiving to everyone.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:18 p.m.

Seconded by Trustee Kraus
Motion carried by voice vote

Ayes: All
Nays: None
Absent: Whaley



A handwritten signature in cursive script, appearing to read "Linda Vasquez", is written over a horizontal line.

Linda Vasquez, Village Clerk