

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 3, 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 October 3, 2013.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Nina Pawlak – 823 Paige Lane: Just a friendly reminder of the fields by Casey's General Store, that grass needs to be cut plus the dead trees need to be removed, she understands that the property will be shortly transferred.

Trustee Brust moved, to approve the minutes of September 19, 2013.

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

VILLAGE PRESIDENT REPORT

Health Insurance Renewal

Trustee Brust moved, to approve moving up the health care date to December 1, 2013 renewal of the BCBCIL, HMO and PPO plans for the Village of Hampshire at an estimated savings of 1.2% (approx. \$4, 0000) under the annualized costs of the current health plan.

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

Application for a Raffle from Hampshire Fire/EMS Assoc.

Trustee Reid moved, to approve raffle license for Hampshire Fire/EMS Assoc. to be held on October 19, 2013.

Seconded by Trustee Kraus
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 October 16th, 2013 at 5:30 p.m. at the Hampshire Police Department. October 10th ribbon cutting at Ohana's Dollar Store at 5 p.m.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$102,025.85 to be paid on or before October 9, 2013.

Seconded by Trustee Kraus
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

No report

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil & Electronic recycling is Saturday October 5th from 9 am to 11:30 a.m. this will be the last one for the year.

g. Field & Trails

Trustee Ruth received estimations for Memorial Park and will be talking to Julie Morrison from EEI. Waiting for estimate to come back for concrete

New Business

Trustee Reid reported to the board a breakdown of the cost paper vs. tablet for the Village Board. Trustee Whaley was impressed on the numbers and told him to put on paper a recommendation to the Village Board.

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 7:38 p.m.

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

Absent: None

The Village Board reconvened at 8:00 PM

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:01 p.m.

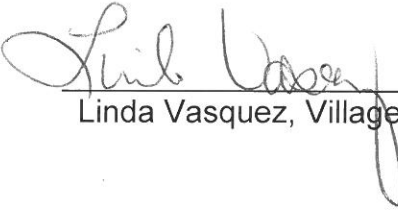
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

A handwritten signature in cursive script, appearing to read "Linda Vasquez", is written over a horizontal line. The signature is positioned to the right of the text "Linda Vasquez, Village Clerk".

Linda Vasquez, Village Clerk