

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 20, 2012

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, December 20, 2012.

At this time Trustee Brust joined us telephonic.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Kraus moved, to approve the minutes of December 6, 2012.

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

## VILLAGE ADMINISTRATOR'S REPORT

Release of \$51,723.70 (Remaining Balance) from the escrow Accounts for SSA # 16, 17, and 18 to Hampshire West, LLC as a result of the Expiration of the One Year Maintenance Period for the Public Improvements Accepted in Prairie Ridge Subdivision CC & P.

Trustee Ebert moved, to approve disbursement request to Hampshire West, LLC from the escrow accounts for SSA 16, 17 and 18 in the amount of \$51,723.70.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2012( for Taxes to be Collected in 2013) for Special Service Area #16 in the Village.

Trustee Whaley moved, to approve Resolution 12-21; A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be collected in 2013) for Special Service Area #16 in the Village

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

Nays: None  
Absent: None

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending 2013, in and for the Village of Hampshire Special Service Area #16.

Trustee Brust moved, to approve Ordinance 12-40; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending 2013, in and for the Village of Hampshire Special Service Area #16.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2012( for Taxes to be Collected in 2013) for Special Service Area #19 in the Village.

Trustee Whaley moved, to approve Resolution 12-22; A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be collected in 2013) for Special Service Area #19 in the Village

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending 2013, in and for the Village of Hampshire Special Service Area #19.

Trustee Whaley moved, to approve Ordinance 12-41; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending 2013, in and for the Village of Hampshire Special Service Area #19.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No report

### b. Finance

#### Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$222,099.56 to be paid on or before December 28, 2012.

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

Nays: None  
Absent: None

c. Planning/Zoning

No report.

d. Public Safety

No report

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth mentioned that the motion for Fields & Trails to have a line budget which was approved and voted on was not on the minutes of November 15, 2012, asked if the clerk could please look into that for him.

Announcements

Village President Magnussen signed to outlaw assault weapons along with Chicago Mayor and 22 other mayors and Governor Quinn.

Trustee Brust reported that Metrowest is supporting taxing satellite T.V. and he is on the committee with Mary Randall.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:20 p.m.

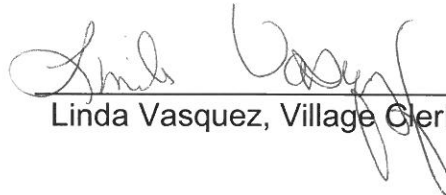
Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

  
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Linda Vasquez, Village Clerk