

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 21, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village Clerk Linda Vasquez at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday April 21, 2016.

Present: Mike Armato, George Brust, Martin Ebert, Jan Kraus, Toby Koth, Mike Reid

Absent: Village President Jeff Magnussen

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

A quorum was established.

The Pledge of Allegiance was said.

At this time Village Clerk Vasquez asked for a motion to appoint a trustee as Temporary Chairman.

Trustee Kraus moved to appoint Trustee Brust as Temporary Chairman.

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

Citizen Comment

Don Stites addressed the board on his neighbors downspout, he did what needed to be done on his property but he believes the water spout flowing towards the street and sidewalk would help relieve the standing water, and asked when will this be taking place.

Karen Goode – lives on Mill Street the property east of her looks like a garbage dump, Hampshire Police Chief Brian Thompson will go over there and give them a reminder to clean up around there.

Trustee Koth moved, to approve the minutes of April 7, 2016.

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

PUBLIC HEARING

Temporary Chairman Brust called the Public hearing to order at 7:11 p.m.

The hearing is to allow residents to provide comment on the FY 2016/17. The notice was published in the Daily Herald Newspaper and was made available for residents to look at.

Finance Director Ms. Lyons presented a synopsis of 2016/2017 budget highlighted some key points.

Thanked everyone for their help with the budget.

Trustee Reid is not happy about raising the capital improvement fees from \$10 per billing cycle to \$20 to the residents.

No public comments were made

Temporary Chairman Brust closed the public hearing at 7:24 p.m.

The regular meeting was called to order at 7:24 p.m.

TEMPORARY CHAIRMAN REPORT

Approval of the Fiscal Budget for May 1, 2016 to April 30, 2017.

Trustee Ebert, moved to approve the Fiscal Budget 2016-2017.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Armato, Brust, Ebert, Koth, Kraus
Nays: Reid
Absent: Magnussen

Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

Trustee Kraus moved, to approve Ordinance 16-12; Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

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

Fund Transfers

Trustee Ebert moved to approve fund transfer of \$100,000.00 from the General Fund with the funds transferred as stated: \$12, 264.17 transfer to the Capital Improvements Fund to bring the deficit balance to zero, plus \$87,735.83 will be transferred to the Equipment Replacement Fund to bring the fund balance to \$97,454.97.

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

Proclamation- Municipal Clerks Week May 1-7

Temporary Chairman Brust read the proclamation and congratulated the Village Clerk Vasquez.

Proclamation – Arbor Day April 29, 2016

Temporary Chairman Brust read the proclamation and tree will be planted in Orris Ruth Park on Friday April 29 at 10:30 a.m.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust announced the Home and Business Expo was not well attended and hopefully make new arrangements to have it in town next year.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$205,157.13 to be paid on or before April 26, 2016.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid is trying to set up some dates and times to meet with the Fire Department to discuss procedures of painting of the fire hydrants.

e. Public Works

No report

f. Village Services

Trustee Kraus reported a Village Service committee meeting will be held on May 5 at 6 p.m. to discuss refuse collection.

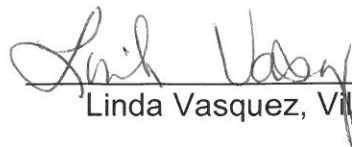
g. Field & Trails

Trustee Koth reported May 19th ay 6 pm a Fields and Trails meeting to pick the winner of renaming Memorial Park.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:38 p.m.

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


Linda Vasquez, Village Clerk