

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 7, 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, February 7, 2013.

Present: George Brust, Martin Ebert, Orris Ruth.

Absent: Jan Kraus, Jerry Shepardson, Rob Whaley

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

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Ebert moved, to approve the minutes of January 24, 2013, with the changes as stated on page 2. Nays should be replaced with none and remove Brust on motions for Health Care benefits and releasing payment to Seigle's.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen had the samples of way- find signs which will be put up on Mill Street and Keyes Ave.

Coon Creek Committee had three members resigned they are looking for three volunteers to replace Vice President, Treasurer and Secretary. In addition, they are in need for volunteers to help set up and help during the festival which will take place August 1, 2, 3, & 4. Next Coon Creek meeting is February 27th at 7:30 p.m. at the Hampshire Professional Building.

VILLAGE ADMINISTRATOR'S REPORT

Resolution Accepting Certain Public Improvements in Lakewood Crossing Subdivision in the Village

Trustee Brust moved, to approve Resolution 13-02; Resolution Accepting Certain Public Improvements in Lakewood Crossing Subdivision in the Village

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

Resolution Approving an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village for the Utility Main Relocation Required as Part of the I-90 Widening and Improvement Project.

Trustee Ebert, moved to approve Resolution 13-03; an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village for the Utility Main Relocation Required as Part of the I-90 Widening and Improvement Project.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting Economic Development meeting is the second Tuesday of every month at 5:30. Small Business Bureau – Sybil Ege will be in attendance to talk to Hampshire Business's so the agenda will be adjusted for her to speak during the meeting.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$53,130.07 to be paid on or before February 12, 2013.

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

c. Planning/Zoning

No Report

d. Public Safety

Trustee Brust reported there will be a pipeline safety meeting sometime in March. Clarke Mosquito will charge us the same rate with the same service they provided us last year. That will make four years in a row with no cost increase to us.

Animal Control Survey at the legislative committee meeting this morning Mary Randall would like to see feedback from the survey as soon as possible.

Fiber Optic – Mr. Michael **Reid** Jr. who works for School District 300 in the IT Department will get together with Trustee Brust to find out if the Village can tap into the Schools fiber optic line which runs by Allen Road down State Street to Hampshire Middle and part of Hampshire Elementary schools.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth mentioned the spelling on the plaque should be Gregory instead of Greg,also Buzzle is spelled incorrectly should be Buzzell is spelled incorrectly. Trustee Ruth would like to have this on the next board meeting agenda for approval in the amount of \$154.00.

Announcements

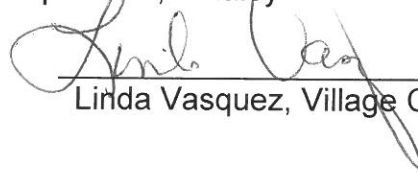
Trustee Brust announced on February 13, 2013 he was asked to open the County Board meeting with a prayer.

No Executive Session

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:25 p.m.

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



Linda Vasquez, Village Clerk

