

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 18, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday June 18, 2015.

Present: George Brust, Marty Ebert, Toby Koth, Jan Kraus, Mike Reid.

Absent: None

Trustee Ebert moved, to authorize Trustee Whaley present via telephonic connection.

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

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.

CITIZEN COMMENTS

Orris Ruth- asked when there will be a Field & Trails meeting, Trustee Koth responded as soon as his committee can agree to a date to meet, also there will be a 2-year sunset clause regarding how this will be funded, concept plan and design plan.

Nancy Liss – inquired about the ten dollar fee on the water bills, Village President Magnussen explained it's for sewer/infrastructure and is ongoing cost. Then asked the tax rate why so high when Hampshire has nothing to offer. Village President Magnussen did mention a few years ago the market for homes hurt the Village and now it's just starting to pick up. The Village understands her frustration but it all will take time, we are looking for feedback from residents like you so all comments are welcomed.

Dell Koseyla- he lives on Prairieview Pkwy and understands the stop sign and has been notified by the police officers to move his trailer. All he is asking for is to let him park the trailer across the street just for two hours either to unload or load up and leave.

The island down the road from him he was inquiring if the street department will be trimming and weeding instead of a little old lady doing that on her own.

Trustee Brust moved, to approve the minutes of June 4, 2015.

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

VILLAGE PRESIDENT REPORT

Request to close a portion of Ridgecrest Drive from stop sign to stop sign on July 3, 2015 from 12:00 PM – 10:00 PM for a Neighborhood Block Party

Trustee Brust moved, to approve the request to close a portion of Ridgecrest Drive from stop sign to stop sign on July 3, 2015 from 12:00 PM – 10:00 PM for a Neighborhood Block Party

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

Resolution – Must obtain a written permit from the Illinois Department of Transportation to do any work on the state right of way

Trustee Brust moved, to approve Resolution 15-12: Must obtain a written permit from the Illinois Department of Transportation to do any work on the state right of way.

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

Ordinance- Establishing certain places for No Parking in the Village. (Northerly and easterly side of White Oak from Jake to Jefferson and Northside of Jefferson Ave. from Stoneshire Ct. to Warner).

Village President Magnussen would like to table this until the next board meeting, we need to let the public know ahead of time before passing the ordinance.

Trustee Brust moved, to table ordinance establishing certain places for No Parking in the Village. (Northerly and easterly side of White Oak from Jake to Jefferson and Northside of Jefferson Ave. from Stoneshire Ct. to Warner).

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

Ordinance – Amending the Police Regulations to add certain regulations governing parking of certain vehicles in residential zoning districts in the Village.

Trustee Reid moved, to approve Ordinance 15-20; amending the Police Regulations to add certain regulations governing parking of certain vehicles in residential zoning districts in the Village, with the changes as directed.

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

Well No. 9 Rehabilitation Project - reconsideration of bids

Trustee Koth moved, to reconsider the action taken by the Board at its meeting of June 4, 2015, rejecting all bids for the Well #9 rehabilitation project.

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

Trustee Ebert moved, to accept the base bid of Layne Christensen Company in the total amount of \$130,006.00 for the Well # 9 Rehabilitation Project.

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

Resolution: establishing a purchasing policy for the Village of Hampshire

Trustee Reid moved, to approve establishing a purchasing policy for the Village of Hampshire.

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

Police Department Windows Server -2003

Trustee Reid moved, to approve to purchase software and hardware and secure the services of Entre to replace the server and operating system at the Police Department at a cost of \$10,573.74.

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

Supplemental Insurance

Trustee Kraus moved, the Board authorize initiation of supplemental insurance offerings through AFLAC with the start date of July 1 (first deduction will be made July 23, 2015.)

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

Uniform Update

Trustee Brust moved, to allow Public Works Department employees to wear shorts under the guidelines.

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

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported the car show was a big hit at the street dance, ribbon cutting at the T.A. and Country Pride Restaurant had a good turnout. Metrowest will be hosting legislative from Washington and will be held at E.C.C. on August 27. The Cemetery Walk was very interesting and went back to 150 years with people dressing up in that era.

Trustee Brust reported an Economic Development meeting will be held on July 8, 2015 at the Village Hall.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$185,885.82 to be paid on or before June 23, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid wanted to thank everyone who helped out with putting together the Trailer Ordinance.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth reported he will be having a Fields & Trails meeting soon, with a 2- year sunset clause for designing, funding and concept plan.

Executive Session

Trustee Brust 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 8:09 p.m.

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

The Village Board reconvened at 8:23 PM

Trustee Ebert moved, to have Attorney Schuster draft a letter to request reimbursement of wages when the time is right to send it out.

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

Village President Magnussen announced Happy Father's Day.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

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


Linda Vasquez, Village Clerk