

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 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, March 7, 2013.

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 Engineer Julie Morrison, and Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of February 21, 2013, with the changes as stated on page 1. Under Economic Development should be: adjusted the agenda for more time so Ms. Ege to speak during the meeting.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen reported Coon Creek is looking for volunteers to help out this year, set up, take down and work during the festival. The next meeting will be on March 27 at 7:30 p.m. at the Hampshire Professional Building, if you have any questions please give them a call phone number is posted on the Coon Creek website.

Village President Magnussen received an email from Mary Randall – Metrowest, on Local Government Income Tax Revenue Targeted for Reduction. The IML has learned that the Governor's Office is proposing to reduce LGDF (state-shared income tax) revenue by \$240 million. We have also learned that some legislators are supporting the use of LGDF revenue to address the state's fiscal woes. To calculate the financial impact to your community, multiply your population by \$18.70. The State would take about \$102,000 from the Village of Hampshire. Please call your local State Representative's and let them know you oppose this bill.

VILLAGE ADMINISTRATOR'S REPORT

Approval of Service Agreement with TruGreen Commercial for Fertilization and Weed Control for the Village of Hampshire Special Service Areas in the amount of \$11,209.05 for the 2013 year.

Trustee Kraus moved, to approve the service agreement with TruGreen Commercial for Fertilization and Weed Control for the Village Of Hampshire Special Service Areas in the amount of \$11,209.05 for the 2013 year.

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

Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation regarding the construction of Public Improvements for the Intersection Route 72 and Romke Road.

Trustee Whaley moved, to approve Resolution 13-04; Approving an Intergovernmental Agreement with the Illinois Department of Transportation regarding the construction of Public Improvements for the Intersection Route 72 and Romke Road.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting Economic Development meeting is Tuesday March 12, at 5:30 and will pick up the items that were put on hold from the last meeting.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$88,681.28 to be paid on or before March 13, 2013.

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

Trustee Whaley reported Village Administrator Maxeiner has started the process of working on the budget. A finance committee date has been set for April 11 at 5 p.m.
Approval for fiscal year budget is set for the April 18 village board meeting.

c. Planning/Zoning

Trustee Ruth presented Larry Leisenburg who is running for Township Road Commissioner. Questioned if the Board will be approving Engineering Enterprise Inc. new fee schedule for the upcoming fiscal year.

d. Public Safety

Trustee Brust reported he and Village Administrator Maxeiner will be meeting with Hampshire Fire District tomorrow at 9:30 a.m. at the Fire House. Trustee Brust also reported there are snowmobiles going through Memorial Park and using the culvert as a bridge near the guard rail on Route 72. They are going over the bushes and flower beds out there. He suggested putting up a snow fence around Memorial Park, Trustee Ebert reminded them you can't go near the right of way that belongs to the State of Illinois.

e. Public Works

No report

f. Village Services

Trustee Kraus reported oil recycling will start up April 6, 2013 and a schedule is up on the Hampshire's website.

g. Field & Trails

Trustee Ruth reported he has seen the police reports where they are giving warnings out to people whose dogs are not leashed at Orris Ruth Park, he would like to post two signs "Dogs must be leashed" at Orris Ruth Park and one at Memorial Park.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:32 p.m.

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

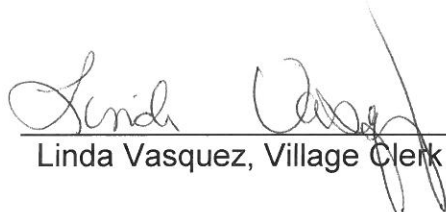
The Village Board reconvened at 7:52 PM

Village President Magnussen mentioned Hampshire Park District will be bringing in their building plans to expand their pre-school building (only informational), the Park District board may contact the trustees and he just wanted to give them notice ahead of time. Little Wonders – Ms. Maki is opposed on their expanding the pre-school.

Adjournment

Trustee Shepardson moved, to adjourn the Village Board meeting at 7:59 p.m.

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



Linda Vasquez, Village Clerk