

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 2, 2014

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 October 2, 2014.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of September 18, 2014.

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

## VILLAGE PRESIDENT REPORT

### Hampshire Township- discussion regarding imposition of transition fees

Ms Remakel –Hampshire Township Supervisor explained where the transition fee money will go and why: a) impact on the township roads, b) tax assessor increased office duties and c) the Senior Program increase. Road District will receive per housing permit \$500 and the Township will receive \$275 per housing permit too. After much discussion and questions between the Trustees and Ms. Remakel no action was taken at this time, but Trustee Whaley and Brust would like to look at their finance books – Ms. Remakel had no problem with that.

### Grant Approval #12-203140 and #12-203034

Trustee Brust moved, to approve Grant #12-203140 Well #7 in the amount of \$225,000.00 and Grant #12-203034 Well #9 in the amount of \$100,000.00.

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

### County of Kane: 46W462 Rt. 72, Hampshire- Rezoning F1 to E1

The Village Board has no issues with Mr. Benchley rezoning part of his parcel.

### County of Kane: 43W931 US Highway 20 – Special Use in the B-3 District for a distribution, receiving and storage facility

Trustee Whaley moved, to authorize Village Attorney Schuster to file the zoning petition D2-2014-0018 an objection letter to the county, subject to annex into the Village of Hampshire and have building regulations.

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

#### County of Kane: 46W640 Big Timber Road

Village President Magnussen the Village nor would Crown Development would object to someone purchasing the five acres of the Bean Farm, Crown is on the east side and Tim Bean's landscaping is on the west side. Send them a letter and let them know the potential future's development around the surrounding area.

#### Discussion of Rinn Street

Village President Magnussen would like EEI to come up with a cost estimates to tear down the building, disposal of hauling and restoring it. Maybe the concrete is in good shape and leave it for a parking lot.

#### New business application (Planning/Zoning Committee)

Village President Magnussen would like to have in place applications filled out and checked by our Planning/Zoning Administrator this way the Village would know what kind of business and if the zoning is correct before they move in.

### VILLAGE BOARD COMMITTEE REPORTS

#### a. Economic Development

Trustee Brust reported next meeting is October 8, 2014 at the Village Hall -5:30 p.m. Letters will be going out to Hampshire businesses to get permission to put their logos on our EDC web page. Metro West discussed removal of dams on the Fox River and other rivers in Illinois.

#### b. Finance

##### Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$195,103.22 to be paid on or before October 7, 2014.

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

Trustee Whaley report the Finance Committee did not meet, But Ms. Lyons put a table of contents together and a draft should be ready by January to present to the Village Board. Next Finance committee meeting is October 16 at 5:30 P.M. to discuss Personnel Handbook.

#### c. Planning/Zoning

No report

#### d. Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Kraus reported the last Oil and Electronic recycling is October 4, 2014.

g. Field & Trails

No Report

Executive Session

No executive session

Trustee Reid reported Fox Valley internet speed has increased for the Police Department. As of now the Illinois State Police will not accept hand cards for fingerprints anymore. The total costs to update and purchase new equipment is \$9,050.00 submit all the paperwork to Ms. Lyons.

Adjournment

Trustee Reid moved, to adjourn the Village Board meeting at 8:20 p.m.


Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

  
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Linda Vasquez, Village Clerk