

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 1, 2016

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 September 1, 2016.

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

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Orris Ruth: He had comments on Crown Community Development about bonds if they were paid off and yes they were. They have credit for tap on fees which were paid up front. When the permits for new homes are built they will be charged water/sewer impact fees.

Carl Palmisano: reported to the board that the Park District received their grant and can start but the project needs to be finished by next year, they would work around the park for Coon Creek. The Coon Creek committee would like to know if they can use the land north of State Street where the new village hall site (5 acres) is, Old Town Place Road. But the property needs to have the grass cut so I can bring in the carnival people to scope out the land to see if their rides can handle the ground. Village President Magnussen would see if we can get someone out there to cut it.

Trustee Armato moved, to approve the minutes of August 18, 2016, with the changes under new business.

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

VILLAGE PRESIDENT REPORT

Ella Johnson Memorial Library – Proclamation

Village President Magnussen read and signed the proclamation. Ms. Brust Trustee of the Library along with new Trustee Linda Drendal and Director Emily Klonicki were in attendance.

Approval Raffle License - St. Charles Borromeo Catholic School

Trustee Kraus moved, to approve and waive the fee for the raffle license for St. Charles Borromeo Catholic School to conduct selling tickets from October 1 – 31, 2016 to March 30, 2017

Seconded by Trustee Koth

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

Approval of contract and bond to Layne Christensen Company for the project Manual for Well #9 Rehabilitation Project in the amount \$136,109.00.

Trustee Brust moved, to approve the contract and bond to Layne Christensen Company for the project Manual for Well #9 Rehabilitation Project in the amount \$136,109.00.

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

Raffle License- Hampshire Sportsman & Conservation Club

Trustee Koth moved, to approve the raffle license to Hampshire Sportsman & Conservation Club to conduct selling tickets from October 1 – 31, 2016 to November 16, 2016.

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

Ordinance – Authorizing the sale of certain municipal personal property. (Two -2013 Dodge Chargers)

Trustee Reid moved, to approve Ordinance 16-23; Authorizing the sale of certain municipal personal property (Two -2013 Dodge Chargers).

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

Discussion – Paracha/EPA Ordinance

To pass an ordinance to prohibit the use of groundwater for potable water purposes in the area of Hampshire Oasis? This would let everyone one know no digging at Citgo gas station and Travel Centers of America. Before we pass anything T.A. should be notified ahead of time along with the property owners at Arrowhead Citgo. Also, the Village needs to confirm the interest of the current property owners. Village Attorney believes there might be a Memorandum of Understanding recorded at Kane County already. As of now, the Village would need more information and invite Mr. Paracha to the board meeting since we have some questions for him.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Field & Trails

No report

c. Economic Development

Trustee Brust discussed with Lou Manfordine about opening up an Ace Hardware Store. EDC meeting will be held on September 14 at 5:30 p.m. to discuss the Rowell Sign.

d. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$78,109.88 to be paid on or before September 7, 2016.

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

e. Planning/Zoning

Planning Commission and ZBA both had a meeting on 8/29 & 8/30 for Love's Travel Stop. They both approved the Preliminary Plat, so the Village Board will be next to approve it. Love's is working on the annexation agreement.

f. Public Safety

No report

g. Public Works

No report

Old Business

Hampshire Business Development Commission – Trustee Armato there was an article about this in the Daily Herald's front page. A trustee will be in charge of running this. The Village should pass an ordinance creating a new commission then we can recruit people. Still waiting for the department's needs or a wish list of what they really need.

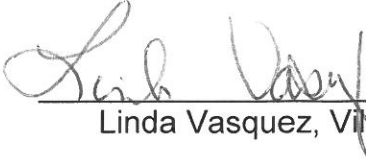
Village President Magnussen reported Verizon came to visit the Elm Street tower site, marked some areas and working on an agreement with them.

Mobile light pulled a permit next to Citgo Gas Station on the Village property, we are currently also working on an agreement of a monthly rental.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:56 p.m.

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



Linda Vasquez, Village Clerk