

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 3, 2015

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 December 3, 2015.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, Village Engineer Brad Sanderson, Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment

Michael Fahey – reported on November 5th going north bound on Brier Hill road, he hit a pot hole and damaged his car in the amount of \$730, and he filed a police report and has pictures. He is requesting reimbursement. Village President Magnussen would like for him to submit the paperwork and pictures to the clerk who will then turn it over to Mr. Magnussen.

Trustee Brust moved, to approve the minutes of November 5, 2015, with the changes on page one: add Syrians from comments and tax levy 8% increase capitol commercial on all properties

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

Consent Agenda

Trustee Koth moved, to approve Ordinance-26: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016, for the Village of Hampshire. Ordinances 27 through 36 for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6, 7, 8, 10, 11, 12, 15, and 23.

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

VILLAGE PRESIDENT REPORT

Hampshire Chief Brain Thompson; sworn in Sergeant Jim Neblock, who was promoted from Officer

At this time Village Clerk Vasquez sworn in Police Sergeant Jim Neblock, everyone congratulated and wished him the best of luck, Jim introduced his family that were in the audience.

Police Pension – Municipal Compliance Report

Ms. Lyons went over the report how the money is be maintained by the pension board.

Village President Magnussen directed the trustees to look over the Peddlers/Solicitors Permit and give any suggestions to the changes.

This was the 5 year cycle that CRS was up; the estimated cost for EEI to coordinate with the Village and collect the required documentation that CRS is asking for will be \$1,500 and 3,000 pending if the Village wants to keep the Class 7 level or move down to level 8. This benefits the Village residents with flood plain insurance policies.

Trustee Ebert moved, to approve Ordinance 15-37: Dissolving Village of Hampshire Special Service Area #5.

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

Ketchum Road School speed limit change

Trustee Reid moved, to direct the Village Attorney to draft an ordinance to reduce the speed limit to 30 M.P.H. from 7 am to 10 pm. on school days on Ketchum Road, where the Village limits are. Engineering Enterprise Brad Sanderson will draft a letter.

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

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported on the Hampshire Park District made the back cover in the IML.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$172,309.75 to be paid on or before December 8, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Brust moved to accept the 2014 Annual Kane County Natural Hazards Mitigation Committee report.

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

Trustee Reid also mentioned to make sure you lock your cars, apparently there have been cars broken into. If you see anything strange or see someone please call 911, better safe than sorry.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Executive Session

No executive session

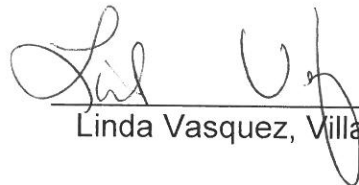
Trustee Brust mention Mr. Sabin was inquiring about lights on the monument signs coming into town at night you can't see them. Solar lights costs about \$1,600-1,700 per sign.

Village President Magnussen announced on January 7th 2016, the Village board will be taking a new photo for our website.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:55 p.m.

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



Linda Vasquez, Village Clerk