

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 19, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village Clerk Linda Vasquez at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday June 19, 2014.

Village President Magnussen will not be attending the meeting.

Trustee Brust moved, to appoint Trustee Ruth as Mayor Pro Temp.

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

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

Absent: Village President Magnussen

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Reid moved, to approve the minutes of May 29, 2014 and June 5, 2014.
With the correction on May 29 Reed should be spelled Reid. Correction on June 5, add Hampshire Park District didn't explain how they spent the \$51,000 in payments plus assist in debt service.

Electrical aggregation – ComEd is lower than Verde.

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

VILLAGE PRESIDENT REPORT

Ordinance – Prevailing Wages for 2014

Trustee Reid moved, to approve Ordinance 14-27; Ascertain the prevailing rate wages for laborers, mechanics, and other workers employed on Public Works for the Village.

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

Approval - Raffle License Society of St. Vincent De Paul.

Trustee Kraus moved, to approve Raffle License Society of St. Vincent De Paul

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

Resolution- authorizing the acceptance of engagement letter for audit Services with Lauterbach & Amen, LLP.

Trustee Kraus moved, to approve Resolution 14-24; acceptance letter with the three year contract for audit services with Lauterbach & Amen, LLP.

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

Release of Impact Fees- Hampshire Fire Department

Trustee Reid moved, to approve releasing \$25,407.59 in Impact Fees to the Hampshire Fire District to purchase two items; 4 wheeled U.T.V. trailer and a light tower mounted on top of the squad.

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

Request to close a portion of Ridgcrest Drive from stop sign to stop sign on July 4, 2014 from 1:00 PM – 10:00 PM for a Neighborhood Block Party

Trustee Whaley moved, to approve closing a portion of Ridgcrest Drive from stop sign to stop sign on July 4, 2014 from 1:00 PM – 10:00 PM for a Neighborhood Block Party

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

Ordinance modifying the requirements of the Village Building code for the property located at 263 Mill Ave. in the Village

Trustee Brust moved, to approve Ordinance 14-28; modifying the requirements of the Village building code for the property located at 263 Mill Avenue in the Village.

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

Siren Preventative Maintenance Services

Trustee Reid moved, to approve continuing the services of Braniff Communications, Inc. and approve the one year contract for outdoor warning siren system preventative maintenance service agreement.

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

Ordinance authorizing the sale of certain municipal personal property (2006, 2007 Chevrolet Impala and 2008, 2009, 2010 Ford Crown Victoria)

Trustee Whaley moved, to approve Ordinance 14-29 authorizing the sale of certain municipal personal property (2006, 2007 Chevrolet Impala and 2008, 2009, 2010 Ford Crown Victoria)

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on July 9, 2014 at 5:30 p.m. at the Hampshire Village Hall. Survey monkey has been emailed out deadline back is June 27, 2014. Thank you to Trustee Whaley for his help.

Steve from Resource Bank was asking if the Village would take an ad out either a half or full page in the Hampshire Chamber guide to promote Coon Creek and other various activities in the Village for the next publication.

Trustee Brust would like to present a certificate in recognition and Thank you to Randy Ross for updating the building over by Rinn and State Street. This will be put on the next Village Board meeting agenda to discuss.

b. Finance

Trustee Kraus moved, to approve accounts payable in the amount of \$295,870.65 to be paid on or before June 25, 2014.

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

Personnel Handbook

Trustee Ruth asked if the conceal and carry handguns would be added in the handbook. Trustee Whaley responded that they would have more frequent committee meetings in the future for discussion.

c. Planning/Zoning

Trustee Ruth stated that the fee schedule needs to be looked over for ZBA and Planning Commission. The gravel at Rt. 72 and State is not fully covered; Ms. Morrison reported that the State of Illinois regulates that.

d. Public Safety

No report.

e. Public Works

Trustee Ruth informed Trustee Ebert the walking path from Centennial to Jake has cracks and at the weeds are coming through; our Public Works should look into this and see if we can do something about it.

f. Village Services

Trustee Kraus and Village Attorney Schuster is looking into the lease agreement with Fox Valley internet, is it allowed to smoke in Public Property? (i.e. in the water tanks when they need to go in there for an upgrade)

g. Field & Trails

No report

New Business

Trustee Ruth announced Jake Goebbert was called up to play with the San Diego Padres today. Jake is a former Hampshire High School student, we congratulate him on such an accomplishment for him and his family we wish him the best of luck.

Executive Session

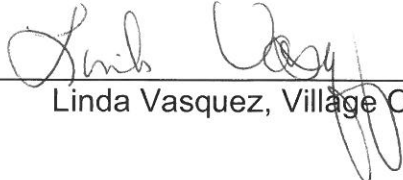
Trustee Reid moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 Open Meetings Act, at 7:50 p.m.

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

Adjournment

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

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



Linda Vasquez, Village Clerk