

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 9, 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 January 9, 2014.

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

Absent: Rob Whaley

Staff & Consultants present: Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Julie Morrison.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of December 19, 2013.

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

VILLAGE PRESIDENT REPORT

Ordinance Create Liquor License C-2 for Rose Garden Restaurant

Trustee Brust moved, to approve Ordinance 14-01; amending the Liquor Control Regulations of the Village to create a New License in the C-2 Classification, Restaurants / Service of Food.

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

Police Pension Compliance report for the year ended April 30, 2013.

Police Pension: Municipal Compliance Report and Actuary Report were presented to the board. At this time no action is needed, will be published on the Village's website.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on February 12, 2014 at 5:30 p.m. at the Hampshire Village Hall.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$81,459.68 to be paid on or before January 14, 2014.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Brust, Ebert, Reid, Ruth
Nays: Kraus
Absent: Whaley

c. Planning/Zoning

Trustee Ruth inquired that the Village should start running electric now where the new Village Hall will be at, if we wait later the cost will be higher, Arrowhead Road needs stripping on the roadway still. Plus, we should start thinking about reversing the creek going by the new Village Hall – bridge over the creek on the west side. Engineer will look into this since it's below the floodplain now.

d. Public Safety

No report

e. Public Works

Trustee Ebert thanked everyone in Public Works for a great snowplowing job. The Village used 240 tons of salt so far.

f. Village Services

No report

g. Field & Trails

Trustee Ruth reported that the Village should take over Crown Park north of Kelley Road. He would need to contact Dan Olsem.

Announcements

Trustee Reid reported that the Hampshire High School photography class will be here January 23rd to take pictures of the board for our website, prior to the Village Board meeting.

Executive Session

Trustee Kraus 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 7:39 p.m.

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

The Village Board reconvened at 8:00 PM

Trustee Ebert moved, to approve the change of job title from crew leader to street supervisor to Dave Starrett with the increase of wages \$25.00 per hour effective as of 1-10-14.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid, Ruth

Nays: None
Absent: Whaley

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:01 p.m.

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



Linda Vasquez, Village Clerk