

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 7, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday April 7, 2016.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of March 17, 2016, change the name Amy Mills to Jamie Wilke under the audit report.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen amended the agenda to move the revolving loan fund after the Hampshire park district Trustee Koth moved.

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

School District 300 Impact Fees- Request parking lot renovations Hampshire Elementary & middle schools. Hampshire High School parking lot replacement front lot.

Trustee Koth moved, to approve the release of school impact fees for the school parking lots.

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

Park District Request for Release of Impact Fees (attached)

Trustee Kraus moved, to approve the release of park district impact fees in the amount of \$19,681.59 for the lightening predication and warning equipment systems at the parks within the district.

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

Revolving Loan Fund Application

Eileen and Colin Fleury applied for a \$30,000 loan at a rate of 4.5% to finance with a balloon of five years with six months interest only payments to help in the startup. Their multi-sport Facility which includes fitness class and personnel athletic training, the facility will be called Prime Time Athletics, LLC located at 225 Industrial Drive Unit 5, 6, & 7.
Trustee Armato moved, to approve the disbursement of \$30,000.00.

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

Resolution for adoption of the Kane County Natural Disaster Mitigation Plan – 2015 Update.

Trustee Kraus moved, to approve Resolution 16-03; approving the Kane County Natural Hazard Mitigation Plan -2015 Update.

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

Update- Mediacom – Cable & Video Competition Law

Village Attorney Schuster reported on January 24, 2016, Mediacom was granted a State issued authorization from the State of Illinois to operate a cable communications company under the Illinois Cable & Video Competition Law. Notice of Modification of cable service area under its State issued authorization, it include Village of Hampshire is within its footprint in the State of Illinois. In other words no charge to the Village for Mediacom switching to the State.

Ordinance- Amending the Village Liquor regulations to require BASSETT Training for all alcohol servers in the Village.

Trustee Reid moved, to approve Ordinance 16-11; Amending the Village Liquor Regulations to require BASSETT training for all alcohol servers in the Village.

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

All servers will need BASSETT training and certified by July 1st, 2016. There is a free mandatory course offered to two people from each establishment on June 1, 2016 in Elgin. The Bassett certificate is good for 3 years.

Approval – Annual Financial Report for the fiscal year ended April 30, 2015

Trustee Reid moved, to accept the Audit report and management letter as presented last week and discussed.

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

Introduction of FY2017 Budget

A Public Hearing will be on April 21, 2016 and to be published in the paper. Trustees all were in agreement as to a great job our Finance Director Lori Lyons did with all the hard work and long hours. We are in better shape this year than last year. Trustee Armato mentioned water/sewer rates will be going up 7% and capital improvements from \$5 per month to \$10 per month.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust announced no April meeting, Mr. Parchar meet with Sybill who is helping him getting his finances in order to see what he can bring into the Village.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$277,318.54 to be paid on or before April 12, 2016.

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

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Kraus reported she will be having a Village Service committee meeting May 5 at 6 p.m. Next Oil recycling date will be June 4th will be skipping May.

g. Field & Trails

Trustee Koth reported May 19th ay 6 pm a Fields and Trails meeting to pick the winner of renaming Memorial Park.

Trustee Brust questioned about the copy machine as to why trustees can do their own copies. Village President Magnussen reported it was in the best interest for the Village by letting the office staff make copies.

Trustee Koth moved, to adjourn to executive session to discuss 2 C (5) Purchase or Lease of Real Property of the Open Meetings Act, at 7:50 p.m.

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

The Village Board reconvened at 8:27 PM

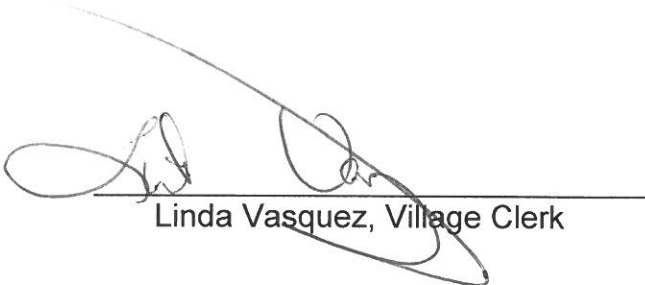
Village President Magnussen reported that the issue on 726/724 Bruce Drive with collecting water; he took it upon himself when it rained to actually see how and where the water drains. He doesn't see any problems with the downspout, except that with the brick wall that the Stikes have there could be the reason of water collecting and running down in the back of their property.

There isn't a big problem on either side and perhaps if the homeowner removed the brick wall the water flow would benefit them. This issue is resolved.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:35 p.m.

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



Linda Vasquez, Village Clerk