

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 1, 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 May 1, 2014.

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

Absent: Mike Reid

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

A quorum was established.

Trustee Whaley moved, to approve the minutes of April 17 2014, accepting page two revised.

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

PUBLIC HEARING

Finance Director Lori Lyons summed up the Villages goals, Water Fund, Sewer Fund and addressed the FY15 issues and priorities. Commended the Finance Committee and Staff for doing a wonderful job. Village President Magnussen and Trustee Whaley thanked everyone for doing a fine job.

Public Hearing was closed at 7:09 p.m.

Village Board meeting was opened at 7:09 p.m.

VILLAGE PRESIDENT REPORT

Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

Trustee Whaley moved, to approve Ordinance 14-19 Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

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

Proclamation – American Legion Auxiliary Unit 680 May 16 & 17 Poppy Days

Village President Magnussen read the proclamation then signed it. The Village Board took pictures with a member of the Auxiliary – Connie Von Keudell.

Hampshire Chamber - Street Fair & Car Show on Saturday June 7, 2014

Village President Magnussen announced the Hampshire Chamber Street Fair & Car Show.
Proclamation – May to be Motorcycle Awareness Month.

Village President Magnussen proclaimed and signed May to be Motorcycle Awareness.

Proclamation – Arbor Day

Village President Magnussen proclaimed and signed Arbor Day.

Proclamation – Clerks

Village President Magnussen proclaimed and signed Clerks Week May 4 – May 10, 2014.

Raffle – Hampshire White Riders Snowmobile Club

Trustee Ruth moved, to approve issuing a raffle license to the Hampshire White Riders Snowmobile Club.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None

Absent: Reid

Ordinance to Amend the Zoning Regulations to establish regulations permitting and governing tattoo parlors and body piercing establishments in the Village, in the M-1, M-2 and M-3 and Office Industrial Districts.

Trustee Kraus moved, to approve Ordinance 14-20: amending the village zoning regulations to establish certain regulations governing tattoo parlors and body piercing establishments in the Village with the set hours of 11:00 a.m. to 10:00 p.m.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None

Absent: Reid

Ordinance to Amend the Zoning Regulations to establish new definitions and regulations governing the location of licensed medical marijuana dispensaries in the Village, accordance with state law.

Trustee Kraus moved, to approve Ordinance 14-21: amending the zoning regulations to provide certain regulations governing dispensaries for medical cannabis in the Village under the State of Illinois compassionate use of Medical Cannabis Pilot Program Act.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None

Absent: Reid

Ordinance to Amend the Zoning Regulations to establish new definitions and regulations governing the location of microbreweries and brewpubs in the Village.

Trustee Brust moved, to approve Ordinance 14-22: Amending the zoning regulations to establish new definitions and regulations governing the location of microbreweries and brewpubs in the Village.

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

Ordinance to Amend the Zoning Regulations to establish new definitions and regulations allowing as a Special Use in the M-1 Industrial District, and governing, collection boxes for second-hand and used items, and specifically, limiting the size of any second-hand article drop off container / collection box to no more than 54 cubic feet in size.

Trustee Brust moved, to approve Ordinance 14-23: Amending the zoning regulations to provide certain regulations governing collection containers in the Village. With changes on the text part page two number 6 delete, permit must be recommended and will need to apply for a permit each fiscal year.

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

Trustee Ruth moved, to approve the application fee of \$25.00 each fiscal year for Ordinance 14-23.

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

Ordinance to Amend Section 6-14-3(F) of the Zoning Regulations, to require posting of notice on any property which is the subject of an application for variance.

Trustee Ruth moved, to approve Ordinance 14-24: Amending the zoning regulations to provide for posting notice of an application for variance.

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

Ordinance to Amend Section 6-12-3, to add an exemption to the Community Graphics Regulations to exempt certain on-site directional signs.

Trustee Brust moved, to approve Ordinance 14-25: amending the Community graphics regulations to add an exemption for certain on-site directional signs.

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

Nays: None
Absent: Reid

Proposal to Amend the Zoning Regulations to combine the members, powers, and duties of the Plan Commission and Zoning Board of Appeals into one advisory board.

The censuses of the board is direct Attorney Schuster to draft up an Ordinance for the next board meeting.

Resolution approving the first supplemental trust indenture for Special Service Area #13 in the Village.

Trustee Whaley moved, to approve Resolution 14-19: the First Supplemental Trust Indenture for Special Service Area #13 in the Village.

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

Resolution Approving an amendment to the ground lease agreement with U.S. Cellular re the communication tower site at the Public Works property on Klick Street.

Trustee Brust moved, to approve Resolution 14-20: Approving an amendment to the ground lease agreement with U.S. Cellular re the Communication Tower site at the public works property on Klick Street.

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

Renewing the ILEAS Agreement

Trustee Kraus moved, to approve Resolution 14-21: Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

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

Waste Management –Approval renewing 1- year contract

Trustee Kraus moved to approve the one year contract with Waste Management with the increase for non-seniors \$19.18/per month and \$12.49/ seniors per month – starting July 1, 2014 through June 30 2015.

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

Nays: None
Absent: Reid

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on May 14, 2014 at 5:30 p.m. place TBD maybe the Police Department will be available.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$298,649.73 to be paid on or before May 7, 2014.

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

c. Planning/Zoning

No report

d. Public Safety

Village President Magnussen reported Trustee Reid is in Alabama and volunteer to take a tour at their emergency facility in Talladega, at no expense to the Village.

e. Public Works

Public Works will have a committee meeting Thursday May 29, 2014 at 6 p.m. to discuss topics such as infrastructure, etc.

f. Village Services

Oil Recycling will be held this Saturday May 3rd, 2014 from 9 – 11:30 a.m. Mediacom was out for the whole day on Friday April 25, 2014 if any resident was affected by this please call them for a one day refund. Trustee Kraus contact Mediacom to schedule a Public Hearing sometime in June.

g. Field & Trails

Girl Scouts helped clean up Memorial Park and Saturday the Boy Scouts camped out at the Community Park. Public Works cut a tree down at Memorial Park and the boy scouts will use it for firewood. Arbor Day a Oak Tree was planted at Memorial Park.

Trustee Ruth would like to contact Dan Olsem from Crown Community Development to discuss about the park at Kelley Road.

Executive Session

Trustee Whaley moved to adjourn to executive session to discuss Litigation under Section 2(c) (11) Open Meetings Act, at 8:40 p.m.

Seconded by Trustee Ebert
Motion carried by roll call vote

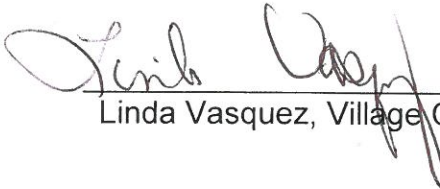
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: Reid

The Village Board reconvened at 9:15 PM

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 9:16 p.m.

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



Linda Vasquez, Village Clerk