

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 20, 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 March 20, 2014.

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

Absent: None

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

A quorum was established.

Trustee Brust moved, to approve the minutes of March 6 2014, with changes under EDC Chamber Expo hours are 10 to 4 p.m.

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

VILLAGE PRESIDENT REPORT

Resolution: Kane County Animal Control Services

Trustee Brust moved, to approve Resolution 14-10; Approving an Intergovernmental agreement with Kane County for Animal Control Services in the Village of Hampshire.

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

School District 300 – Request Impact Fees

Trustee Ruth moved, to approve the release of impact fees in the amount of \$52,400.00 to School District 300. These impact fees will be used to fund the repair and/or maintenance the parking lot at Hampshire Elementary and Hampshire Middle School.

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

Discussion at a later time about quotes- should they be attached with the requesting letter?

IL Route 72 at Romke Road Improvements –Change Order No. 1

Trustee Ebert moved, to approve Change Order No. 1 for IL Route 72 and Romke Road Improvements in the amount of \$47,910.40.

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

Review and approval of an Amendment to Lease Agreement with U.S. Cell (Klick Street)

Trustee Reid moved, to approve Resolution 14-11; 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. Subject to written acceptance from Sprint Spectrum L.P.

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

Appointment of a Temporary Budget Officer

Trustee Whaley moved to approve Resolution 14-12; appointing a Temporary Budget Officer for the Village.

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

AT & T Lease agreement

Trustee Whaley moved, to approve AT & T lease agreement pending on payment terms, landscaping and underground cables.

Seconded by Trustee Ebert
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 April 9, 2014 at 5:30 p.m. at the Hampshire Village Hall

Discussed about taking a grant writing class.

March 15, 2014 the Hampshire Business Expo went well received fifty names who would like to receive a village newsletter, when we have one in place. Thanked the Chamber, Alpha graphics, and the Village Trustees for their contributions.

b. Finance
Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$94,329.69 to be paid on or before March 26, 2014.

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

Trustee Whaley mentioned there will be a Finance Committee meeting at 6:30 p.m. Tuesday March 25, 2014.

c. Planning/Zoning
No Report

d. Public Safety
Trustee Reid reported that we now have a new website, email, and we are on Facebook.

e. Public Works
No report


f. Village Services
Trustee Kraus reminded everyone about Oil Recycling is April 5th 9 to 11:30 a.m.
Village Service meeting will be held on April 3 at 6:15 p.m. to discuss the Waste Management extension which will expire in June 2014.

g. Field & Trails
No report

Executive Session
No Executive Session

Adjournment
Trustee Whaley moved, to adjourn the Village Board meeting at 8:05 p.m.

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



Linda Vasquez, Village Clerk