

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 21, 2017

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, December 21, 2017.

Present: Toby Koth; Erik Robinson; Michael Reid; and Janet Kraus.

Absent: Christine Klein, Ryan Krajecki

A quorum was established.

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

The Pledge of Allegiance was recited.

Citizen Comment:

Ramsey Mowers – lives at 329 Highland Ave. was asking if the board came up with some conclusion to help his house from flooding when it rains heavy. Village President Magnussen reported that our Engineer will look into this matter and we will need to put this in our 2018-2019 budget.

Dan Richert – he sees what Mr. Mower is going through and even with pumps the water has nowhere to go to. The Village should try to find money to help him out.

Ed Rollins- lives across the street and in 29 years of living there it is unbelievable how much water his neighbor across the street gets. Our Engineering should have sent a report to Mr. Mower. Trustee Koth mentioned that he did send it on to the Mowers.

Minutes

Trustee Kraus moved to approve the minutes of December 7, 2017.

Seconded by Trustee Robinson
Motion carried by voice vote
Ayes: Reid, Robinson, Koth and Kraus
Nays: None
Absent: Klein, Krajecki

Consent Agenda

Ordinances **17-33 to 17-40**: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.

Resolution **17-22**: confirming the Amended Special Tax Roll for calendar year 2017 (for taxes to be collected in 2018) for Special Service Area #16 in the Village of Hampshire.

Ordinance 17-41: for Assessment and Levy of Special Taxes for SSA #16
Trustee Koth moved to approve the consent agenda as presented.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Koth, Kraus, Reid, and Robinson.
Nays: None
Absent: Klein, Krajecki

VILLAGE PRESIDENT REPORT

Trustee Kraus moved to approve Resolution 17-23; urging Veto of SB 1451 re Small Cell Wireless Facilities Deployment Act.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Koth, Kraus, Reid, and Robinson.
Nays: None
Absent: Klein, Krajecki

Trustee Reid moved to approve Cyber Liability Insurance Coverage by Arthur J. Gallagher through BCS Insurance Company for a one year term starting January 1, 2018 at a cost of \$2,392.00

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Koth, Kraus, Reid, and Robinson.
Nays: None
Absent: Klein, Krajecki

Trustee Robinson moved to authorize to execute the engagement letter for Accounting Assistance from Lauterbach & Amen, LLP.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Koth, Kraus, Reid, and Robinson.
Nays: None
Absent: Klein, Krajecki

Village President wished everyone a Merry Christmas

VILLAGE BOARD COMMITTEE REPORTS

a. Public Safety – No report

b. Public Works – Trustee Koth reported there is no quick fix at 329 Highland Ave. except the cost will be very expensive.

c. Village Services – No report

d. Fields & Trails -- No report

e. Business Development Commission

Trustee Krajecki reported the next meeting will be January 10, 2018 at 6:30 p.m.

f. Economic Development – No report

g. Finance

Accounts Payable

Trustee Kraus moved to approve Anthony Bachara and (Lori Lyons-petty cash) reimbursement in the amount of \$87.52.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Koth, Kraus, Reid, and Robinson.
Nays: None
Absent: Klein, Krajecki

Trustee Robinson moved to approve the Accounts Payable in the sum of \$167,668.23, to be paid on or before December 27, 2017.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Koth, Reid, and Robinson.
Nays: Kraus
Absent: Klein, Krajecki

Due to an error in the amount Trustee Reid moved to reconsider making a new motion with the correct amount of \$167,654.13 & \$87.52.

Seconded by Trustee Koth
Motion carried by voice vote
Ayes: Reid, Robinson, Koth and Kraus
Nays: None
Absent: Klein, Krajecki

Trustee Kraus moved to approve the Accounts Payable in the sum of \$167,654.13, to be paid on or before December 27, 2017.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Koth, Reid, and Robinson.
Nays: Kraus
Absent: Klein, Krajecki

h. Planning/Zoning- No report

Happy Holidays to Everyone!!!

EXECUTIVE SESSION:

Trustee Reid moved, to adjourn to executive session to Purchase/Lease of Real Property under Section 2 (c) 5 of the Open Meetings Act, at 7:40 p.m.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Koth, Kraus, Reid, and Robinson
Nays: None
Absent: Klein, Krajecki

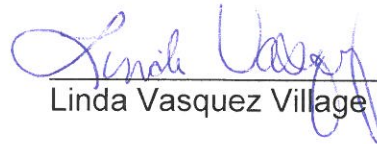
The Village Board reconvened at 7:49 PM

Loves Travel Stop public hearing will be on January 4, 2018 Village Board Agenda

ADJOURNMENT:

Trustee Koth moved to adjourn the Village Board meeting at 7:55 p.m.

Seconded by Trustee Reid
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Klein, Krajecki

A handwritten signature in blue ink, appearing to read "Linda Vasquez", is written over a horizontal line.

Linda Vasquez Village Clerk