

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 4, 2016

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 August 4, 2016.

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

Absent: Marty Ebert

Staff & Consultants present: 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.

Citizen Comments

John Unterreiner: Had an issue with the empty lot next to him, the weeds are extremely high and he has to have to look at them every day. Village President Magnussen said we will contact the key people at WM Ryan Homes and get this resolved. According to the staff this was cut Monday, when the complaint came in the staff took action that afternoon to resolve it but will we will confirm this and move forward. Also, the storage shed why can't they move it somewhere else, Village President Magnussen said it is a construction trailer where they store the tools.

Trustee Kraus moved, to approve the minutes of July 21, 2016, with the change on page 3 under EDC – west going north from 216 to the preschool on White Oak.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen opened Coon Creek with a speech and welcoming everyone, Trustee Koth and Reid showed the new 4x8 Veterans Memorial Park sign. There is a fundraising drive to help the cost. Fields and Trials will continue to keep working with the Veterans.

Dale Dopkins did the color guards ceremony, said the pledge of Allegiance.

Hope everyone comes out to Coon Creek and enjoy the rides, food, and bands plus Sunday our parade and free corn.

Public Safety Trustee Reid informed the public that the lightening detection is up and running, if there was an emergency evacuation the elementary school would be the closest.

Ella's Friends – Parking lot (Rinn & Park) Annual mum sale

Trustee Brust moved, to approve the Ella's Friends annual mum sale at Rinn & Park September 17 from 9:30 -1:30 p.m.

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

Prioritize items needed for Water/Sewer as presented from Engineering Enterprise

Village President Magnussen informed the board it's time to prioritize by number which ones are extremely important to be addressed quickly.

- 1) Rehabilitate Well No.9 pump
- 2a) Connection Water main
- 2b) Abandon Well No.7 & WTP

Portion of the cost will come from Public Use funds, at the next board meeting will be on the agenda increase of the C.I.P. Trustee Brust mentioned he is trying to receive grant money for infrastructure improvements.

Well No.9 try to contact Layne contractor to see if his price will the same or increase.

Connect water main we would need to get permission to access easements from property owners. We now have a plan; let's try to figure how to fund these projects.

Discussion--Ordinance adopting certain regulations for reimbursement of expenses incurred by Village Officials and Employees / Policy

Attorney Schuster reported this comes from the State and needs to be in place by January 1, 2017. Village President Magnussen reported the policy will go to the finance committee before passing this ordinance.

TIF Policies & Application

Trustee Armato moved, to adopt the TIF policies and application.

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

Request for disbursement for Fire Hydrant Marker Flags

Trustee Reid moved, to authorize reimbursement in the amount of &1,500 to the HFPD, the amount will be from Public Use Fund.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Public Works

Village President Magnussen reported Timber and Prairie Streets look good.

b. Village Services

Trustee Kraus reported that Waste Management was charging seniors \$35 for switching to a smaller recycle bin. There should be no charge at all to them.

c. Field & Trails

Trustee Koth wanted to commend the police department for stopping the parks from getting heavily vandalized. Also Public Works is prepping the streets for Coon Creek Country Days

d. Economic Development

Trustee Brust thanked everyone who turned out for the ribbon cutting at Prime Fitness and Hampshire Pet Resort. The next ribbon cutting will take place 8/13 – Speedway & 8/18 Calalantic.

Village President Magnussen reported Neiman foods were not interested in having a grocery store here in Hampshire. We are still hoping for Sullivan’s store. Dollar store is looking to put a store on Route 72; either they can contact Lazar Brothers or the Klock Family.

e. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$239,105.61 to be paid on or before August 9, 2016.

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

f. Planning/Zoning

No report

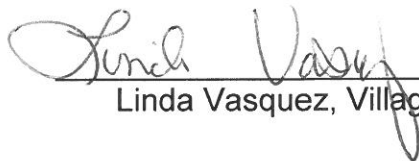
g. Public Safety

Trustee Reid reported Clarke Mosquito sprayed last night.
Radio station Q95 will be live at Coon Creek Saturday from 2:30 to 4:30.
Watch for street closing on Sunday for the parade. Hampshire brings in 10 to 15,000 people once a year.

Adjournment

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

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


Linda Vasquez, Village Clerk