

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 18, 2013

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, April 18, 2013.

Present: George Brust, Martin Ebert, Rob Whaley.

Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of April 4, 2013.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

## VILLAGE PRESIDENT REPORT

Village President Magnussen reported the Village received about 4.6" of rain within 36 hours; the Village did well considering all the rain we received.

Village President Magnussen read and signed the Arbor Day Proclamation is April 26; two maple trees will be planted in Orris Ruth Park time to be determined yet.

Village President Magnussen read and signed Motorcycle Awareness Month- Proclamation For the month of May.

Village President Magnussen appointed Christopher Hessenflow to the Board of Trustees of the Police Pension Board for the term expiring April 30, 2015.

Trustee Brust moved, to appoint Ed Szydowski to the Board of Police Commissioners.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

Village Administrator reported that the Village will keep all services with no cuts from the FY2013/14 budget. Discussed issues on water, sewer and garbage rates, these are funded by themselves; starting billing cycle July 1, 2013 there will be a rate increase for Water/Sewer,

also each year thereafter an increase of 1.7%. Garbage to adjust the rate charged to users of the service to reflect the current costs charged by the contractor to the Village.

Well #9 is in need for a rehab this year, waiting to see if the State will give us a grant to help fund it, the rest would be borrowed from General Funds.

The Village has earmarked for one pickup truck (Sewer), two squad cars and three new computers.

50/50 for parkway trees- the Village has \$10,000 for replacement.

Village Employees non-union will have a salary adjusted for 3% increase.

Village President Magnussen called the Public hearing to order at 7:15 p.m.

The hearing is to allow residents to provide comment on the FY 2013/14. The notice was published in the Elgin Courier Newspaper April 7, 2013, in compliance with this provision.

No public comments were made.

Village President Magnussen closed the public hearing at 7:16 p.m.

The regular meeting was called to order at 7:16 p.m.

#### VILLAGE ADMINISTRATOR'S REPORT

##### Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.

Trustee Whaley moved, to approve Ordinance 13-11; Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.

Seconded by Trustee Brust

Motion carried by roll call vote

Ayes: Brust, Ebert, Whaley

Nays: None

Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

##### Ordinance modifying the Water and Sewer Billing Rates in the Village

Trustee Whaley moved, to approve Ordinance 13-12; modifying the Water and Sewer Billing Rates in the Village.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Whaley

Nays: None

Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

##### Ordinance Amending Chapter 9, Article VIII-Garbage Collection Fees.

Trustee Whaley moved, to approve Ordinance 13-13; Amending Chapter 9, Article VIII-Garbage Collection Fees.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Whaley

Nays: None

Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

##### Resolution authorizing the Disposal of surplus property (Various Obsolete Signs, Post, Meters, and other metal materials)

Trustee Brust moved, to approve Resolution 13-05; authorizing the Disposal of surplus property (Various Obsolete Signs, Post, Meters, and other metal materials)

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the meeting schedule for EDC meeting should be taken down on the window. And EDC discussed hiring an intern for Village Administrator Doug Maxeiner. Among other topics discussed. Next meeting will be May 8<sup>th</sup> at 5:30 p.m.

### b. Finance

#### Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$131,713.41 to be paid on or before April 24, 2013.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Whaley  
Nays: None  
Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

Trustee Whaley thanked Village Administrator Doug Maxeiner on a job well done with the new budget.

Mr. Maxeiner will share this along with the department staff too.

### c. Planning/Zoning

No report

### d. Public Safety

#### Recommendation from the Public Safety Committee on Large Group Gatherings (75 people or more persons in attendance)

Trustee Whaley moved, to direct Village Attorney to prepare the ordinance for action by the board.

Seconded by Trustee Ebert  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

Trustee Brust reported Natural Litigation accepted the Village of Hampshire 2013-14 potable water for FEMA.

### e. Public Works

No report

### f. Village Services

#### Recommendation from the Village Services Committee to create a Community Garden in the Village

Trustee Ebert moved, to approve a Community Garden at Orris Ruth Park with a \$25 fee to reserve a plot.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Whaley  
Nays: None  
Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

The Village is looking for a volunteer to help Trustee Kraus with her Oil Recycling Collection.

g. Field & Trails

No report

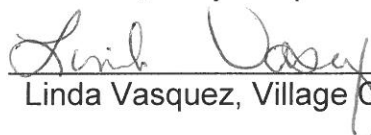
Announcements

Village President Magnussen congratulated Mr. Brust, Mr. Ebert and Mr. Reid for elected trustees, also Mr. Magnussen on his re-election for Village President.  
All will be sworn in May 2<sup>nd</sup>, 2013 Village Board Meeting.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:59 p.m.

Seconded by Trustee Brust  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Jan Kraus, Orris Ruth, Jerry Shepardson

  
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Linda Vasquez, Village Clerk