

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 24, 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, January 24, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson.

Absent: Rob Whaley

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Attorney Mark Schuster and Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of January 10, 2013.

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

## VILLAGE ADMINISTRATOR'S REPORT

Amendment of the Minutes from the Village Board Meeting of November 15, 2012 to correct The Omission of a Recommendation from the Fields and Trails Committee for a Budget Line Item to be included in the FY 2013/14 Budget.

Trustee Brust moved, to amend the corrected minutes from November 15, 2012 and make the following corrections: Recommend Fields and Trails Committee from Resolution to Ordinance for a budget line item to be included in the 2013/14 Budget.

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

Ordinance Amending the Value of an Acre of Improved, Residential Property in the Impact Fee Calculation in Article III of Chapter 14 of the Village Code to \$60,000 per Acre. Requiring the Village Board to Determine Each February whether to Adjust the Land Value by the Rate of Inflation, and the MAI Appraisal report every three years.

Trustee Ebert, moved to approve Ordinance 13-08; Amending the Value of an Acre of Improved, Residential Property in the Impact Fee Calculation in Article III of Chapter 14 of the Village Code to \$60,000 per Acre. Requiring the Village Board to Determine Each February whether to Adjust the Land Value by the Rate of Inflation, and the MAI Appraisal report every three years.

Seconded by Trustee Kraus

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

Ordinance Abating Taxes Levied for the 2012 Tax Year (Collectable in 2013) for debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, for the Village of Hampshire, Kane County, Illinois.

Trustee Brust moved, to approve Ordinance 13-09; Abating Taxes Levied for the 2012 Tax Year (Collectable in 2013) for debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, for the Village of Hampshire, Kane County, Illinois.

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

Authorization to Release a Payment of \$17,285.11 to Seigle's Cabinet Center to Comply with the Sales Tax Rebate Agreement of 2000 and Subsequent Amendments.

Trustee Shepardson moved, to authorize to release \$17,285.11 to Seigle's Cabinet Center per the terms of a sales tax rebate agreement initially approved on 2000 and amended most recently in October, 2010.

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

Village President Magnussen reported the state has now requires sales tax agreements to be now posted on the website, but no amounts need to be shown this will include: Casey's Gas Station too. Village Administrator Maxeiner reported as of now the State does not have a website up yet.

Renewal of Employee Medical and Dental Insurance Program with Blue Cross/Blue Shield of Illinois.

Trustee Kraus moved, to authorize to renew the medical and dental insurance plan for the 2013/14 year based on the renewal premiums shown in Table 1 and 2 attached.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the next meeting Economic Development meeting is the second Tuesday of every month at 5:30.

### b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$107452.67 to be paid on or before January 29, 2013.

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

c. Planning/Zoning  
No Report

d. Public Safety  
No report

e. Public Works  
No report

f. Village Services  
No report

g. Field & Trails

Trustee Ruth was wondering about the wooden structure by Widmayer and Allen Road, it would be a hazard if a snow plow truck hit it. Village Administrator Maxeiner did talk to the owners about that structure; it is a garbage can stable, not a permanent fixture.

Trustee Ruth would like to hire E.E.I. to do some grading for a parking lot at Memorial Park, also grading at Orris Ruth Park with additional two shelters and a bike path.

At this time Trustee Shepardson excused himself at 7:46 p.m.

E.E.I can come up with a site plan for Trustee Ruth.

Announcements

Trustee Brust announced State Representative Robert "Bob" Pritchard will be holding an open meeting for the residents of the Illinois 70th District, which includes Hampshire and Burlington, on February 23, 2013. The meeting will take place in the Hampshire Village Hall, starting at 8:00 AM and will last about an hour or so. Coffee will be served; Bob wants to meet with his constituents in this area to find out what problems they are facing and how he can possibly help out. His office said that they would be doing a mailing notifying those residents of the event.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:50 p.m.

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

  
Linda Vasquez, Village Clerk