

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 19, 2012

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, July 19, 2012.

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

Absent: Jerry Shepardson,

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

Also present: Joe Harbut, V.P. American Backflow, Lance Griffin, V.P. B&B Amusement, Umar Paracha President, Dany Investment, and Shabbir Neoruddin President Chicagoland Traders.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of July 5, 2012.

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

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced on July 31, 2012 Timothy Schmitz - Illinois House of Representatives will be hosting his mobile office at the following: **9:30AM-11:30AM Hampshire Village Hall 234 S. State Street, Hampshire, IL 60140.**

This is a great opportunity to have an informal discussion on the State of the State or bring to our attention issues we can help with.

If you have an issue of a confidential nature, please feel free to call our District Office at (630) 845-9590 to discuss it further.

## VILLAGE ADMINISTRATOR'S REPORT

Agreement with ABSI (American Backflow Solutions, Inc.) to Administer the Mandate Cross-Connection Control Testing Program for the Village of Hampshire.

Mr. Harbut from American Backflow answered questions from the Village board, the Village only mandates this, and it will be a yearly review. The commercial business will need to hire a CCCDI plumber who will fill out the survey along with \$20; American Backflow will receive the surveys and report the data to IEPA.

Beginning date will start August 1, 2012 to July 31, 2013.

Trustee Kraus moved, to approve the agreement with the changes on page two deleting the word form which is in there twice. On page six deleting paragraph 11- Good Faith etc.

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

At this time Village Administrator Maxeiner reported since we have people who are interested in the Video Gaming if the board wishes to discuss this one next on the agenda.

Ordinance Establishing Certain Regulations for Registration of Video Gaming Terminals to be placed or located in the Village

Trustee Ruth moved, to approve Ordinance 12-19; Establishing Certain Regulations for Registration of Video Gaming Terminals to be placed or located in the Village.

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

Discussion of the "Way Finding" Sign-Plan and the Business to Include on the Directional Signs.

The Village Board went over the list of businesses as presented and removed the following:

**E. Jefferson:** Removed Little People Playtime Preschool and Ralph Seyller Park.

**W. Jefferson:** Removed Zion Methodist Church – they have their own sign up.

**Rinn Ave.:** Removed Tiffene's Pampered Pet Salon

**E. Washington:** Removed Wash N Wags Dog Grooming

**Mill:** Removed Hampshire Township, Hampshire Wastewater, and Peterson Propane.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$151,780.20 to be paid on or before July 31, 2012.

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

Trustee Whaley reported that a Finance Committee meeting will be held August 7, 2012 at 6 p.m.

c. Planning/Zoning

Trustee Ruth reported the sidewalks at the intersection of Klick and Terwillger, and Washington and Walnut on both sides do not have the orange bumps for handicap accessible.

d. Public Safety

Trustee Brust reported on July 27 he will be attending a meeting for GIS program and hopefully the Police Department will join him too.

e. Public Works

No report

f. Village Services

Trustee Kraus reported she collected \$440.00 for the Oil Recycling Program; next Oil Recycling Program is Saturday August 4, 2012 from 9 – 11:30 a.m. She reported bees are at the garage would like the street department remove them please.

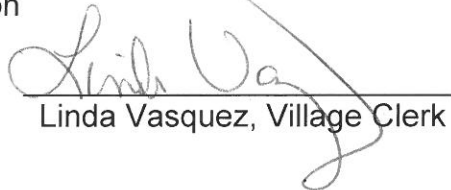
g. Field & Trails

Trustee Ruth reported Hampshire received one inch of rain from the storm last night.

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: Shepardson

  
Linda Vasquez, Village Clerk