

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 16, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday June 16, 2016.

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

Absent: Martin Ebert

Staff & Consultants present: Village Engineer Julie Morrison, 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.

Trustee Kraus moved, to approve the minutes of May 19, 2016.

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

## VILLAGE PRESIDENT REPORT

### Approval Block Party – Ross, Bristol, Justin 6/25/16

Trustee Kraus moved, to approve the block party on June 25 between 1 to 9 p.m.

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

### Approval Block Party – Ridgecrest Drive 7/2/16

Trustee Brust moved, to approve the block party on July 2, between noon – 10 p.m.

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

### Raffle License – Coon Creek Country Days

Trustee Brust moved, to approve a raffle license to Coon Creek Country Days which will start August 4 through August 7.

Seconded by Trustee Kraus  
Motion carried by roll call vote

Ayes: Armato, Brust, Kraus, Reid  
Abstain: Koth  
Nays: None  
Absent: Ebert

Raffle License – Hampshire White Riders Snowmobile Club

Trustee Brust moved, to approve a raffle license to White Riders Snowmobile Club which will start July 27 through November 19.

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

Engineering Enterprises, Inc. rate increase

Trustee Koth moved, to approve Engineering Enterprises rate increase.

Seconded by Trustee Reid  
Motion carried by roll call vote  
Ayes: Armato, Brust, Koth, Reid  
Nays: Kraus  
Absent: Ebert

Ordinance ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village.

Trustee Armato moved, to approve Ordinance 16-17: Ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village

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

Ordinance amending Ordinance No. 16-07 concerning an amendment to the regulations of the Village code regarding solicitors and peddlers

Trustee Brust moved, to approve Ordinance 16-18: Amending ordinance no. 16-07 concerning an amendment to the regulations of the Village Code regarding solicitors and peddlers.

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. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$210,676.67 to be paid on or before June 21, 2016.

Seconded by Trustee Koth

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

Trustee Armato reported they held a finance committee meeting on June 7 at 5:30 p.m. discussed many things but no decisions were made.

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported Clarke Mosquito will be spraying soon.

e. Public Works

No report

f. Village Services

Trustee Kraus reported oil recycling is August 6 from 9 to 11:30 a.m.

g. Field & Trails

Trustee Koth reported Field and Trails committee meeting June 16 at 6 p.m. and picked out a name for Memorial Park- Henpeck Park. Trustee Reid moved, to rename Memorial Park to Henpeck Park.

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

a. Economic Development

No report

New Business

Trustee Reid reported he contacted the radio station Q98.5 for Coon Creek Country days, the contract is the same as last years, and the turnout of people coming to Coon Creek was awesome.

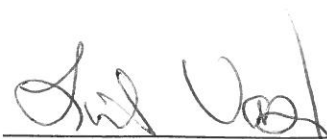
This will be on the agenda for approval July 7<sup>th</sup>.

Trustee Koth reported the Village will have a temporary sign at the Vets Memorial; the cost will be around \$100-125.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:25 p.m.

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

  
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Linda Vasquez, Village Clerk