

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 19, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday March 19, 2015.

Present: George Brust, Marty Ebert, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: None

Trustee Brust moved, to authorize Trustee Whaley present via skype internet connection.

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

Present via skype internet: Rob Whaley

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, Village Engineer Brad Sanderson, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comment

Lynn Acker – questioned about the trailers in town that sit in people's driveways and don't move. Is there something the board could enforce?

Trustee Brust moved, to approve the minutes of March 5, 2015, with the changes on the last page on the cost of fixing the roof \$35,000 at 106 S. State Street plus another \$15,000 incurring costs.

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

## VILLAGE PRESIDENT REPORT

An Ordinance authorizing and providing for the issue of \$1,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015

Trustee Whaley moved, to approve Ordinance 15-09; Authorizing and providing for the issue of \$1,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015.

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

Nays: None  
Absent: None

An ordinance amending Chapter 2: police regulations to add certain provisions regarding abandoned and inoperable motor vehicles in the village.

Trustee Reid moved, to approve Ordinance 15-10; Amending chapter 2: Police regulations to add certain provisions regarding abandoned and inoperable motor vehicles in the Village, with the following changes: 1) 2B delete, 2) 20-3 B & 20-5 B change to 15 days.

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

An ordinance amending Chapter 2: Police regulations to modify the regulations governing the storage of garbage, junk, or refuse and the maintenance or operation of a junk yard in the Village.

Trustee Reid moved, to approve Ordinance 15-11; Amending Chapter 2: Police regulations to modify the regulations governing the storage of garbage, junk, or refuse and the maintenance or operation of a junk yard in the Village, with changing the fine from \$75 to \$150 plus the Article number to be XIII.

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

Village Services will discuss the containers for trash at a later date.

#### Bulk Water Sales

The board agreed to move forward to establish this in our Village Code book: implementing a \$25.00 minimum fill rate for filling portable tanks plus collect a deposit of \$1,500.00 for all contractors or individuals who use this service. The fill charges will be deducted as needed and will be either depends on usage ask to replenish their account or we will after all deductions will reimburse them for any monies left on their account.

Resolution adopting a policy for reimbursement of professional fees incurred in relation to permit applications from cable service and telecommunications service providers

Trustee Brust moved, to approve Resolution 15-07; adopting a policy for reimbursement of professional fees incurred in relation to permit applications from cable service and telecommunications service providers.

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

### VILLAGE BOARD COMMITTEE REPORTS

#### a. Economic Development

Trustee Brust reported the next meeting is April 8, 2015 at the Village Hall -5:30 p.m.  
Trustee Brust publicly thanked Mr. Acker for updating the population and demographic area for our website, there will be Economic Development link with maps and business logos.  
SB1815 Sewer/Water informed the board he did let our State representatives know what this bill can do to us.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$118,264.27 to be paid on or before March 24, 2015.

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

c. Planning/Zoning

Trustee Ruth mentioned Trustee Brust and himself went to a pipeline meeting.

Public Safety

Trustee Reid mentioned the Hampshire Fire Department is inquiring; adopt a fire hydrant program in Hampshire- the residents would adopt one and maintain it by clearing snow and trash around it maybe paint it with a smile or something.

e. Public Works

The Village will stay with the State bid to order 1,000 tons of salt.

f. Village Services

Trustee Kraus reported that Cricket would like to deactivate on the tower this will be brought up at the Village Service committee meeting to be on April 16 at 6 pm.

g. Field & Trails

No report

Executive Session


None

Village President Magnussen reported that Speedway is looking into purchasing five parcels on Route 20 by the truck stop between McDonalds and Wendy's, this will be only for gassing up with a convenient store. Truck will not be allowed to park overnight.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:29 p.m.

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

  
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Linda Vasquez, Village Clerk