

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 20, 2014

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 November 20, 2014.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, Engineering Enterprise Julie Morrison, Village Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Mr. Tom Walte – Finance Director from Pingree Grove; wanted to publicly thank Ms. Lyons for her support and mentoring him when he needed help. Plus, thanked Linda Vasquez Village Clerk in reaching out to their Clerk Paula Eaton to assist her in some questions she had. He also thanked Carol Stiegman in showing them Third Millennium Billing Software and how efficient that program is.

He also mentioned that the two Villages' should work together with Economic Development and the comprehension plan since Hampshire has gone through this process.

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:08 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$895,776 which is about 15% higher on new commercial and housing properties only. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public.

Trustee Whaley moved to close the public hearing at 7:10 p.m.

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

Trustee Kraus moved, to approve the minutes of November 6, 2014, with a few minor corrections.

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

VILLAGE PRESIDENT REPORT

Huntley Consolidated School District 158- Request Impact Fees

Trustee Reid moved, to approve the request of impact fees in the amount of \$80,753.59 to update their security primary entrances within the district.

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

Police Pension- Municipal Compliance Report

Trustee Ebert moved, to accept the submitted 2014 Village of Hampshire Police Pension Fund Municipal Compliance Report.

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

Ordinance: approving an intergovernmental agreement for purchase of power supplies and other goods and services with the NIPC including waiver of the Village's purchase requirements for purchases made pursuant to said agreement.

Trustee Brust moved, to approve Ordinance 14-35; Intergovernmental agreement for purchase of power supplies and other goods and services with the NIPC including waiver of the Village's purchase requirements for purchases made pursuant to said agreement.

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

Resolution Authorizing the Disposal of Surplus Property

Trustee Whaley moved, to approve Resolution 14-27; Authorizing the disposal of surplus property.

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

Resolution for approval of the tax levy amount and special tax roll and report for SSA #16.

Trustee Kraus moved, to approve Resolution 14-28: Approving the report of the Village's consultant for calendar year 2014 (for taxes to be collected in 2015) for special service area #16 in the Village of Hampshire.

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

Resolution for approval of the tax levy amount and special tax roll and report for SSA #19.
Trustee Ebert moved, to approve Resolution 14-29: Approving the report of the Village's consultant for calendar year 2014 (for taxes to be collected in 2015) for special service area #19 in the Village of Hampshire.

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

Approve Pay Estimate No 5 Final- Romke Road and Route 72- \$8,796.88 Hardin Paving
Trustee Brust moved, to approve payment in the amount of \$8,796.88 to Hardin Paving Services, for IL Route 72 at Romke Road Improvements.

Seconded by Trustee Ebert
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 December 10, 2014 at the Village Hall -5:30 p.m. At the chamber luncheon, some members of the chamber and Trustee Brust made a presentation as to what has been accomplished so far. We have sent a letter to Amazon also Mr. Zwemke has a contact person will can possible get the requirements so this may give us a chance to entice them here.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$304,876.18 to be paid on or before November 25, 2014.

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

Trustee Whaley reported the Finance committee met and reviewed some items and will try to meet once every quarter, discussed purchasing policy and paid time off for the Village Handbook.

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid reported installed firewalls at the Police and Street department, we are installing remote access for the alarms so Mark Montgomery can actually see the alarms going off. Also,

December 1st Trustee Reid will meet with Clarke Mosquito to discuss the contract for this upcoming year.
He is updating the website and will put in a header bar scrolling across.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

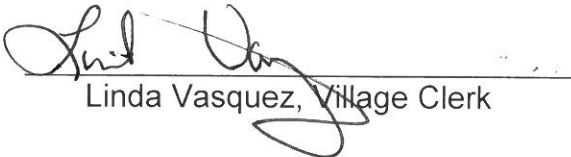
New Business

Trustee Reid will print out the information for Trustee Ruth on the Wotus – Water of the United States.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:45 p.m.

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


Linda Vasquez, Village Clerk