

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 21, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday May 7, 2015.

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

Absent: None

Trustee Ebert moved, to authorize Trustee Whaley present via telephonic connection.

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

Present via telephonic connection: Rob Whaley

Staff & Consultants present: 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.

CITIZEN COMMENTS

Orris Ruth- asked if there were plans for Veterans Park and if it could be staked out for him. Mr. Ruth is asking for a Fields & Trails meeting.

Trustee Kraus moved, to approve the minutes of May 7, 2015.

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

VILLAGE PRESIDENT REPORT

Introduction of Lorre Hendry, new Executive Director of the Hampshire Chamber of Commerce

Ms. Hendry introduced herself, she came from DeKalb as of this week two new members joined the chamber. Also on June 17 please join the Chamber for lunch at Country Pride over by the Travel Centers of America, followed by a ribbon cutting.

Just a reminder - June 6 is Cruisin' into Summer Car Show and Fun Fair.

Trustee Brust thanked Ms. Hendry for the wonderful job she has done so far, she put in advertisement in the IML magazine and Fox Valley Convention Bureau.

Speedway- Ordinance varying requirements governing signs in the interchange overlay zoning district for certain lots in the Arrowhead Business Park (Lots 13, 14, 15, 16, & 17-Speedway Development)

Trustee Brust moved, to approve Ordinance 15-18; varying requirements governing signs in the interchange overlay zoning district for certain lots in the Arrowhead Business Park (Lots 13, 14, 15, 16, & 17-Speedway Development)

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

Ella Johnson Library- Release of Impact Fees -\$10,000

Barbara Brust – President Board of Trustees introduced their new Executive Director Emily Klonicki.

Ms. Klonicki reported the funds to be used to update the internet.

Trustee Brust moved, to approve the release of library impact fees in the amount of \$10,000.

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

Request for Closure of Washington Avenue between Elm St. and Maple St. on June 14th, 2015 for the Fire Protection District's Annual Water-Fights Tournament

Trustee Ebert moved, to approve closing the street Washington between Elm and Maple on June 14, 2015 between the hours of 1:00 p.m. – 5:00 p.m.

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

Raffle License – Society of St. Vincent De Paul St. Charles Borromeo Conference

Trustee Brust moved, to approve a raffle license to Society of St. Vincent De Paul St. Charles Borromeo Conference to start selling ticket May 22 – August 2, 2015. Winner will be announced August 2nd at Cook Creek Country Days.

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

Approval of the renewal of aggregation program for electrical load

Trustee Koth moved, to authorize the Village President to sign the agreement with Constellation Energy Services, Inc. to provide full-requirements electricity supply and related services for the Village's electric aggregation program.

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

7:29 p.m. Mr. Whaley physically joined the Village Board.

Waste Management –Approval renewing 1- year contract

President Magnussen reported next year the Village will be going out for bids. There is no huge increase for the residents with this one-year term.

Trustee Kraus moved to approve renewing the Waste Management 1-year contract.

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

Transfer of Park Impact Fees for Memorial Park Improvements

Trustee Whaley moved, to authorize to transfer \$13,761.00, in park impact fees to general fund, which some expenses were not covered by the Riverboat Grant funds.

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

Memorandum of understanding with Kane County Health Department

Trustee Reid moved, to authorize the Village President to sign the Memorandum of Understanding with the Health Department to take advantage of this program to assist in the control of mosquitos.

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

Purchase of vacuum excavator

Trustee Whaley moved, to authorize the purchase of the DitchWitch vacuum excavator at the cost of \$66,733.46.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is June 10, 2015 at the Village Hall -5:30 p.m.

On the June 4 Village Board meeting agenda: purchase a sign on Rowell Road with 16 slat's in the amount of \$16,000. The Village will ask each business owner if they would like to purchase a slat for \$500.00.

The downtown signs he will work with Toby.

b. Finance

Accounts Payables

Trustee Whaley moved, to approve accounts payable in the amount of \$86,643.65 to be paid on or before May 26, 2015, but omitting at this time Illinois Department in the amount of 127,604.66 until finance department can validate paying this bill.

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

c. Planning/Zoning

No report

Public Safety

Coon Creek Country Days 2015

Trustee Reid moved, to approve the contract with 97ZOK On-air and Online Commercials (10) plus Q98.5 On-air and Online Commercials (16), Total On-Air and Online Promotional Announcements (12), Schedule and On-Site Remote Broadcast for a grand total of \$2,003, leaving the balance of \$7,997 directly to be paid for the Coon Creek fireworks.

After much discussion how to promote Coon Creek along with Coon Creek finances The Village President reported he has received them and will look them over with the President of Coon Creek afterwards copies will be made to the board.

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

Trustee Reid announced a Public Safety meeting on May 27? (not sure of the date) at 6:00 p.m. Will report back to us later.

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil Recycling will continue as schedule on June 6th from 9 am- 11:30 am.

g. Field & Trails

Trustee Koth reported he be working on the downtown village signs and figure where they should be placed at.

Village President Magnussen announced Memorial Day ceremony will be held at Seyllar Park at 10:30 a.m. unless it rains then it will be moved to Hampshire Middle School, our very own Trustee Whaley was asked to make a speech which he will be more than happy to do. Trustee Whaley will be incorporating the Freedom Trail.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:11 p.m.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda Vasquez, Village Clerk