

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 6, 2014

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 February 6, 2014.

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

Absent: None

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

A quorum was established.

Boy Scouts of America Cub Scout Pack #22 led the Pledge of Allegiance.

## CITIZEN COMMENT

Nina Pawlik- 823 Paige and Judy Johnson 818 Paige; wanted the board to know the snow is really getting very high we can't see when pulling out to the street. Village President pointed out that between our plows and their hired plows it will be piled high. Due to this extreme winter this year we will try to do our best. Also, the fire hydrants are covered with snow, is there some way a flag could stick out so the fire department knows where the hydrants are, Village President Magnussen said he will inform Fire Chief Robinson.

Trustee Brust moved, to approve the minutes of January 23, 2014.

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

## VILLAGE PRESIDENT REPORT

Trustee Reid moved, to amend the agenda to include under executive session 2 (c) 1 Personnel.

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

## VILLAGE ADMINISTRATOR REPORT

Since Mr. Bush is not present – Village President Magnussen took over for him.

## Resolution approving an amended Administrative Services Agreement for Special Service Area #13 (Taussig & Associates)

Trustee Brust moved, to approve Resolution 14-01; Resolution approving an amended Administrative Services Agreement for Special Service Area #13 (Taussig & Associates)

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

Resolution confirming the amended Special Tax Roll for calendar year 2013 (collectible in 2014) for Special Service Area # 9 in the Village of Hampshire

Trustee Ebert moved, to approve Resolution 14-02; confirming the amended Special Tax Roll for calendar year 2013 (collectible in 2014) for Special Service Area # 9 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

Ordinance for the Levy and assessment of taxes for the fiscal year Beginning May 1, 2013, and ending April 30, 2014, in and for Village of Hampshire Special Service Area No. 9

Trustee Brust moved, to approve Ordinance 14-10; Levy and Assessment of taxes for the fiscal year Beginning May 1, 2013, and ending April 30, 2014, in and for Village of Hampshire Special Service Area No. 9.

Seconded by Trustee Kraus  
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 Economic Development meeting will be held on February 12, 2014 at 5:30 p.m. at the Hampshire Village Hall and Peggy Friday from Rochelle will be on the phone discussing Buxton.

Talking to Bill Wyatt City Manager from Aurora about Economic Development options too.

Metrowest- Working on a home rule bill with Steve Anderson, it will be introduced in Springfield and hopefully will get passed this year.

b. Finance

Accounts Payables

Trustee Reid asked to amend the accounts payables to add Liftoff LLC for five more emails in the amount of \$385.00 for the year. This would bring the total amount \$194,602.59, Trustee Ebert moved, to approve accounts payable in the amount of \$194,602.59 to be paid on or before February 2 12, 2014.

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

Trustee Whaley reported Tuesday night a Finance Committee meeting was held went very well, we looked at the current money situation and will look at contract services. We still need to build our reserves 15%. Next 2 to 3 weeks a Finance Committee will meet again and look at the budget for next year. The Village needs to look at the Personnel policy and bring it up to date.

c. Planning/Zoning

Trustee Ruth is looking into the fee schedule for Planning Commission and ZBA every time they meet how much it is costing the Village. There is no money to move the electrical box to from the east side to the west side of State Street where the new Village Hall will be. Box culvert on Route 72 could the Village ask IDOT for a cost estimate. IDOT would charge us for doing that.

d. Public Safety

Trustee Reid website draft should be ready next week and the emails in a few weeks up and running.

e. Public Works

No report

f. Village Services

Oil Recycling start April 5<sup>th</sup> 9 to 11:30 a.m.

g. Field & Trails

Trustee Ruth reported the Village paid for the Gazebo and is ready to submit all the paper work for reimbursement from the grant we received to the State.

Electrical Recycling is at the Hampshire High School parking lot March 15<sup>th</sup> from 10 a.m. to 4 p.m.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) Probable, Pending or Imminent Litigation under Section 2(c) (11), and Setting Price for Sale/Lease of Public Property 2 (c) 6 Open Meetings Act, at 7:57 p.m.

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

The Village Board reconvened at 9:06 PM

Trustee Whaley moved to authorize and direct Village Attorney Schuster to counter offer Old Second Bank.

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

Trustee Ebert Moved to approve Resolution 14-03; Authorizing Sale of Surplus Real Estate (50' x 140.66' foot parcel south of Mill Avenue) with the addition in Section 3 and 4; no later than February 18, 2014 and Section 6 delete the word after and put in on February 20, 2014.

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

Trustee Whaley moved, to approve Ordinance 14-11; Vacating a certain right of way in the Village. (Alleyway- Whelpley & Rinn's Addition to the Village). Section 3 adds in \$4,848.50.

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

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 9:11 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