

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 6, 2012

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, September 6, 2012.

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

Absent: Jerry Shepardson

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

CITIZENS COMMENTS

Mary Robb- Community Relations Representative External Relations; Ms. Robb introduced herself and passed out brochures which she explained carpooling, if you have more than 5 people they will provide the vehicle, gas, and maintenance- (the driver would ride free) the cost for the other riders would depend on the mileage.

Jim Saleta- Chief and Ken Caudle Deputy Chief of Huntley Fire District; gave a brief discussion on the impact money they are requesting to purchase a new aerial ladder truck.

Trustee Kraus moved, to approve the minutes of August 16, 2012, with the changes as presented.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced our condolence goes out to the family of James L. Kuttbauer of Hampshire, he was appointed to the police commission board of Hampshire, former Hampshire Trustee, and member of the Lions Club. He was very active in the Village and will be missed by all.

St. Charles Borromeo Church will be having their annual 3K Run and Family Walk. The Village Board was fine with closure of Jefferson Ave. to vehicular traffic from the intersection of Jefferson to Warner east to White Oak and on White Oak south to approximately 236 White Oak on September 15, 2012 from approximately 8:00 am until the completion of the event but no later than 9:00 am.

VILLAGE ADMINISTRATOR'S REPORT

Resolution Approving an Intergovernmental Agreement with School District #300 for a School Liaison Officer.

Trustee Brust moved, to approve Resolution 12-13; approving an Intergovernmental Agreement with School District #300 for a School Liaison Officer.

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

Request from Huntley Fire Protection District for release of Impact Fees collected

Trustee Kraus moved, to approve releasing impact fees in the amount of \$51,638.70 to the Huntley Fire Protection District to apply toward the purchase of a new aerial ladder truck.

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

Request from Hampshire Township Park District for release of Impact Fees collected

Trustee Ebert moved, to approve releasing impact fees in the amount of \$290,000 to the Hampshire Park District to make the final debt certificate payments for the Gary D. Wright Gymnasium.

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

Ordinance authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to exceed \$2.75 Million for the Purpose of Refunding Outstanding Debt Certificates (Series 2003), General Obligation Refunding Bonds (Series 2003), and General Obligation Bonds (Series 2006A).

Trustee Ebert moved, to approve Ordinance 12-20; authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, in an aggregate principle amount not to exceed \$2.75 Million for the Purpose of Refunding all or portion of the Village's outstanding Debt Certificates (Series 2003), General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003, and General Obligation Bonds (Alternate Revenue Source), Series 2006A.

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

Request for authorization for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to Act on Behalf of the Village as Bond Counsel for the General Obligation Refunding Bonds, to be issued in an Amount not to exceed \$2.75 Million

Trustee Ebert moved, to authorize Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to act on behalf of the Village as bond counsel for the General Obligation Refunding Bonds to be issued in an amount not to exceed 2.75 million.

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

Authorization No. 8 and No. 20 on the Keyes Avenue Project

Trustee Brust moved, to approve pay requests No. 8 in the amount of \$16,496.64 and No. 20 in the amount of \$10,961.08 to allow IDOT to release funds to the contractor for work complete.

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

Mock-Up signs for "Way Finding" sign plan

Village President reported he just received through e-mail the mark up signs but forgot to bring them in, he will e-mail the clerk and she will forward them on to the trustees. He is looking forward to feedback on color and font size plus spelling.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported a Chamber meeting here Tuesday September 11, 2012 at 5:30, Matt Krueger will be their guest. Also, they will discuss welcoming new business in town.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$179,485.90 to be paid on or before September 11, 2012.

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

c. Planning/Zoning

Trustee Ruth was wondering about the collection of boxes as to where we stand with that, Village Administrative Maxeiner reported there will be a text amendment regarding this matter shortly.

d. Public Safety

Trustee Brust would like to have on the agenda Streets for GIS.

Kane County sent out information on West Nile which is on the Village website for the residents. The Village does have one more spray coming which we can decide when that should take place.

e. Public Works

Trustee Ebert reported a Public Works Committee meeting was held prior to the Village Board Meeting; many issues were discussed.

f. Village Services

Trustee Kraus announced that oil recycling will be this Saturday, and next month October 6th, 2012 will be the last drop off for the year.

g. Field & Trails

No Report

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Purchase, Lease of Real Property pursuant to Sec. (2) (C) (5) of the Open Meetings Act, at 7:50 p.m.

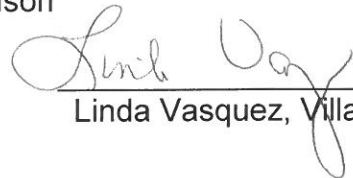
Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: Shepardson

The Village Board reconvened at 8:15 PM.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:17 p.m.

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



Linda Vasquez, Village Clerk