

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 17, 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 April 17, 2014.

Present: George Brust, Mike Reid, Orris Ruth, Rob Whaley.

Absent: Martin Ebert, Jan Kraus

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

A quorum was established.

Trustee Whaley moved, to approve the minutes of April 3 2014.

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

VILLAGE PRESIDENT REPORT

Approval of the Preliminary Fiscal Budget for May 1, 2014 to April 30, 2015.

Trustee Brust moved, to approve the preliminary budget to tentative budget, notice of a Public Hearing May 1, 2014 at 7:00 p.m for the FY2014-15 budget ordinance at Hampshire Village Hall.

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

Resolution Authorizing the Approval and Execution of an Amended and Restated Development Agreement for the Tuscany Woods Subdivision (Unit 1)

Trustee Whaley moved, to approve Resolution 14-17; Authorizing the Approval and Execution of an amended and restated development agreement for the Tuscany Woods Subdivision in the Village (Unit 1).

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

Resolution Authorizing the Approval and Execution of an Amended and Restated Development Agreement for the Tuscany Woods Subdivision (Unit 2)

Trustee Whaley moved, to approve Resolution 14-18; Authorizing the Approval and Execution of an amended and restated development agreement for the Tuscany Woods Subdivision in the Village (Unit 2).

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

Ordinance Approving an Amended Recapture Agreement for the Hampshire Creek Interceptor Sewer Project in the Village.

Trustee Reid moved, to approve Ordinance 14-17; Approving and Amendment to the recapture agreement for the Hampshire Creek Interceptor Project.

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

Ordinance to adopt a fund balance policy required by Village implementation of Governmental Accounting Standards Board (GASB) Statement No. 54 for Financial Purposes

Trustee Whaley moved, to adopt the Village of Hampshire Fund Balance Policy in accordance with GASB Statement No. 54 by Ordinance 14-18.

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

Village Credit Card

Trustee Brust moved, to approve staff to apply for a Visa CommUNITY card with a credit limit of \$2,500 with the Finance Director listed as the authorized user of the card for selling surplus police vehicles.

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

First American Bank Positive Pay and ACH Blocks and Filters.

Trustee Brust moved, to approve the ACH Blocks and Filters at a cost of \$20.00 per month, and the one time purchase for the software in the amount of \$395.00. Both are preventive measures for early detection of fraudulent checks and ACH transactions and strengthen internal controls.

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

Approval of purchase of Two Squad Cars

Trustee Reid moved, to approve the lease payments for the two squad cars that are ordered.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on May 14, 2014 at 5:30 p.m. at the Hampshire Village Hall.

b. Finance

Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$230,334.43 to be paid on or before April 23, 2014.

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

c. Planning/Zoning

Zoning Board of Appeals will meet Tuesday at 7 p.m.

d. Public Safety

Trustee Reid reported he will be going to the Mitigation Review Plan and was wondering if someone from Public Works would be able go with him.

e. Public Works

The Village will receive \$16,567 from MFT funds to help fill potholes in the Village.

f. Village Services

No report

g. Field & Trails

Girl Scouts will be help clean up Memorial Park and Saturday the Boy Scouts will be camping out at the Community Park.

Waste Management will be on the May 1st agenda.

New Business

Trustee Reid would like to compile a communication committee – i.e. Nixtel

Executive Session

Trustee Whaley moved to adjourn to executive session to discuss Litigation under Section 2(c) (11) Open Meetings Act, at 8:44 p.m.

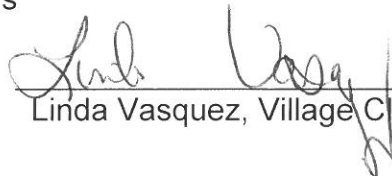
Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Reid, Ruth, Whaley
Nays: None
Absent: Ebert, Kraus

The Village Board reconvened at 9:15 PM

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 9:17 p.m.

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


Linda Vasquez, Village Clerk