

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 7, 2016

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 January 7, 2016.

Present: Mike Armato, George Brust, Martin Ebert, Jan Kraus, Toby Koth, Mike Reid

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Lilly Unison- introduced herself and Jose Munoz who would like to put a stationary food truck to sell food 3/4 days a week from 11 to 4 p.m. over by Danny Vardalas property. He has one in Sycamore and is doing very well. They would need to get all the licenses from Kane County first step and sales tax number too.. Village President Magnussen said they would get together and see what needs to be done since we do not anything like this in our code book.

Trustee Brust moved, to approve the minutes of December 17, 2015.

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

VILLAGE PRESIDENT REPORT

Officer Edwardson Introduction - Explorer Cadets Post 4100

Officer Edwardson explained he took over the program the reasons he is running the program along with the help of Officers Brox, Lewis and Huber. There are six kids who are interested to join the program \$25 application fee is required which is open to all from the ages 14 to 21, seven are active in the program right now. They meet the 2nd Thursday each month, the first 15 minutes is discussion then afterward they get into the real work such as traffic stops, rapid response and leadership.

They must complete 10 hours of community service per year, Edwardson is working on a fundraiser to help the cost of the uniforms, and the cost for the uniform is approximately \$70.00 each.

He is currently talking to Culver's for a fundraiser.

Raffle License – Hampshire Park District

Trustee Armato moved, to approve raffle license and waive the \$10 fee to Hampshire Park District, winner will be drawn 4-16-16. The money collected is going toward the preschool playground.

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

Approval to have EEI complete ISO certification, not to exceed \$3,000.00

Trustee Brust moved, to approve EEI to complete the ISO certification but not to exceed \$3,000.

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

Approval – Snow Plow Ride-Along Program

Trustee Koth moved, to approve the snow plow ride –along program guidelines, application and waiver of liability as presented.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported there is no meeting in January, February 10 is the next scheduled meeting.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$118,026.93 to be paid on or before January 12, 2016.

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

Trustee Armato announced a finance committee will be held on January 13 at 5 p.m. to kick off the 2016-17 budget.

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth brought up about the irate person who came in the Village Hall this week where they needed to call 911, the front office needs some type of security. Discussion about putting in a sliding window –the cost for that will be less than \$100. Just to try keeping some kind of security for the ladies up front.

New Business

Trustee Brust reported he attended at Metrowest meeting today discussion was modified Home Rule through Legislation it's in this month's IML magazine.

Announcements

Trustee Brust mentioned the Village should start seeing sales tax from Amazon.

Trustee Reid congratulated Katelin and Matt Todd who had the 1st baby born on January 1st at 1:56 a.m., the first citizen for Hampshire, IL.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 of the Open Meetings Act, at 7:47 p.m.

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

The Village Board reconvened at 8:12 PM

Trustee Brust moved, to approve Public Works Street Employee Larry Winn's unpaid leave of absence plus the Village of Hampshire will pay 100% of his cobra insurance but not to exceed two months.

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

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:10 p.m.

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

Linda Vasquez, Village Clerk