

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 22, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday January 22, 2015.

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

Absent: 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

TR Smith- Kane County Board Member: The Brier Hill exchange in November was passed by the committee, in the executive it did pass but there was some controversy whether it was going to pass – but there was no issues.

Rutland School House: the Kane County Forest Preserve passed this at their board meeting to the Village of Hampshire. He thanked Mr. Reid for his help on this too.

French Road: over by the creek is not done but he assured us this spring it will be done.

Burlington by-pass: The \$3.6 million project has started realignment for Plank road and Burlington Road.

At this time he thanked Village President Magnussen for all his support and being there when needed.

Nina Pawlak: Asked when will the trees be planted? As of now there is no funds in the Village's budget.

Trustee Brust moved, to approve the minutes of January 8, 2015.

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

## VILLAGE PRESIDENT REPORT

### Use of Village Credit Card for Domain Renewal

Trustee Reid moved, to approve the Village credit card to renew the website domain for a three year period. The renewal is \$17-99 per year plus \$.18 website in ICANN.

Seconded by Trustee Brust

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

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$1,600,000 General Obligations Bonds - Series 2006a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

Trustee Kraus moved to TABLE this item until the next board meeting February 5, 2016.

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

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois

Trustee Ebert moved, to approve Ordinance 15-05: Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois

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

Ordinance Abating the Village Portion of the Real Estate Taxes Levied for the year 2014 (collectable in 2015) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)

Trustee Ruth moved, to approve Ordinance 15-03: Abating the Village Portion of the Real Estate Taxes Levied for the year 2014 (collectable in 2015) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)

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

Ordinance abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois

Trustee Brust moved, to approve Ordinance 15-04: abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Ruth  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Reid, Ruth

Nays: None  
Absent: Whaley

Ordinance abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois

Trustee Reid moved, to approve Ordinance 15-0: abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois

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

Ordinance abating special taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois

Trustee Kraus moved, to approve Ordinance 15-02 abating special taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is February 4 or 11, 2015 at the Village Hall -5:30 p.m. Displayed the Fox Valley Convention Center showed us a ½ page in there of Hampshire without any extra cost to the Village. The board has thirty days to put additional information in there so please take a look and put any ideas down let Trustee Brust know.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$117,269.25 to be paid on or before January 27, 2015.

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

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

Trustee Ruth inquired who is taking care of the wetlands over by the Ryland Homes once they are finished. As soon as we find out we will get back to him. Trustee Kraus received a notice of disruption of water service with no date, time- how long no information. Trustee Ebert will bring this up to Mark M.

f. Village Services

Trustee Kraus mentioned Oil Recycling will start up in April but not the first Saturday due to the fact its Easter weekend, so it will start up April 11, 2015.

g. Field & Trails

Trustee Ruth announced that the gazebo has been up for one year already.

New Business

Trustee Brust passed out a report dated 2002 on interstates and would like any feedback the trustees have. Thanked Kane County Board Member T.R. Smith for all his help with the Brier Hill interchange.

Trustee Ruth announced that the Veterans Mobile at the Chick n Dip will not be there no longer, their truck keeps breaking down so they are talking to the township and may have it there instead.


Trustee Reid discussed about FOIA on the website, the board agreed to publish Village's FOIA's but the Police Report should not be disclosed to many personnel items.

Village President introduced and welcomed Toby Koth who is running for Village Trustee.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:58 p.m.

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

  
Linda Vasquez, Village Clerk