

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 16, 2013

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, May 16, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Jerry Shepardson.

Absent: Orris Ruth, Rob Whaley.

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster

A quorum was established.

Girl Scout Troop #1489 led the Pledge of Allegiance

Trustee Shepardson moved, to approve the minutes of May 2, 2013.

Seconded by Trustee Ebert  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Orris Ruth, Rob Whaley.

## Adjournment Sine Die/Recess

Village Board meeting adjourned at 7:04 p.m.

## Ceremonial Proceedings

Village President Magnussen thanked Mr. Jerry Shepardson for his years in service as trustee and Best of Luck to him and his family. We will be seeing him around town.

Village Clerk Vasquez sworn in newly elected officials: Village President Magnussen; Village Trustees Brust, Ebert, and Reid.

Village Board reconvened at 7:08 p.m.

A quorum was established

## VILLAGE PRESIDENT REPORT

### Renewal of the Employment Agreement with Doug Maxeiner as the Village Administrator for the Village

Trustee Brust moved, to approve the renewal of Village Administrator Maxeiner's employment agreement as proposed.

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

Appointment of the Village Engineer and Village Attorney

Trustee Ebert moved, to approve the reappointment of the Engineering Enterprises, Inc. as the Village Engineer and Mark Schuster as the Village Attorney for the Village of Hampshire.

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

Standing Committee Assignments for the Village Board

Village President Magnussen presented to the board the new committee members. Trustee Reid replaced Mr. Shepardson on committees.

Kane County Board member T.R. Smith who represents Hampshire took the time to introduce himself and to report two items that would interest Hampshire:

- 1) Reduce Transportation Impact fees will not happen due to the Longmeadow bridge will cost 117 million and the county only has 72 million towards this project and to sell bonds it would take fifty years to pay them off, so instead the impact fees the county collects would go towards this bridge.
- 2) Bill 1937- Levy freeze the township government now the state wants to add in municipal government in the mix too.

VILLAGE ADMINISTRATOR'S REPORT

Application for a Raffle from the Hampshire White Riders Snowmobile Club

Trustee Kraus moved, to approve raffle license for the Hampshire White Riders Snowmobile Club, drawing to be held on November 23<sup>rd</sup>, 2013.

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

Request for Closure of Washington Avenue on June 9<sup>th</sup>, 2013 for the Fire Protection District's Annual Water-Fights Tournament

Trustee Reid moved, to approve the request from the Hampshire Fire Protection District for the closure of Washington Avenue between Maple and Elm Street for the hours of 12:15 to 5:00 pm on June 9<sup>th</sup>, 2013 for their annual water-fights tournament.

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

Ordinance Establishing a permit requirement for Large Group Outdoor Gatherings in the Village

Trustee Brust moved, to approve Ordinance 13-14; establishing a permit requirement for large group outdoor gatherings in the Village.

Seconded by Trustee Reid

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported next meeting will be June 12 at 5:30 p.m. to go over the list and prioritize them.

### b. Finance

#### Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$300,081.55 to be paid on or before May 22, 2013.

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

### c. Planning/Zoning

No report

### d. Public Safety

Trustee Reid thanked Trustee Brust for doing a fine job as Public Safety and hopes he will be able to do a fine job as he did.

Trustee Brust thanked everyone and mentioned Clarke Mosquito Control hopefully the rates will still be the same. Trustee Reid and Brust will get together to discuss some of the projects he was working on.

### e. Public Works

No report

### f. Village Services

Trustee Kraus report Saturday June 1<sup>st</sup> is oil recycling from 9 to 11:30 a.m.  
Also, this Saturday the plots will be tilt so we can start our community garden.

### g. Field & Trails

No report

### Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:24 p.m.

Seconded by Trustee Kraus  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: Orris Ruth, Rob Whaley

  
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Linda Vasquez, Village Clerk