

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 18, 2016

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 August 18, 2016.

Present: Mike Armato, George Brust, Marty Ebert, Jan Kraus, Mike Reid

Absent: Toby Koth

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Orris Ruth: He would like to see the stamped pavers on State Street to the bank and Fenzel then Rose Garden to the Car showroom, so it makes a complete square. Also plant more trees downtown.

Carl Palmisano: He thanked the Village Board for helping us have a successful Coon Creek event this year. Trustee Kraus thank you for the garbage cans, Trustee Brust for filming the parade for us, Police Chief having your men out there in force. Trustee Reid for everything you did and the Village President helping out with the tickets at the beer tent. Clerk Vasquez for getting the volunteers for shucking corn and in record time, over 4,000 ears finished in one hour and ten minutes.

Trustee Kraus moved, to approve the minutes of August 4, 2016.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen congratulated and handed a \$50 check to our name the park winner Kate Mucci, showed her our new park sign. Ms. Mucci introduced us to her family.

Block Party Sunday September 4 from 3-10 p.m.- White Oak between Panama and Hampshire Park District preschool.

Trustee Armato moved, to approve the block party to be held on Sunday September 4 from 3-10 p.m.

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

Absent: Koth

Resolution accepting a certain public improvement, to wit: the sanitary sewer extension referred to as the connecting sewer main in Tuscany Woods Subdivision.

Trustee Ebert moved, to approve Resolution 16-06; Resolution accepting a certain public improvement, to wit: the sanitary sewer extension referred to as the connecting sewer main in Tuscany Woods Subdivision.

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

Ordinance adding additional charges for capital improvements and depreciation to the rates charged for use of water and sewer services in the Village

Trustee Ebert moved, to approve Ordinance 16-22; adding additional charges for capital improvements and depreciation to the rates charged for use of water and sewer services in the Village.

Trustee Reid is not happy about raising the fee, Trustee Brust also concurred with Trustee Reid but will support it. Trustee Armato mentioned people will not be happy especially the seniors. Village President Magnussen reported we need a reliable system, we fell behind back in 08-12 because times were tough for everyone but now we need to be proactive again.

Seconded by Trustee Armato
Motion carried by roll call vote
Ayes: Armato, Brust, Ebert, Reid
Nays: Kraus
Absent: Koth

Well #9

Village President Magnussen reported that Well #9 needs to be addressed first and that Layne Christensen price by \$6,109.00 so total price is now \$136,109.00 which will be on the September 1, 2016 Village Board agenda for approval.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Field & Trails

No report

c. Economic Development

Trustee Brust thanked everyone who turned out for the ribbon cutting at Speedway & Calalantic. Announced he will be meeting with Hultgren tomorrow. His granddaughter was in a bad motorcycle accident and has a lot of issues and will be a very long process for her and the family. It's been a strain for all of us and thank you to everyone for their prayers and thoughts.

Village President Magnussen received a phone call from Verizon who is interested in the Elm Street water tower, they will be here Wednesday for a sight visit at 10 a.m.

Also, another company would like to put up a stand-alone repeater tower it looks like a street light on Route 20 and maybe Tamms too; they would lease the ground from the Village.

d. Finance

Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$212,883.62 to be paid on or before August 23, 2016.

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

e. Planning/Zoning

No report

f. Public Safety

No report

g. Public Works

No report

New Business

Hampshire Business Development Concept – Trustee Armato reported this has worked well in Carpentersville, seeing the Village is short staffed, we can be proactive and see if we can find people in town who have knowledge or have had experience in business expansion and retention along with retail and industrial development to help us attract businesses and help the ones here prosper. I know of two people who would volunteer to help us. Trustee Brust agreed that is a great idea and he believes Trustee Reid would be the most helpful on this committee.

More to come on this.

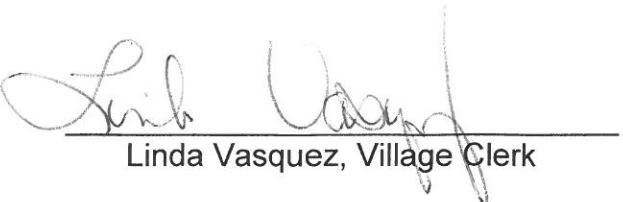
Village President Magnussen announced that John Carroll from Cal Atlantic will be leaving them to start a new venture with his daughter and the Village wishes him the best of luck. Tuscany Woods Unit 2 is the next subdivision that would start being built, they asked the board the five acre property on the south side of Rt. 72 and Romke if they can make that commercial instead of homes, plus change some of the lots sizes on the north side behind Unit 1, there is a 100 foot easement that is restricted where the gas main is.

Planning Commission will be meeting August 29 and ZBA on the 30 for Love's Travel.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:04 p.m.

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



Linda Vasquez, Village Clerk