

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 2, 2017

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 March 2, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Michael Armato, George Brust, Martin Ebert, Toby Koth, Jan Kraus, and Michael Reid.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

Public Comment: Mr. Orris Ruth addressed the Board regarding the recent approval by the Marengo City Council of a design for a full interchange at I-90 and IL 23.

Trustee Kraus moved, to approve the minutes of February 16, 2017.

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

## VILLAGE PRESIDENT REPORT

Appointment of persons to the Hampshire Business Commission: Eileen Fleury, Michael Gazzola, Raoul Johnston, David Pizzolato, and Arthur Zwemke.

After a brief introduction by each of the nominees, Trustee Armato moved to appoint said persons to the Hampshire Business Commission.

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

Purchase of Snow Plow

Village Finance Director Lyons explained that the vendor declined the proposed trade-in of the TerraStar truck owned by the Village, and that she recommended financing the purchase through German American State Bank at an interest rate of 2.75%.

Trustee Ebert moved to authorize the Village President to execute loan documents with German American State Bank for a loan of \$100,000 to finance said purchase.

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

Resolution for Approval of Water Tower Lease Agreement with Chicago SMSA for Elm Street Water Tower.

Trustee Reid moved to table this matter to the March 16, 2017 meeting.

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

Job posting for a summer intern or interns for the Public Works Department. Ms. Lyons explained that 1 or 2 interns may be hired to do various work throughout the Village pending on the budget.

Trustee Koth moved to approve job posting and the application on the Village website and announcements on social media for hiring summer temporary seasonal workers for Public Works.

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

Agreement for Professional Engineering Services for Alum Feed System Improvements to the Wastewater Treatment Facility

Trustee Brust moved to approve the agreement for professional engineering services for Alum Feed System improvements to the Village's Wastewater Treatment Facility, as submitted by EEI at a cost of \$9,613.00.

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

Village President Magnussen presented the 2017 meeting schedule for Metro West. A village representative may attend each of the meetings shown on the schedule.

Trustee Brust moved to approve the 2017 meeting schedule for Metro West.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Planning/Zoning

Trustee Koth noted that nothing had been received from Mr. Wierec, and the Village Attorney mentioned that Mr. Wierec's attorney had asked to postpone further discussion until the March 16, 2017 meeting.

### b. Public Safety

No Report.

### c. Public Works

No Report.

### d. Village Services

Trustee Kraus reported that because of liability concerns, the Village's oil recycling program is being terminated.

### e. Field & Trails

Trustee Koth reported that he will make a budget request for funds to remove animals obstructing swales in the Village.

### f. Economic Development

Trustee Brust reported that the annual visit of Metro West to Springfield would take place on March 15, 2017. Two particular matters of interest are to support a bill granting limited home rule authority to small municipalities; and to oppose H.B. 3158 relating to municipal water systems.

### g. Finance

Trustee Armato presented the accounts payable warrants to be paid on March 7, 2017, in the total amount of \$230,236.88

Trustee Kraus moved to approve payment of the accounts payable warrants.

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

New Business:  
None

Announcements:  
Village President Magnussen mentioned that LED lights had been installed in the street light at Jake / White Oak, as a test. The Village has 388 light poles and each could be converted to an LED light fixture for better efficiency.

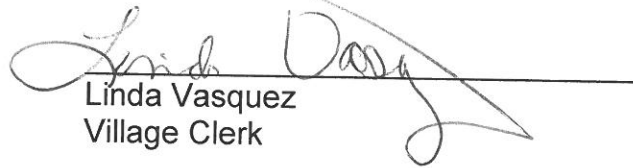
Executive Session:  
None

Any Items to be reported out of Executive Session:  
None.

Adjournment

Trustee Brust moved to adjourn the Village Board meeting at 7:42 p.m.

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

  
Linda Vasquez  
Village Clerk