

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 15, 2015

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 October 15, 2015.

Present: George Brust, Marty Ebert, Toby Koth, Jan Kraus, Mike Reid.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comment

Bill & Judy Rossetti- He introduced himself as a new resident in Hampshire; he explained he called B&F Construction Code building inspector Steve Gardner three times before he brought the house asking about the guidelines on fences. He never received any paper work from him. He tried to follow the guidelines and Steve signed off the permit and he put the fence up. Now he needs to move it but he believes he wasn't at fault since Steve signed off on the permit. Village President Magnussen would like a cost estimate to move the fence and email it to Village Clerk Vasquez. We will work something out with them.

John Unterreiner- he was wondering how a two story house with a bump out be built on Jake Court, lot is not big enough.

Orris Ruth- Informed the board the boy scouts would like to camp out at Orris Ruth Park on October 24. Referenced back about the fences-We don't allow fences in the front of the yard because of the first responders.

Lynn O'Shea- She had some questions about the final plat – Zoning Board of Appeals October 27, for Tuscany Woods. Village President Magnussen will speak with her after the meeting to address her issues.

Trustee Brust moved, to approve the minutes of October 1, 2015.

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

## VILLAGE PRESIDENT REPORT

Hampshire Township Park District- Information for consideration on Lightning Prediction and Warning System.

Hampshire Township Park District executive director Laura Schraw discussed installing a Lightening Predication and Warning System at the three parks, the unit will be at Seyllar Park

which would transmit to the other two parks. The cost would be around \$19,000 for all three parks using impact fees.

Lightening predication system is important to the park for families who use the parks for sports along with large crowd gatherings such as Coon Creek Days. The board was in agreement to move forward and get the price for the Village.

Planning Commission: Report on Amended Final Plat of Subdivision for Tuscany Woods, Unit 1.

Village President Magnussen reported to the board that the Planning Commission approved the final plat for Tuscany Woods.

October 27 the Zoning Board of Appeals will meet to for the Final Plat in Tuscany Woods for rezoning and variance.

The final plat will be coming to the Village Board for a vote on November 5, 2015.

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported an Economic Development meeting will be held on November 11, 2015 at 5:30 p.m. at the Village Hall. Ms. Klein is working to let us know what available property there is in town, for us to post it on our website.

b. Finance

Accounts Payables

Trustee Koth moved, to approve accounts payable in the amount of \$214,981.41 to be paid on or before October 20, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported he is working with the Fire Department are moving forward to finish the Fire Hydrant Program paperwork.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth reported Boy Scouts will be having a draft of the WWII Memorial sign for the park in a few weeks.

Executive Session

None

Village President Magnussen announced October 17, 2015 Hampshire Park District will hold an Octoberbrat at Seyllar Park.

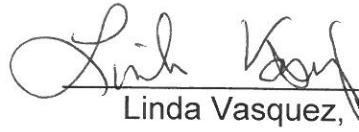
Village President Magnussen announced our application was approved by CMAP, partial which consists of the planners will be coming out to talk the elected officials, employees, and some residents. This will be a 9-16 month process which is the first step.

Trustee Brust announced the video for Coon Creek is at the Ella Johnson library's website which can be access throughout the country.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:28 p.m.

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

  
Linda Vasquez, Village Clerk