

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 20, 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, June 20, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Rob Whaley.

Absent: Orris Ruth.

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Judy Johnson- 818 Paige Lane; Old Mill Lane Mr. Burklow needs to mow his lots especially along Route 72, and the silt fence is 47 inches high next to Casey's, behind Casey's 19 bushes are dead and should be replaced. Also, behind the car wash 14 trees are dead by the brick wall. Please address these issues, let's keep Hampshire looking good.

Brian and Julie Pirtie Stoneshire Condo Assoc.; the sprinkler system when the heaters are turned off/down the pipes burst then the costs for insurance keeps going up. Would it be possible to disconnect the sprinkler system? The board would look into this matter and get back to them.

Trustee Brust moved, to approve the minutes of June 6 2013.

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

Trustee Brust moved, to table 7-e from the agenda.

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

VILLAGE ADMINISTRATOR'S REPORT

Request to close a portion of Hennig Road from 2600 Hennig to the Intersection of Hennig and Cameron Drive on June 29, 2013 from 10:00 AM – 9:00 PM for a Neighborhood Block Party.

Trustee Ebert moved, to approve to close a portion of Hennig Road from 2600 Hennig to the Intersection of Hennig and Cameron Drive on June 29, 2013 from 10:00 AM – 9:00 PM for a Neighborhood Block Party.

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

Request to close a portion of Ridgecrest Drive from Ross Street North to Fallbrook Drive on June 29, 2013 from 1:00 PM – 10:00 PM for a Neighborhood Block Party

Trustee Kraus moved, to approve to close a portion of Ridgecrest Drive from Ross Street North to Fallbrook Drive on June 29, 2013 from 1:00 PM – 10:00 PM for a Neighborhood Block Party

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

A Resolution approving the release of certain Closed Session Minutes and Authorizing the Village Clerk to destroy the tape recordings of certain closed session.

Trustee Brust moved, to approve Resolution 13-07; releasing of certain Closed Session Minutes and Authorizing the Village Clerk to destroy the tape recordings of certain closed sessions identified in schedule A.

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

Request for authorization to purchase a 2012 Terra Star Dump Truck from Prairie Archway International Trucks for the amount of \$74,300.

Trustee Ebert moved, to approve Request for authorization to purchase a 2012 Terra Star Dump Truck from Prairie Archway International Trucks for the amount of \$74,300.

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

Village President Magnussen reported the Liquor Commission revoked Arrowhead liquor license immediately due to the license holder is no longer there, the owner wanted to use his license until a new tenant took over but that would be illegal. The owner is in negotiating with a new tenant, so by reducing the licenses available the board would turn around and create a new one for the new tenant by Arrowhead for now the Village will leave them as is.

An Ordinance amending the hours for sale of Beer and Wine under the Class B-2 License per recommendation of the Liquor Commission

Trustee Brust moved, to approve Ordinance 13-16; amending the hours for sale of Beer and Wine under the Class B-2 License to 1:00 am each night except on Sunday night when they shall close at midnight per recommendation of the Liquor Commission

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

IDOT Resolution for the use of MFT Funds in the amount of \$189,217.48 for Warner Street resurfacing from Illinois Route 72 to Panama Avenue and an Engineering Services Agreement for Engineering Services on the MFT Resurfacing Project in the amount of \$22,579.48.
Trustee Whaley moved, to approve IDOT Resolution 13-08 and the attached IDOT forms for the FY 2013/14 MFT Resurfacing Project on Warner Street showing the project estimate to total \$189,217.48 in MFT Funds.

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

Village Engineer Brad Sanderson reported it should take four to six weeks to complete.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting will be June 25 at 5:30 p.m. to discuss Kane County Planning Cooperative for Hampshire and Burlington land usage.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$159,518.40 to be paid on or before June 26, 2013.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid report School District 300, Hampshire Police Chief Thompson and Village Administrator Doug Maxeiner met to discuss fiber optics at the Police Station.

e. Public Works

No report

f. Village Services

Trustee Jan Kraus reported Oil Recycling is July 6th same time and place also, electronic recycling will start August 10th, 2013 at the same time and place with oil recycling.

g. Field & Trails

No report

New Business

Village President Magnussen announced the farmer who is cutting the grass at the new Village Hall site; is paying the Village because he is using it for hay.

Trustee Whaley also invited the board to come and tour the Motorola Facility in Schaumburg where he works at. It will be on a weekday during working time. He will find out more and set the date and time.

The next Village Board Meeting will be July 18, 2013 no meeting will be held on July 4th due to the holiday.

Executive Session

Trustee Reid moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:45 p.m.

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

The Village Board reconvened at 8:23 PM

Village Administrator Maxeiner wondered if the Board had any objections if the Finance Committee and another member (i.e. bank officer) took over the Revolving Loan Fund Committee. The board had no objections.

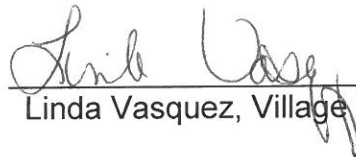
Village President Magnussen reported at the July 18th board meeting there will be a discussion on how the Village can get water and sewer by Big Timber (south side) and Route 47 (west side) plus the costs. Huntley already has service out by the toll way. Pingree Grove will also need to spend quite a bit of money to service water/sewer out there too like us.

Trustee Reid inquired about cutting the weeds, the steps the Village takes when a resident doesn't cut the weeds.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:36 p.m.

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



Linda Vasquez, Village Clerk