

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 2, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday April 2, 2015.

Present: George Brust, Marty Ebert, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: None

Trustee Brust moved, to authorize Trustee Whaley present via skype internet connection.

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

Present via skype internet: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment

Steve Anderson State Representative 65th District 65 – introduced himself lives in St. Charles for 22 years, married and has a daughter and son. He was a Municipality Attorney by trade that's how he knows Attorney Schuster and knows Trustee Brust through Metrowest. He has about 108,000 people in his district. His focus is down state plus the LGDF for the year 2015 okay, but the budget year for 2016 is still in the works and keeping in front of what the Governor what to do. Mr. Anderson is keeping a watchful eye out for the municipalities. Trustee Brust reported he is proud to know him and learned how municipal government works.

Trustee Brust moved, to approve the minutes of March 19, 2015.

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

VILLAGE PRESIDENT REPORT

An Ordinance modifying the billing rate for sales of water in bulk quantity in the Village.

Trustee Reid moved, to approve Ordinance 15-12; modifying the billing rate for sales of water in bulk quantity in the Village.

Seconded by Trustee Kraus

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

Reappoint Ray Sabin on the Police Commission Board –three year term to expire April, 2018
Trustee Brust moved, to reappoint Ray Sabin on the Police Commission Board for another three year term to expire April 2018.

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

Hampshire Area Chamber is requesting to close State Street between Jackson and Washington beginning at 2:45 p.m. and ending at 9 p.m. Saturday June 6, 2015 for the Street Fair & Car show.

Trustee Reid moved, to approve the Hampshire Chamber Street Fair and Car Show to be held on June 6, 2015 with the closing of certain streets.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is April 8, 2015 at the Village Hall -5:30 p.m. Expo to be held April 11 from 10 am to 3 pm at the Gary D. Wright Elementary School. Wished everyone a Happy Easter.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$213,471.96 to be paid on or before April 7, 2015.

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

Trustee Whaley mentioned Ms. Lyons is working with each department head and complying the numbers.

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil Recycling will be April 11, 2015 at 9 – 11:30 a.m. Village Service committee meeting to be on April 16 at 6 pm. Dog Waste there are plastic bags in the parks for residents to pick up their dog waste.

g. Field & Trails

No report

Executive Session

None

Village President Magnussen announced don't forget to vote April 7 and good luck to everyone. Trustee Reid would like to discuss the trailer ordinance at the next Village Board meeting April 16, 2015.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:33 p.m.

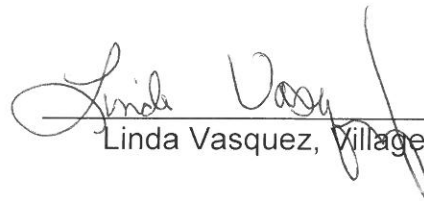
Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None


Linda Vasquez, Village Clerk