

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 20, 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 August 20, 2015.

Present: George Brust, Marty Ebert, Toby Koth, Jan Kraus, Rob Whaley.

Absent: Mike Reid

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Reid moved, to authorize Trustee Whaley present via telephonic connection.

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

7:01 p.m. Present via telephonic connection: Rob Whaley

Citizen Comment

Mr. Ruth- mentioned the passing of Dorothy Holze who was 90 years old, was one of the original members of the Hampshire Zoning Board of Appeals. She worked at the Laufer Insurance Agency in Hampshire for many years.

He also commented on the tort act- last spring he did a survey on the Village Employees and Police Department if they knew where to go in case of a tornado, everyone knew where to go but there was no training or documentation to sign off on.

Trustee Brust moved, to approve the minutes of August 6, 2015.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen announced Catherine Conro (Darwin's Conro's mother) passed away at the age of 106 years old, also Dorothy Holze passed away at the age of 90 years old. Our condolences go out to their families.

Raffle License – St. Charles Borromeo Catholic School

Trustee Whaley moved, to approve the raffle license to St. Charles Borromeo Catholic School to conduct selling tickets from October 1 – 31, 2015 to March 30, 2016.

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

Discussion for Special Census

Village President Magnussen reported to file the application would cost \$200, then we would see how much it would cost for a partial special census.

The areas that would be counted are Lakewood, Hampshire Highlands, and Tuscany Woods. With a 1 year window to complete. 8-2016 to 1-2017

The Village would start receiving monies collected around 2018/19.

In 2011; 187 new construction homes – Lakewood (520) people
62 New construction homes – Tuscany Woods (125) people
11 New construction homes - Hampshire Highlands

- By the time we start the census more homes and people will be living in town, which would benefit the Village. We would hire the census takers and supply them with the equipment they need.

Before we move forward we definitely need to see what our cost would be, as soon as we know then the board will decide where to go from there.

Discussion for Tree Preservation

After discussing the forms and procedures, the Village will set up with a local nursery to secure a discounted price for planting a tree, then move forward for the requirements for this program which will be presented at the next Village Board meeting.

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported Resource Bank attended the ribbon cutting today and their grand opening is August 22, 2015 from 4-8 p.m they will provide food, and music for everyone. Nutriad will be having their grand opening August 26 at 10:30. They have plants all over Europe and Hampshire is one of the biggest plants they have we are excited they chose Hampshire Economic Development meeting will be held on September 9, 2015 at 5:30 p.m. at the Village Hall.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$128,245.65 to be paid on or before August 25, 2015.

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Brust, Ebert, Koth Kraus, Whaley

Nays: None
Absent: Reid

c. Planning/Zoning
No report

Public Safety
No Report.

e. Public Works
No report

f. Village Services
No report

g. Field & Trails

Trustee Koth reported Fields & Trails meet prior before the Village Board Meeting at 6 p.m. Hampshire Park District presented to the committee they would like to install lightening pole to protect from the storms. The committee from Veterans Park gave them the proposal of Hampshire Veterans Memorial as requested.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 of the Open Meetings Act, at 7:45 p.m.

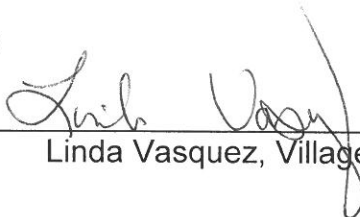
Seconded by Trustee Whaley
Motion carried by roll call vote
Ayes: Brust, Ebert, Koth, Kraus, Whaley
Nays: None
Absent: Reid

The Village Board reconvened at 8:07 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:08 p.m.

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



Linda Vasquez, Village Clerk