

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 19, 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 November 19, 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

Carl Palmisano- He presented a contribution in the amount of \$500.00 to Police Chief Brian Thompson for the three families in need for the holidays on behalf of Coon Creek Country Days.

Steve Klein- He spoke of passing an ordinance to refuse any Syrian refugees coming into Hampshire.

Seth Habberfield – discussed why he ran this Ironman race and he came in third for fundraising –took him 15 hours to complete it consisted of swimming, bicycling and running. Denise Moran from Elgin Courier News took a picture with Mr. Habberfield and Village President Magnussen.

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:09 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$882,000 which levy extension from last year is 8.0% higher on new commercial and housing properties only. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public.

Village President Magnussen closed the public hearing at 7:11 p.m.

Trustee Brust moved, to approve the minutes of November 5, 2015, with the addition of adding Kyle Alberth under Fields and Trails.

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

Village President Magnussen announced that Warren Widmayer lost his long battle with cancer and passed away earlier today. Our condolences go out to his wife Allison, his mother Leola, his brother Alan and his family. Warren was a lifelong resident of the village and will be greatly missed by all.

VILLAGE PRESIDENT REPORT

Trustee Reid moved, to approve Ordinance 15-26: Ordinance to amend the regulations governing stop intersections in the Village.

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

Trustee Kraus moved, to approve Ordinance 15-27: To amend the fine amount for violations of section 2-6-5 for unauthorized use of parking places reserved for handicapped persons in the Village.

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

Trustee Brust moved, to approve Ordinance 15 28: To correct numbering of provisions in Chapter 2: Police regulations, Article IV: Vehicle Code.

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

Trustee Ebert moved, to approve the renewal and requests authorization to bind coverage offered by Arthur J. Gallagher through Brit/Underwriters at Lloyd's London (package, auto, and umbrella), Hartford Steam Boiler Inspection & Insurance Company (boiler & machinery), Hanover (crime) and the Illinois Public Risk Fund (workers compensation).

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

Trustee Koth moved, to approve, Resolution 15-16: Authorizing the approval and execution of the first amendment to the amended and restated development agreement for the Tuscany Woods Subdivision, Unit 1, dated May 30, 2014, and recorded as document No. 2014K028694

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

Discussion Peddlers/Solicitors- Village President Magnussen would like the board to read the changes and make any comments or suggestions at the next board meeting.

Discussion Alteration of Speed Limits in the Village- after much discussion the board will look into purchasing a flashing sign when school is in session to reduce the speed down to 20 m.p.h. we will ask the School District 300 will share the cost. Thanks to the Village Clerk in South Elgin Margo Gray who told us about their signage and how it works really well. When school is not in session the speed goes to 45 m.p.h.

Trustee Brust moved, to approve the appointment of Mr. Michael Armato to fill the vacant seat as Village Trustee.

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

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported an Economic Development discussed the land use on Widmayer Road.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$590,662.78 to be paid on or before November 23, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid announced that Hampshire is named 16th on the list of 50 safest cities in Illinois congratulations to the Hampshire Police and Fire Department- great job. Public Safety will be having a follow up meeting regarding White Oak Street. Approval for the Mitigation report will be on the December agenda.

White Riders snow mobile club will be raffling a turkey this Saturday 7 p.m. at Corkshire Restaurant.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Village President Magnussen mentioned about certificate ISO – flood insurance rate, we have nine homes keep the classification we actually have 15 homes. This will be on the December 3 agenda.

Happy and safe Thanksgiving to everyone.

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 Open Meetings Act, at 8:07 p.m.

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

Reconvened to open session at 8:21 p.m.

Trustee Brust moved, to approve the agreement and general release of claims between Roy Maki and the Village of Hampshire.

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

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:23 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk