

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 17, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:000 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday March 17, 2016.

Present: Mike Armato, George Brust, Martin Ebert, Jan Kraus, Toby Koth, Mike Reid

Absent: None

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.

Trustee Koth moved, to approve the minutes of March 3, 2016, with the deletion of the letter e on page two after Gary D. Wright.

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

## VILLAGE PRESIDENT REPORT

Presentation plaque: to Hampshire Planning Commission Jeff Giertz – Resigned.

Village President Magnussen presented a plaque to Jeff Giertz who served on the planning commission for 14 years and thanked him for his dedication to the Village of Hampshire.

A commendation to Police Officer Huber from Hampshire Police Chief Brian Thompson

Brian Thompson- Hampshire Chief of Police commended Officer Huber on his response of a high risk call at Travel Centers of America on February 28, 2016. You handled it well and correct with your law enforcement training, you demonstrated a high level of self control and your commitment to the community.

Village President Magnussen would like to amend the agenda and add Lauterbach & Amen – Amy Mills.

Trustee Reid moved, to amend the agenda as stated.

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

Lauterbach & Amen –Jamie Wilke Audit report

Ms.Wilke skimmed over the audit report on the Village's finance's. The board just received the

packet so there were no questions. This will be presented at the April 7<sup>th</sup> board meeting for approval.

Approval of carpet purchase for Village Hall in the amount of \$2,600.

Trustee Armato moved, to approve the purchase of carpet for the Village Hall not to exceed \$2,600 to Carpets Unlimited.

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

Raffle License – Hampshire Township Park District

Trustee Brust moved to approve Hampshire Township Park raffle license.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Armato, Brust, Ebert, Koth, Kraus, Reid  
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 4, 2016 for the Street Fair & Car show.

Trustee Koth moved, to approve and change the times: beginning at 2 p.m. and ending 10 p.m. 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 4, 2016 for the Street Fair & Car show

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

Resolution: Accept planning assistant services delivered by the Chicago Metropolitan Agency for planning.

Trustee Brust moved to approve Resolution16-02: Accept planning assistant services delivered by the Chicago Metropolitan Agency for planning.

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

Authorize Village President to sign the Memorandum of Understanding Between CMAP and the Village of Hampshire for a Planning Priorities Report March 14, 2016 (MOU)

Trustee Reid moved, to authorize the Village President to sign the memorandum between CMAP and the Village of Hampshire.

Seconded by Trustee Brust

Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust announced a Chamber ribbon cutting for the Verizon Store March 21 at noon. St. Charles Borromeo is having their fish boil this Friday from 4-7 p.m.

### b. Finance

Trustee Armato announced a Finance Committee meeting Monday March 21<sup>st</sup> at 5:30 p.m. at the Village.

### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$118,030.33 to be paid on or before March 17, 2016.

Seconded by Trustee Reid  
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 reported he attended the pipeline meeting along with a few other trustees, the program doesn't usually change from year to year. This meeting should be attended by Public Works, Hampshire Police and Fire Department.

### e. Public Works

No report

### f. Village Services

Trustee Kraus reported she will be having a Village Service committee meeting April 7<sup>th</sup> at 6 p.m.

### g. Field & Trails

Trustee Koth reported District 300 is offering course's bachelor arts in management, he passed out flyers.

Trustee Koth mentioned District 300 gate keeper- which means the bus will have a camera on the bus taking a picture of the car and the license plate of people who do not stop when the bar goes out for the kids or people who go around the bus on the right hand side. They did a study of how many violators in one day – 300 people.

The board had discussion on this i.e. I.D the driver and the cost to the Village etc.

Trustee Koth mentioned so far they have not received any names for the memorial park.

Trustee Brust mentioned to the board there is a sign up sheet for trustees to volunteer at the Home Expo in April.

Village President announced a Revolving Loan Fund committee meeting took place March 16<sup>th</sup> at the Village Hall, to approve the Fleury's application. Their business will be at Industrial Drive and will be a training center. This will be on the April 7 board meeting for approval.

Village President reported on the 724/726 Bruce Drive issue, 726 will need to change their downspot and 724 have a local low spot which they will need to build it up.

Trustee Kraus 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 7:41 p.m.

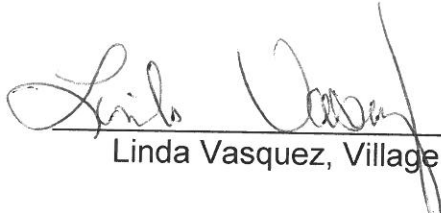
Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Armato, Brust, Ebert, Koth, Kraus, Reid  
Nays: None  
Absent: None

The Village Board reconvened at 7:54 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:54 p.m.

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

  
Linda Vasquez, Village Clerk