

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 16, 2014

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 October 16, 2014.

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

Absent: None

Staff & Consultants present: Village Attorney Mark Schuster, Engineer Enterprise- Brad Sanderson, Village Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of October 2, 2014.

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

VILLAGE PRESIDENT REPORT

Halloween Hours

Village President Magnussen reported the Halloween Hours will now be changed to 4 – 7 p.m.

Resignation of Planning Commission: Don Benchley

Village President Magnussen acknowledged the Resignation of Planning Commission: Don Benchley, we wish him the best of luck.

Resignation of Zoning Board of Appeals: Ken Prehm

Village President Magnussen acknowledged the Resignation of Ken Prehm from the Zoning Board of Appeals.

The two boards have not been combined yet; it will be combined before the next fiscal year starts May 1, 2015.

Re-appointment Planning Commission 3 years

Trustee Ruth moved to Re-appointment Planning Commission 3 years- Bill Robinson, Ken Swanson & Jeff Giertz.

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

Reappointment Zoning Board of Appeals 5 years

Trustee Whaley moved to Reappointment Zoning Board of Appeals 5 years- Mike Armato.

Seconded by Trustee Ruth

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

Ordinance – Amending the Police regulations of the Village to specify a maximum speed on Widmayer Road

Trustee Whaley moved, to approve Ordinance 14-33; amending the Police Regulations of the Village to specify a maximum speed on Widmayer Road.

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

Ordinance- Amending the Liquor Control regulations of the Village to amend the provisions for an issuance of a Class G Special Events license

Trustee Reid moved, to approve Ordinance 14-34; amending the liquor control regulations of the Village to amend the provisions for an issuance of a Class G – Special Events License

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

Raffle License- Hampshire Sportsman & Conservation Club

Trustee Kraus moved, to approve raffle license to Hampshire Sportsman's & Conservation Club, winner will be drawn 11-19-14.

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

Health Insurance Renewal

The Village of Hampshire is obligated to have the same coverage per the FOP contract for a three year period ending April 2015. The Village will renew BCBSIL HMO and PPO health plans and initiation of the MetLife PPO Dental plan.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is November 12, 2014 at the Village Hall -5:30 p.m. sent out 116 letters to Hampshire businesses so far received 14 back.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$272,448.00 to be paid on or before October 21, 2014.

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

Trustee Whaley report the Finance Committee did not meet the last two scheduled meetings.
Next Finance committee meeting is November 20 at 6:00 P.M. to discuss the Budget.

c. Planning/Zoning
No report

d. Public Safety
No report

e. Public Works
No report

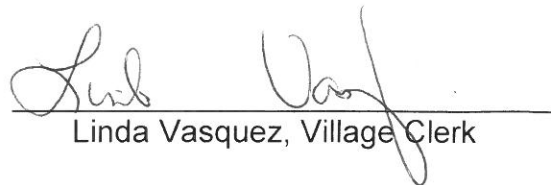
f. Village Services
No report

g. Field & Trails
Trustee Ruth inquired if the police officers can train at E.C.C. in Burlington. The walkway on Jake grass is coming through the pavement, Tuscany Woods street lights – should they be on or not? Some street lights the poles are up but not wired or not installed yet.

Executive Session
No executive session

Adjournment
Trustee Whaley moved, to adjourn the Village Board meeting at 7:34 p.m.

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


Linda Vasquez, Village Clerk