

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 21, 2013

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:09 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, February 21, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of February 7, 2013, with the changes as stated on page 2. Under Economic Development should be: adjusted the agenda for more time so Ms. Ege to speak during the meeting.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen sent out condolences to our Hampshire Public Works employee Tony Bachara; who lost his sister - Linda Rose Bridges, Hampshire Police Sgt. William Hentschel; he lost his daughter-in-law - Candice L. Hentschel at a young age. Plus, Former Village Trustee Tony Dentino who served 1999-2001. Our heartfelt deepest sympathy to all of them and their families and wish them all the best.

## VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Maxeiner reported to scratch off 7B which was in error because it was on last week's agenda.

### Resolution Accepting Certain Public Improvements in Lakewood Crossing Subdivision in the Village

Trustee Whaley moved, to approve Ordinance 13-10; creation of a 10 Foot No-Parking Zone on Elm Street adjacent to the Handicapped Accessible parkway sidewalk on the East Side of Faithway Baptist Church.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the next meeting Economic Development meeting is the second Tuesday of every month at 5:30 and will pick up the items that were put on hold at the last meeting. Small Business Bureau – Sybil Ege had many ideas and can do a lot for us.

### b. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$119,787.45 to be paid on or before February 27, 2013.

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

### c. Planning/Zoning

Trustee Ruth mentioned about the fixture on Allen and Widmayer Road, if a Village snow plow hits this, the Village is liable according to the minutes at the last board meeting. Also, Trustee Ebert will look at the rocks on Panama and State Street to see if the homeowners need to move them.

### d. Public Safety

Trustee Brust reported there will be a pipeline safety meeting March 18 at Crystal Lake. Trustee Brust is working progressively on the fiber optic that runs to the Hampshire Middle and Elementary School; Mr. Brust contacted Mr. Fahnestock – Chief Information Center at Kane County.

### e. Public Works

No report

### f. Village Services

Trustee Kraus reported oil recycling will start up April 6, 2013.

### g. Field & Trails

Trustee Ruth mentioned the cost for the plaque in the amount of \$154.00 with the correct spelling of the names for Memorial Park will be in the accounts payables next board meeting for approval.

### Executive Session

Village President Magnussen moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:25 p.m.

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

The Village Board reconvened at 7:51 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:51 p.m.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

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Linda Vasquez, Village Clerk