

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 3, 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 3, 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 Engineer Julie Morrison, Village Attorney Mark Schuster and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of February 18, 2016.

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

Was not present, will do the presentation next board meeting.

Village President Magnussen at this time amended the agenda item c) appoint Judy Johnson to the Revolving Loan Fund. Trustee Koth moved, to approve the amended agenda as presented.

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

Ryan Krajecki: Appointment to Plan Commission to fill Jack Gray's term.

Trustee Reid moved, to approve Ryan Krajecki to the Planning Commission

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

Re-Appoint Lynn Klein & Anna Marie Koesche for one year term to the Revolving Loan Fund and appoint Ryan Krajecki and Judy Johnson to the RLF.

Trustee Kraus moved to approve the new appointment Ryan Krajecki and Judy Johnson to the revolving loan fund and reappoint Lynn Klein and Anna Marie Koesche for a one year term to the revolving loan fund.

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

Raffle License – Gary D. Wright Elementary School P.T.O

Trustee Reid moved, to approve raffle license to Gary D. Wright and waive the \$10 fee.

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

Approval of Refunding Bonds

Trustee Ebert moved, to approve refunding the bonds - General Obligation Bonds (Alternate Revenue Source), Series 2009A.

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

Ordinance Abating taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the \$2,750,000 General Obligations Bonds - Series 2012 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

Trustee Ebert moved, to approve Ordinance 16-10: Abating taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the \$2,750,000 General Obligations Bonds - Series 2012 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

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

Village President Magnussen commented on board room with the changes made and such a wonderful job Trustee Koth, Reid and his wife Jen and our finance director Lori Lyons did. Thank you all for your hard work and time you put in.

Purchasing of the board room carpet will be on the March 17 board for approval.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust will meet on March 9, 2016 at 5:30 p.m. Reported about the shopping spree that was sponsored by the Kane County Farm Bureau, Hampshire County Board member T.R.

Smith participated on behalf of the Hampshire/Burlington Food Pantry. Mr. Smith collected the most in his grocery cart over \$900.00 and won the shopping spree.

b. Finance

Trustee Armato reported everyone is on schedule and will be meeting with the department heads next week.

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$109,053.99 to be paid on or before March 8, 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 announced he will be attending a pipeline meeting so any of his committee members would like to attend please let him know and the clerk will post it on the window.

e. Public Works

No report

f. Village Services

Trustee Kraus reported her first oil recycling will be April 2, 2016 9 – 11:30 a.m. at the street garage.

g. Field & Trails

Trustee Koth reported a Fields and Trails committee met prior to the Village Board meeting, discussion was the debris flying into the ponds and neighborhoods in Tuscany Woods, right now the person in charge from CalAtlantic is aware of the problem and is working with us.

Veterans Park – have some type of WWII signage by Coon Creek plus need an agreement for commitment of land and dollar amount between the Veterans and the Village Board.

Also the two acres of land could be engrave bricks from people purchasing them.

The Village will announce a contest for renaming the park on Rt. 72 and State Street. The winner will receive a \$50 Visa gift card it will start from March 15 thru May 15.

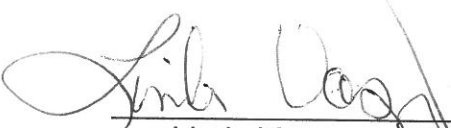
Village President Magnussen reported a business would like to come in at 225 Industrial. The board would need to amend the M2 and include kennel. They would have a obedient classes/daily and overnite dog care.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:33 p.m.

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

Absent: None



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Linda Vasquez, Village Clerk