

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 5, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday February 5, 2015.

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

Trustee Ebert moved, to authorize Trustee Whaley present via telephonic connection.

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

Present via telephonic connection: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comments

Dr. Scarpino- Principal of Hampshire Elementary School: Just wanted to inform the board he will be retiring at the end of the year. He thanked the police department for doing an exceptional job and the public works department for always informing them when water will be shut off before hand and removing the snow so quickly. He also thanked the board for doing a fine job.

Judy Johnson- School Crossing Guard: she is asking for some help with removing the snow by Terwilliger south to schools plus Edgewood to school driveway.

Trustee Reid moved, to approve the minutes of January 22, 2015.

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

## VILLAGE PRESIDENT REPORT

District 300 Presentation: Fred Heid- Superintendent of School District 300: He is from Florida. Discussed his future plans with the teachers and the students. He would like to see the classroom teachers as future leaders. Explained to get the students ready for college take the AP classes that will be offered at the High School and take the test so they get the credits towards college. Let's have our classroom teachers teach these classes too.

Plus offer specialty classes at each different high school that will teach them a special skill if they would like to pursue this as a career. For example: one school can be an IT and actually take over the website for School District 300, another school can teach industrial. Then the kids can choose which school to go to.

Commercial – new taxes is coming back as 1.7% this year. They will try their best not to cut any programs out and keep the taxes low.

Resolution Approving a second extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village of Hampshire

Trustee Kraus moved, to approve Resolution 15-01: A second extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village of Hampshire.

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

Ordinance –Modifying the Village Floodplain regulations to include the Revised Flood Insurance Study and rate map published by FEMA for territory included within the Village

Trustee Brust moved, to approve Ordinance 15-06: Modifying the Village Floodplain regulations to include the Revised Flood Insurance Study and rate map published by FEMA for territory included within the Village, which will be effective June 2, 2015.

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

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) 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 Kraus moved to approve Ordinance 15-07: Abating taxes levied for the 2014 tax year (collectable in 2015) 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 Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley  
Nays: None  
Absent: None

Refinancing Bonds

Finance Director Ms. Lyons explained the savings cost to the Village by refinancing this particular bond without any further extension to us.

Trustee Brust moved, to Approve to further investigate the savings that could be realized and proceed with the authorizing ordinance which would be the next step in the process.

Seconded by Trustee Ebert

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

Resolution – approving the preliminary plat of subdivision and the final plat of subdivision for certain territory in the Hampshire Woods subdivision in the Village. (PIN: 01-11-100-016)

Trustee Brust moved, to approve Resolution 15-02: Approving the preliminary plat of subdivision and the final plat of subdivision for certain territory in the Hampshire Woods subdivision in the Village. (PIN: 01-11-100-016)

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the next meeting is February 11, 2015 at the Village Hall -5:30 p.m. to discuss Hampshire growth off the interstate more on Route 72 and 20. The website photos look great thanks to Trustee Reid, but under EDC the population is not correct yet.

### b. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$217,710.94 to be paid on or before February 10, 2015.

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

Trustee Whaley would like to schedule a committee meeting on the audit and would like feedback from the other trustees too.

### c. Planning/Zoning

No report

### Public Safety

Trustee Reid reported he went on a ride a long in the police car; he respects and appreciates all the work the officers do in the streets. Very interesting but also dangerous. The website is coming along and the Village's Facebook has over 500 likes.

### e. Public Works

Trustee Ebert would like to schedule a committee meeting on February 19 at 6 p.m. Some topics of discussion will be C.I.P. and projects before the budget process. The snow removal went well, Lakewood had some issues. The cul-de-sacs were in bad shape and the Village Presidents is sorry to those residents and we have switched drivers now. Trustee Reid was

wondering if the Village should have an ordinance stating homeowners need to remove snow off the sidewalk for the children and elderly people instead of them walking in the streets. The business owners on State Street don't remove the snow the public so it would be hard to enforce this. Snow mobiles are running loose and not following the route for them to ride on. They need to follow the rules and regulations or ticket them.

f. Village Services

Trustee Kraus mentioned Oil Recycling will start up in April but not the first Saturday due to the fact its Easter weekend, it will start up April 11, 2015.

g. Field & Trails

No report

New Business

None

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Release of executive session minutes under Section 2 (c) 21of the Open Meetings Act, at 8:16 p.m.

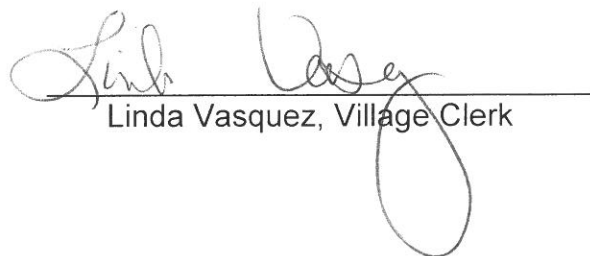
Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley  
Nays: None  
Absent: None

The Village Board reconvened at 8:27 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:30 p.m.

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

  
Linda Vasquez, Village Clerk