

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 5, 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 May 5, 2016.

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

Absent: None

Staff & Consultants present: Village Engineer Julie Morrison, 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 Brust moved, to approve the minutes of April 21, 2016.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen thanked Trustee Brust for handling the Board meeting in his absence.

Appointment to Police Commission- Maureen A. McGreevy

Trustee Brust moved, to appoint Ms. McGreevy to the Police Commission, replacing Mr. Szydowski who resigned.

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

Resolution – In support of FRA crew size rule

Trustee Koth moved, to approve Resolution 16-04; in support of FRA crew size.

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

Purchase Snow Plow

Trustee Armato moved, to purchase 2017 International 7400 truck purchase from Rush Truck Centers through the state contract at a cost of \$139,195.00.

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

Reappoint Chip Hessenflow –Police Pension Board expires May 2018

Trustee Reid moved, to reappoint Mr. Hessenflow to the police pension

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

Discussion Route 72 & Getzelman Road improvements

IDOT send us an estimated cost for Route 71 & Getzelman Road improvements. Phase I will approximately \$176,935 – traffic signals, sidewalk – from Chick-n-Dip going south, shared path in front of Marathon Gas Station going west, Roadway lighting and lighting removal. Village President Magnussen would like to find out how much it would cost the Village to have sidewalks on the west side of State Street.

Village President Magnussen announced a Liquor Commission will be held May 19 at 6:30 p.m. for Speedway.

Love's Travel Center will have a presentation for their six buildings May 19th board meeting. This past Monday the loan was signed for the Prime Fitness.

The Dog Kennel will be meeting with the Planning Commission May 9 at 7 p.m.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust announced Mr. Parucha is talking to Motel 6 and expand into his parking lot 6 units. No EDC meeting this month.

b. Finance

Accounts Payables

Trustee Reid corrected the A/P - Chairtech was paid by Trustee Reid the check should be made out to Mr. Reid for reimbursement.

Also, Ms. Lyons pointed out under Verizon the account number is wrong.

Trustee Kraus moved, to approve accounts payable in the amount of \$253,383.17 to be paid on or before May 10, 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 a signup sheet at the Fire Department for Adopt- A-Fire Hydrant: owners would need to cut the grass, and remove the snow around it. Plus, have a contest for the best looking fire hydrant painted. Make the announcement at Coon Creek 1st, 2nd and 3rd place. But have rules as to what type of paint, and what is not allowed to be painted on them. This should be starting in mid-May.

Purchase of flags for the Fire Hydrants the Village portion would cost \$1,000.

e. Public Works

No report

f. Village Services

Trustee Kraus reported she will be doing an RFP since Waste Management contract is up for Refuse to pick up in the Village of Hampshire. Next Oil recycling date will be June 4th.

g. Field & Trails

Trustee Koth reported May 19th ay 6 pm a Fields and Trails meeting to pick the winner of renaming Memorial Park.

Village President Magnussen this fall Encap will be doing a control burn.

Hampshire Fields Nickolas Circle island is looking terrible with the weeds and shrubs Street Department will need to hire someone or if they could clean it up themselves, Street Department did Maxwell and Brittany Circle islands and they look great.

Liz Riter from Caldwell Bank brought the 42 lots from Crown and is looking to sell the lots to a builder.

Happy Mother's Day!!!!

Village President Magnussen thanked the staff for a great dinner before the board meeting tonight.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:00 p.m.

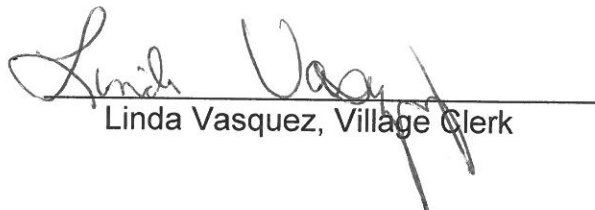
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None


Linda Vasquez, Village Clerk