

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 6, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:05 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday October 6, 2016.

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

Absent: Mike Armato

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Mrs. Nina Paklow: Inquired about parkway trees, is there a waiting list or how can someone replace them? She was told there is a tree program or a long waiting list for a tree from the village.

Orris Ruth – Trim the weeds on the S. Side of coon creek.

Trustee Brust moved, to approve the minutes of September 15, 2016.

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

VILLAGE PRESIDENT REPORT

Proclamation- Hampshire Woman's Club 120 year anniversary

Village President Magnussen read the proclamation and Ms. Brust introduced some of the ladies that were there. Mrs. Maner, Mrs. Mayer, Mrs. Leucht, and Mrs. Boxlightner.

Appointment: Dave Rumoro to the Zoning Board of Appeals. (5-year term)

Trustee Koth moved, to appoint Dave Rumoro to the Zoning/Planning Commission- five year term.

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

Reappoint Carl Christensen -Zoning Board of Appeals - expire 2021 – (5 years)

Trustee Brust moved, to reappoint Carl Christensen to the Zoning/Planning Commission- five year term.

Seconded by Trustee Kraus

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

Impact Fees Request – Hampshire Fire District - \$5,000

To upgrade radio equipment on Big Timber water tower, only can receive can't transmit out right now.

Trustee Reid moved, to approve the request of releasing \$5,000 of impact fees to the Hampshire Fire Protection District.

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

Ordinance Prohibiting Use of Groundwater as a Potable Water Supply in Certain Territory in the Village.

Trustee Brust moved, to approve Ordinance: 16-24 Prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method in certain territory located within the Village.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Koth, Kraus
Nays: Reid
Absent: Armato

Ordinance - Prorating the CIF on a percentage basis

Trustee Brust moved, to approve Ordinance 16-25: Adding an additional charge for capital improvements and depreciation to the rates charged for use of water and sewer services in the Village.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Brust, Ebert, Koth, Reid
Nays: Kraus
Absent: Armato

Purchase Ford Truck

Trustee Koth moved, to authorize signing the purchase documents for the new 2017 F-550 with dump body and related equipment from Bonnell Industries in the amount of \$85,640.00.

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

Mobilite – Michelle Rowland representative of the company, explained what they would like to do, they have over 70,000- proposed sites and Hampshire's truck stop was one of the sites

with the least wireless coverage. To avoid lost data they will put a 75 feet mono pole in the Village's parkway which will be quicker and faster for wireless users without losing data.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No meeting this month.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$289,935.53 to be paid on or before October 11, 2016.

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

Finance Committee meeting will be held October 18, 2016 at 5 p.m.

c. Planning/Zoning

Trustee Koth announced a Planning/Zoning committee meeting will be held on October 12, 2016 at 5 p.m. Discussion on Wierc property.

d. Public Safety

September 8, 2016 was the last day for mosquito spray for the year.
Sgt. Bill Hentschel will be retiring at the end of this month.

e. Public Works

No report

f. Village Services

Oil recycling is now done until next year.

g. Field & Trails

Approve the new sign for Henpeck Park on October 20 Board meeting.

A new motion for accounts payable was made due to the amounts did not match, the board took the total of the last page and made the motion:

Trustee Brust moved, to approve accounts payable in the amount of \$286,935.53 to be paid on or before October 11, 2016.

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

Trustee Brust inquired about the street department and the chipper they have, if a resident has a wood could the street department go over there and use the chipper or the residents? As of now the Village has not enough manpower.

Trustee Kraus moved, to adjourn to executive session to discuss 2 C (6) Setting Price for Sale/Lease of Public Property of the Open Meetings Act, at 8:11 p.m.

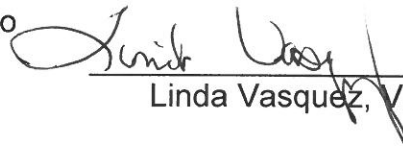
Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Koth, Kraus, Reid
Nays: None
Absent: Armato

The Village Board reconvened at 8:50 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:50 p.m.

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



Linda Vasquez, Village Clerk