

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 16, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday March 16, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Michael Armato, George Brust, Martin Ebert, Toby Koth, Jan Kraus, and Michael Reid.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

Public Comment: Mr. Orris Ruth addressed the Board regarding Tort Act Liability – Arrowhead Drive by the stop sign: the arrow to turn left, plus the stop sign line are not visible anymore.

Bob Oury – owner of Rotec here in town, just landed a big job outside the country. Keeping the business growing. Touched about Kane County Forest Preserve and his son's home- somehow his son's home was bulldozed down while the family was still in the home. Between Mr. Oury (house was in foreclosure) and the forest preserve -they had no choice but to purchase the land before someone else brought it.

Thomas Smith (T.R.) District 9 Kane County – He tried his best to get rid of the transportation impact fees for Kane County, unfortunately it was passed. On the ballot is a \$55 million dollar referendum for the eco system.

Old Starks Tavern had a violation and will be closed for one day and a \$500 fine.

Eric Robinson- He thanked the board for doing such a great job.

Mike Wierec- informed the board about the water and sewer main. Would like the board to have the agreement and plat recorded correctly.

Trustee Brust moved, to approve the minutes of March 6, 2017, with the two corrections as noted.

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

Absent: None

VILLAGE PRESIDENT REPORT

Ordinance: disconnecting certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision – PIN 02-18-300-019 and 02-18-300-020)

Trustee Koth moved to approve Ordinance 17-10- disconnecting certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision – PIN 02-18-300 019 and 02-18-300-020).

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

Proposed changes in hourly rates and expenses – Engineering Enterprises, Inc.
Trustee Ebert moved, to approve the new rate changes for Engineering Enterprises, Inc.

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

Resolution: Approving a Water Tower Lease agreement for the Elm Street Water Tower (Chicago SMSA/Verizon – Elm Street Tower)

Trustee Kraus moved, to approve Resolution 17-02: Water Tower Lease agreement for the Elm Street Water Tower (Chicago SMSA/Verizon – Elm Street Tower)

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

Ordinance- Establishing certain regulations for siting of small cell antenna facilities, distributed antenna systems, and other personal wireless telecommunications facilities in the public right-of-way in the Village.

Trustee Koth moved to approve Ordinance 17-11: Establishing certain regulations for siting of small cell antenna facilities, distributed antenna systems, and other personal wireless telecommunications facilities in the public right-of-way in the Village

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

Ordinance – Amending the water/sewer regulations.

Trustee Armato moved, to approve Ordinance 17-12: Amending the water/sewer regulations.

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

Refunding Bonds- SSA #14

The consensus of the board is to proceed to investigate the savings that could be realized then proceed with an ordinance to follow.

Health, Dental and Vision Insurance Coverage Renewal

Trustee Brust moved, to approve the insurance coverage renewal as presented.

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

There is an opening for Public Works: employee Garrett Ferrell's last day is 3/24/17 we wish him the best of luck.

VILLAGE BOARD COMMITTEE REPORTS

a. Public Safety

Steve Anderson sent a letter to Mr. Reid for all parties to sign about Rt. 72 and Brier Hill Road which will then be addressed with our concerns.

b. Public Works

The Village will be receiving 200 tons of salt on top of the 600 tons that we haven't used yet.

c. Village Services

Trustee Kraus reported that Mr. Del Gado lives in the Rutland Township, they will go to their meeting and see if they can help him out for free transportation so he can find a job and work.

d. Field & Trails

No report

e. Economic Development

Trustee Brust reported that Citgo Arrowhead now have new lights in the back of the parking lot, Mr. Umar who is the tenant- his loan went through March 8 so now he is talking to Dunkin Donuts.

This Saturday Mr. Brust's second grandson will be an Eagle Scout- Congratulations.

f. Finance

Trustee Armato presented the accounts payable warrants to be paid on March 21, 2017, in the total amount of \$157,887.05

Trustee Kraus moved to approve payment of the accounts payable warrants.

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

g.Planning/Zoning

No report

New Business:

Mr. Reid read from social media and heartfelt thank you from a resident from Hampshire thanking us for helping catching their dog.

Mr. Reid mentioned everyone received the magazine and Hampshire White riders had a two page article in the middle, what a great job.

Announcements:

Village President Magnussen announced best of luck to everyone who is running April 4th and remember Candidates Night on Monday March 20 at 7 p.m. Hampshire Township Building.

Executive Session:

None

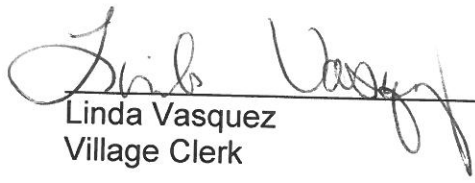
Any Items to be reported out of Executive Session:

None.

Adjournment

Trustee Brust moved to adjourn the Village Board meeting at 8:10 p.m.

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


Linda Vasquez
Village Clerk