

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 3, 2016

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 November 3, 2016.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Maureen McGreevy:

She discussed to the Village Board about dementia what it is and the signs to look for. Also the statistics of how the different ages, how early it can start. On December 3 a free educational meeting on the 10 Signs of Alzheimers at the Hampshire Township Building 10- 11 AM.

Bill McGhee:

On the west side of Schmidt Drive Bruce Burklows empty corner lot, there are many cars that some kids are working on and a shed that stores pool chemicals and equipment that person empties the barrels right on that property.

Also, he has weeds growing between the street and his curb, can the street sweeper kill the weeds.

Nina Pawlak:

Thanked the board for the dirt and putting seeds down over by Old Mill Lane.

Mike Wierec:

Thanked the Village Board for doing the agreement and his family is reviewing it now.

John Spencer:Complaint also about Bruce Burklow's lot with the cars working on them after 9 p.m.

Trustee Reid moved, to approve the minutes of October 30, 2016.

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

VILLAGE PRESIDENT REPORT

Approval of quote for new Henpeck design- Memorial Park

Trustee Koth moved, to approve the lowest quote sign for Henpeck sign from Sign A Rama in the amount \$984.00.

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

Agreement between the Village of Hampshire with Robert Wierc Declaration of Trust and Mary Wierc Declaration of Trust.

Trustee Reid moved, to table 6 –b:Agreement between the Village of Hampshire with Robert Wierc Declaration of Trust and Mary Wierc Declaration of Trust until we have a response from the Wierc's.

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

Approval of raffle license – Hampshire Chamber of Commerce

Trustee Kraus moved, to approve a raffle license for the Hampshire Chamber of Commerce.

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

Approval of the Regular Village Board Meeting Dates for 2017

Trustee Reid would like August meeting dates changed one week later due to Coon Creek Country Days. Trustee Kraus moved, to approve the village board meeting dates with changing August to 10 & 24.

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

Approval of the 2017 Holiday Schedule for the Village

Village President announced Christmas Eve will be Friday December 22 and New years Eve December 29 both are on Friday.

The Village board agreed to the holiday schedule as presented.

Resolution approving an intergovernmental agreement between the Village of Hampshire and Community Unit School District 300 for access to and occupancy of certain facilities in the event of an emergency.

Trustee Reid moved, to approve Resolution 16-09: approving an intergovernmental agreement between the Village of Hampshire and Community Unit School District 300 for access to and occupancy of certain facilities in the event of an emergency.

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

Trustee Brust just wanted to say Trustee Reid did a great job working on this agreement.

Quotes for Briar Hill Center Line & Shoulder/Melms Road Center Line

Trustee Koth moved, to approve the quote from S.K.C.Construction for paint pavement markings on Melms Road centerline only \$1,663.20 and Briar Hill Road centerline and edgelines \$5,151.30 total for both \$6,814.15

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

Village President Magnussen mentioned with the Cubs winning the World Series he said if the Village collects 250 jars of peanut butter which will go to the food pantry he will wear a Chicago Cubs T-Shirt for the day, he also lost a bet with the clerk and owes her a pizza.

VILLAGE BOARD COMMITTEE REPORTS

c. Planning/Zoning

To allow apartments above dog groomer with fire department recommendations.

102 Park would like to make 2 rental apartments upstairs- the problem last time was the exit. There should be a front and a back exit. Ms. Klein said there are 4 exits two for each apartment front and back.

To eliminate 1 parking spot and the reinstallation of garage door on corner of library subject to purchase by potential buyer of the property.

Ms. Klein have two potential buyers on Washington next to the dance studio, only thing is he would like to put an overhead door in which was there back in the day, it would be curb and cut plus the library will lose a parking space. One person sells lifts the other one will store cars and have lifts. Village President would like to meet them and see a concept plan.

d. Public Safety

Trustee Reid announced last week they went out a checked Jefferson, Madison and White Oak to Jake and does see the problem and would like to have no parking on one side. The Village should post warning signs now and address this December 1st.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth asked when the last day for leaf pickup was and perhaps the Village can purchase an end loader to put on the truck and just go down the streets can sweep them from the curb down to the road.

a. Economic Development

Trustee Brust announced Small business will no longer be at Elgin Community College, state has no funds for them or three other centers.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$236,328.40 to be paid on or before November 8, 2016.

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

Trustee Armato had a meeting November 1 to work on our outdated handbook, and reviewed other communities. November 14 is the next Finance Committee meeting.

New Business

Trustee Brust announced in Springfield SB 1585 ComEd meters, meter them and get their peak rate and keep billing the homeowners at that peak rate.
Plus close down the nuclear plant down in Southern Illinois, we need to keep them open.
We may have to contact our reps and tell them how we feel about this, more to come on this.

Announcements

Village President Magnussen reminded everyone November 8th go out and vote.
November 1st no over night parking and burning leaves is illegal.

Trustee Kraus moved, to adjourn to executive session to discuss 2 C (21) Release of Executive Minutes of the Open Meetings Act, at 8:30 p.m.

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

The Village Board reconvened at 8:45 PM

Village President Magnussen we are going through the redline agreement with Verizon Wireless.

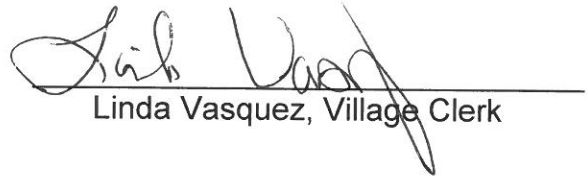
Mobilitie: exchanging ideas and their attorney is in New York and we bumped up the cost a bit.

Trustee Reid asked if we can change committees so the trustees are on different committees and may have fresh ideas for them. This will be on the agenda November 17, 2016.

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:56 p.m.

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



Linda Vasquez, Village Clerk