

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 21, 2014

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 August 21, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENTS

Chris Griffin -2590 Hennig Rd. addressed the Board regarding the bridge that is now fixed between Hampshire and Huntley, the vehicles going south into Hampshire are speeding. Lakewood Home owners presented a petition with signatures of people who want the Village to place some safety measures before something tragic happens. They are suggesting speed bumps, stop signs or monitor with speed traps. They are willing to work with the Village, Trustee Reid mentioned he would talk to Huntley to see if they can lower their speed limit to 25 mph right now its 35 mph it is zoned industry. Trustee Reid will contact Dave Johnson- Village Administrator for Huntley and discuss a solution to this problem. Trustee Reid will get back to Jessica Mc Reynolds in Lakewood to keep her updated.

Trustee Kraus moved, to approve the minutes of August 7, 2014.

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

VILLAGE PRESIDENT REPORT

Application for a Raffle from St. Charles Borromeo School

Trustee Brust moved, to approve the raffle application for St. Charles Borromeo School contingent upon the fidelity bond.

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

Champion Paving proposal: Memorial Park

Trustee Ruth moved, to approve Champion Paving's proposal for the new parking lot at Memorial Park in the amount of \$13,520.00

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

Women's Service League Glo Run-September 20, 2014 at 7 p.m. Starts from St. Charles Borromeo to Jefferson-White Oak to Johnson. Barricades for road closures will be set up.
Trustee Reid moved, to approve the Glo Run for September 20, 2014 at 7 p.m. Large Group application will be handled before the date of the run.

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

Request to close portion of White Oak Street to Panama to Pre-school drive on August 31, 2014 from 3:00 p.m. to 9:00 p.m. for a Neighborhood Block Party
Trustee Brust moved, to close portion of White Oak Street to Panama to Pre-school drive on August 31, 2014 from 3:00 p.m. to 9:00 p.m. for a Neighborhood Block Party.

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

Village President Magnussen reported the railroad company will be working on railroad tracks on East Street. East Street to Rinn will be closed for one week. The Village will blacktop it after the work is completed.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is September 10, 2014 at the Village Hall -5:30 p.m. Letters will be going out to businesses' asking for them to release their logo so EDC may put it up on the website.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$165,555.58 to be paid on or before August 25, 2014.

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

Trustee Whaley announced -Finance Committee met August 20 to discuss the personnel handbook and table of contents.

Next Finance Committee meeting is October 2nd at 5:30 pm at the Village Hall
Also, October 16 for Budget Review same time and place.

c. Planning/Zoning

Trustee Ruth asked that the letter each trustee received from Haddad Law Firm be on the agenda (9/4/14) for discussion about Hampshire Highlands Subdivision -Covenants, Conditions and Restrictions.

d. Public Safety

Trustee Reid listened to a resident who complained about the car show that took place August 10, Trustee Reid will sit with the resident and Early Times Street Rod to come up with a safer idea for the flow of traffic.

Hampshire Middle School- Oil tank was removed- EPA and Illinois State Fire Marshall were both there to inspect.

Website- working to put on FOIA, building permits and Committee meetings.

e. Public Works

Trustee Ebert had his Public Works Committee meeting August 21 at 5:30 p.m., out of the eight topics – two items were completed only, next meeting is September 4 at 5:30 p.m.

f. Village Services

Trustee Kraus announced on September 6 we will have Electronic recycling from 9 am to 11 am same place as the oil drop off. Except for T.V's being dropped off there will be a fee depending on the size. Please check our website for the prices.

Quality Tires moved in at 215 Industrial Drive Unit C, they are not zoned correctly at this address, therefore they need to be told this and move out. Trustee Ruth said he would do that.

g. Field & Trails

Memorial Park:

Trustee Ruth reported the benches and grill are now in. He also would like to place a plaque to commemorate 150 years of the Civil War.

Orris Ruth Park- have noticed people driving up on the ramp; kids with their four wheelers doing whatever, plus baseball coaches drive up and drop off their baseball equipment too.

Trustee Ruth would still like to discuss with Dan Olsem -Crown Development about the park area on Kelley Road.

Announcements

Village President Magnussen reported that Resource Bank will be moving an old school house (Rt. 72 & Big Timber) into their bank at 135 W. Oak Knoll and built around it. There is a picture of how they did this in Shabbona, IL

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 Open Meetings Act, at 7:59 p.m.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

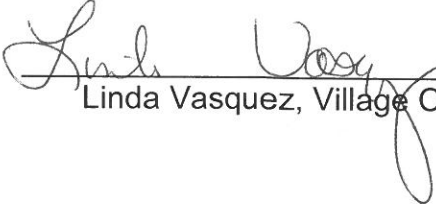
Nays: None
Absent: None

Reconvened to open session at 8:40 p.m.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:40 p.m.

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


Linda Vasquez, Village Clerk