

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 15, 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 December 15, 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 Julie Morrison.

A quorum was established.

The Pledge of Allegiance was said.

Trustee Reid moved, to approve the minutes of December 15, 2016.

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

Consent Agenda

Lori Lyons finance director did a break down on the levies with a presentation, explained where and how we come up with these figures.

Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6, 7, 8, 10, 11, 12, 15, and 23.

Trustee Brust moved, to approve Ordinances 16-30 through 39 Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6, 7, 8, 10, 11, 12, 15, and 23.

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

Village President's Report

Presentation plaque to Hampshire Planning Commission President Mike Wilbers – retiring December 31, 2016.

Village President Magnussen presented a plaque and wished him the best of luck, he served the Village well and always kept Hampshire in mind when making descisions.

Hampshire Fire District Impact Fee request in the amount of \$3,500

Trustee Kraus moved, to amend the amount for the request of impact fees to \$3,800.

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

Hampshire Fire District Impact Fee request in the amount of \$3,800

Trustee Armato moved, to approve the Hampshire Fire Department request in the amount \$3,800.00 from their impact fees.

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

Ordinance for Levy and Assessment of Taxes for SSA #13

Trustee Koth moved, to approve Ordinance 16-40; for the levy and assessment of taxes for the fiscal year beginning May 1, 2016, and ending April 30, 2017, in and for Village of Hampshire Special Service Area No. 13.

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

Ordinance for Levy and Assessment of Taxes for SSA #14

Trustee Reid moved, to approve Ordinance 16-41 for the levy and assessment of taxes for the fiscal year beginning May 1, 2016, and ending April 30, 2017, in and for Village of Hampshire Special Service Area No. 14.

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

Ordinance for Levy and Assessment of Taxes for SSA #16

Trustee Kraus moved, to approve Ordinance 16-42; for the levy and assessment of taxes for the fiscal year beginning May 1, 2016, and ending April 30, 2017, in and for Village of Hampshire Special Service Area No. 16.

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

Ordinance for Levy and Assessment of Taxes for SSA #19

Trustee Ebert moved, to approve Ordinance 16-43; for the levy and assessment of taxes for the fiscal year beginning May 1, 2016, and ending April 30, 2017, in and for Village of Hampshire Special Service Area No. 19.

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

Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 14 in the Village of Hampshire
Trustee Ebert moved, to approve Resolution 16-13; confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 14 in the Village of Hampshire.

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

Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 13 in the Village of Hampshire
Trustee Reid moved, to approve Resolution 16-14; confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 13 in the Village of Hampshire.

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

Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 19 in the Village of Hampshire
Trustee Reid moved, to approve Resolution 16-15; confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 15 in the Village of Hampshire.

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

Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 16 in the Village of Hampshire
Trustee Armato moved, to approve Resolution 16-16; confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 16 in the Village of Hampshire.

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

Absent: None

Police Pension – Municipal Compliance Report

Ms. Lyons gave a brief description about the report, the Village doesn't levy for the Police Pension as of now, but it is recommended that the levy requirement proposed in the Municipal Compliance report be used in preparing the FY18 budget. This report should be published on the Village website and the police pension website.

Citizen Comments

John Lund – is oppose having no street parking on one side, what about holidays when company comes over.

Roxanne Bloomberg – is oppose: what about backing out of the driveway and can't see cars coming or children.

Blake Brigham- Oppose: you can't park over the side walk during certain hours either.

Monica Woosley- oppose: moving cars off the street cars will only speed up.

Chuck Mellas- Oppose: curve is dangerous.

Ken Sweet – oppose

Jamie Hystrom – oppose

Michael Wierc – presented to the board new proposal – properties and easements. No need for the other parcel.

VILLAGE BOARD COMMITTEE REPORTS

a. Public Safety

Trustee Reid reported the history of meetings dates plus dates met with the citizens on White Oak Street. Trustee Brust mentioned that safety is the first priority, Trustee Armato also reported that if the speed limit was 25 mph by the curve and eliminate parking on both sides that would be safe.

Trustee Reid is inquiring about lowering the speed limit in town to 25 mph, plus no parking by the curve side to be proactive.

The Village would need a traffic study and the costs would be anywhere from 15-20 thousand dollars but it won't guaranteed that the Village could lower it.

b. Public Works

No report

c. Village Services

No report

d. Field & Trails

No report

e. Economic Development

No report

f. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$230,921.07 to be paid on or before December 19, 2016.

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

Trustee Armato reported a tentative finance committee meeting on January 10, 2017 at 6 pm.

g. Planning/Zoning


No report

Village President Magnussen wished everyone a Merry Christmas and hopefully on 12-28-16 the Village will have a new resident in town, wished Mike Reid and his wife best of luck to their new family addition.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

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


Linda Vasquez, Village Clerk