

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 5, 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 January 5, 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

Orris Ruth- Crown development pertaining to the annexation agreement and building permits. They were allowed so many per year near the end of the buildouts then they are allowed to have the rest of the permits. Time is a factor, seems Crown would have more power as time will be expiring.

Trustee Brust moved, to approve the minutes of December 15, 2016, with the corrections on page 3.

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

Village President's Report

Presentation by Crown Community Development for new composting facility (Oakstead) Crown does have one in Wauconda Township if you would like to take a ride up there and see it, this would be temporary compost 40 acres across New Allen Road until it's time to build homes. Crown will be here February 2, 2017.

Presentation by Crown Community Development for disconnection of 10-acre parcel Mr. Burnidge does not want to be in the Village.

Presentation by Crown Community Development for creation of wetland mitigation bank (Prairie Ridge)

South of Melms Road a large piece is unbuildable; if a builder needs to show they have wetlands they can purchase 5 acres from Crown this would fill their requirement of wetlands for Kane County.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Field & Trails

No report

c. Economic Development

Trustee Brust reported Arrowhead Citgo has new pumps and lights in. The CB business has relocated. They are looking for someone to take the mobile trailer off their hands.

d. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$196,407.53 to be paid on or before January 12, 2017.

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

Trustee Armato reported a finance committee meeting on January 10, 2017 at 5 pm.

e. Planning/Zoning

Trustee Koth announced a Planning/Zoning Committee meeting January 18 at 6 p.m.

f. Public Safety

Hope everyone had a great holiday. Village President Magnussen reported during the holiday break a new resident was born to trustee Reid and his wife Jen. Their new addition a little boy named Michael J. Reid III. Congratulations to the new parents. Trustee Reid reported everyone is doing fine.

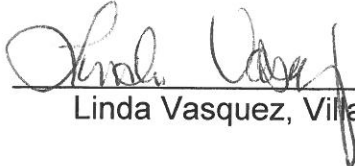
g. Public Works

No report

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 7:24 p.m.

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



Linda Vasquez, Village Clerk