

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 17, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday September 17, 2015.

Present: George Brust, Marty Ebert, Jan Kraus, Mike Reid.

Absent: Toby Koth

Staff & Consultants present: Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment

Mr. Ruth- mentioned over by the south side of Route 72 and Getzleman the creek has never been cleaned. He is hoping that Mr. Koth could use some of his \$10,000 in the budget to clean out the creek.

Trustee Brust moved, to approve the minutes of September 3, 2015.

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

VILLAGE PRESIDENT REPORT

Hampshire Chief Brain Thompson; Introducing and swearing in new Officer Kevin McCoy
At this time Village Clerk Vasquez sworn in new Police Officer Kevin McCoy, everyone congratulated and wished him the best of luck, his family were in the audience.

Paint Illinois Blue – September 19th –National Thank a Police Officer Day.

Village President Magnussen read the flyer of thanking a police officer day. He suggested put a blue ribbon around a tree or just thank a police officer.

Presentation plaque to Hampshire Planning Commission President Jack Gray – retiring October 1, 2015.

Village President Magnussen presented a plaque to Mr. Gray and thanked him for 23 years of service on the planning commission board. Wished him and his wife the best of luck moving to Florida. Keep in touch with us and if you happen to be in Hampshire please drop by and say hi.

Village President Magnussen also showed Mr. Whaley's plaque, the Village will be sending it out to him.

Hampshire-Henpeck Unit: Proclamation October 12-18, 2015

Village President Magnussen was at the Henpeck meeting where he read the whole proclamation and signed it this past Tuesday September 15. He just read a little from it and signed it again for the Village records.

Proclamation – Constitution Week September 17 through 23, 2015

Village President Magnussen read the proclamation and signed it for the Daughters of the American Revolution.

Ms. Pat Holcomb read a speech to the board on the history of the signing of the constitution and how the Daughters of America came to be and to this day they still own and operate by women the Constitution Hall in Washington D.C.

Block Party Saturday October 31st from 1-10 p.m.- 1640 – 2572 Cesario Drive

Trustee Kraus moved, to approve the block party as presented with the address as stated.

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

Discussion including Rowell Road sign in the Industrial Area in the 2016-2017 Budget

Some discussion on this that a few businesses was wondering if they can be posted on both sides of the sign, they would need to put more money for that. Plus we might have to order a high and longer sign, but the Village would need to follow the zoning code. So we can go with 24 or twelve spaces, pending how many businesses would want to do both sides or single. The cost of the this sign would be \$16,000 and the consensus of the board was to move forward and put it on the 2016-2017 budget.

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Trustee Brust reported an Economic Development meeting will be held on October 14, 2015 at 5:30 p.m. at the Village Hall, topic of discussion will be the Open Air Market. Put on our website available business buildings by Ms. Klein. Plus, Pingree Grove just signed to support the commuter line.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$72,187.78 to be paid on or before September 22, 2015.

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

c. Planning/Zoning

No report

Public Safety

Authorize release of transition fees in the amount of \$1,000 – for Fire Hydrant Flags within the Lakewood subdivision

Trustee Kraus moved, to approve releasing public use funds to help pay our share of fifty fire hydrants flags to be put in at Lakewood Crossings at the cost of \$1,000, this will be a five year program so every hydrant will have a flag so when winter comes the fire and street department can locate them.

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

e. Public Works

No report

f. Village Services

Trustee Kraus mentioned that some residents are asking if Comcast could come in the Village. She has put a call in to them but haven't heard anything yet.

g. Field & Trails

No report

New Business

Village President Magnussen reported Village Attorney will have a report on replacing the following openings: trustee, planning commission, and zoning board of appeals. There is some type of guidelines we need to follow, which we will discuss at the next board meeting.

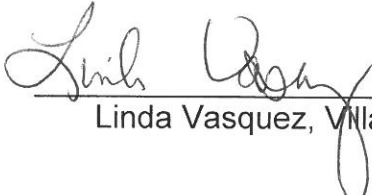
Village President Magnussen reported at the last meeting the Village was thinking of doing a special census but some surrounding communities had started this process, the cost is somewhat steep but right now he doesn't feel this would be a wise chose seeing that the state is holding our MFT and Video Poker Machine money without saying it does put a dent on our budget. We would need to get this done and finished by 2018 as of now Tuscany Woods has 36 townhomes and 16 single homes. So right now we'll put this on hold but keep on radar on this.

No Executive Session

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 7:55 p.m.

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



Linda Vasquez, Village Clerk