

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 4, 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 June 4, 2015.

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

Absent: None

## CITIZEN COMMENTS

Orris Ruth- Would like Crown to move the pile of dirt because it interferes with the Veterans Park.

Mr. Ruth is asking for a Fields & Trails meeting.

Trustee Ebert moved, to authorize Trustee Whaley present via telephonic connection.

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

Present via telephonic connection: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

## CITIZEN COMMENTS

Nina Pawlak- questioned when the holes will be filled where the tree was removed. Public works will attend to this as soon as possible.

Trustee Brust moved, to approve the minutes of May 21, 2015, the changes of removing Mr. Ruth out and replace with Mr. Koth.

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

## VILLAGE PRESIDENT REPORT

Zoning Board of Appeals – appointment of Joe Schaul term to expire June 2020

Trustee Brust moved, to appoint Joe Schaul to the Zoning Board of Appeals and his term will expire June 2020.

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

Raffle License – Coon Creek Country Days

Trustee Brust moved, to approve a raffle license to Coon Creek Country Days which will start July 30 through August 2.

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

Coon Creek President Carl Palmisano: Coon Creek Budget- questions & answers

Mr. Palmisano reported one year the food pantry received \$10,000 and the following year only \$1,000 this transaction was two years ago before he was President.

Donation Hampshire Garden Club - \$250.00

Trustee Koth moved, to approve donating \$250.00 to the Hampshire Garden Club

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

Siren Preventative Maintenance Services Agreement- 7/1/15 – 6/30/16

Trustee Reid moved, to authorize the President Magnussen to sign the Siren Preventative Maintenance Services Agreement- 7/1/15 – 6/30/16 plus approves the payment in the amount of \$2,240.00.

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

Approval to file application with CMAP for comprehensive plan funding, local share required. (not a budgeted item for 2015/16)

Trustee Brust moved, to approve filing the CMAP application by June 25, 2015 for the village's comprehensive plan with a local share cost to the Village.

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

Approval - Ryland Security replacement and release

Trustee Reid moved, to authorize releasing the cash held for security \$183,500.00, and accepting the Irrevocable Letter of Credit.

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

Ordinance ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village.

Trustee Kraus moved, to approve Ordinance 15-18: ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village.

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

Ordinance amending the Village Code provisions in regard to telephonic attendance at meetings

Trustee Reid moved, to approve Ordinance 15-19: amending the Village Code provisions in regard to telephonic attendance at meetings.

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

IDOT invoice – report on billing, etc.

Trustee Whaley moved, to authorize payment to IDOT invoice in the amount of \$127,604.66, was a past bill that IDOT over looked.

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

Hampshire Meadows – Brittany Circle Median

Trustee Kraus moved, to authorize Brittany Circle Island to be cleaned up by Trees Unlimited paid from SSA funds and to put down seed not sod and not to exceed \$3,000.

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

Purchase Police Car

Trustee Brust moved, to authorize purchase a 2015 Dodge Charger from Fenzel Motors through a State contract in the amount of \$23,405 and to expend approximately \$4,500 for equipment installation and striping.

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

Well #9 Rehabilitation

Trustee Brust moved, to reject the bids, notify them and take proposals for just a new type M double mechanical seal motor BJ/Flowserve facility for Well # 9.

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

Approving to Purchase whiteboard /projection screen, purchase price \$317.92 plus shipping and handling if applicable.

Trustee Whaley moved, to approve purchasing a whiteboard /projection screen, purchase price \$317.92 plus shipping and handling if applicable.

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

Discussion No Parking Ban- Northside of White Oak from Jake to Jefferson and Jefferson to Warner.

Trustee Reid reported last week Public Safety held a meeting to discuss a no parking ban on the Northside of White Oak from Jake to Jefferson and Jefferson to Warner. Opposite of the fire plugs and see if Village could hang the signs on the street light poles. Village Attorney Schuster will draft an ordinance and will be presented at the next Village Board meeting.

VILLAGE BOARD COMMITTEE REPORTS

Economic Development

Purchase sign on Rowell Road with slat's in the amount of \$16,000. (Item not budgeted for 2015/16)

Trustee Ebert moved, to table the illuminated sign for now, send letters to the business park and inform them about the sign and if they are interested they would pay \$500.00 for a slat, the Village would contribute \$8,000.

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

Absent: None

Trustee Brust reported an Economic Development meeting will be held on June 10, 2015 at the Village Hall.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$686,047.71 to be paid on or before June 9, 2015.

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

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported at the Public Safety, he thanked Coon Creek in helping and staging the traffic flow, Clarke Mosquito will be putting in a new jersey mosquito trap in Seyllar Park with the help from Hampshire Pak District.

e. Public Works

No report

f. Village Services

Trustee Kraus reported Oil Recycling will continue as schedule on June 6<sup>th</sup> from 9 am- 11:30 am.

g. Field & Trails

Trustee Koth reported he be having a Fields & Trails meeting soon.

New Business

Trustee Whaley announced he will be starting a new job working in Detroit, MI - Headquarters for General Motors and will be stepping down as a trustee after this summer. Everyone wished him the best of luck and congratulations.

Village President Magnussen announced the board will have an Executive Session Probable, Pending or Imminent Litigation 2 C (11) and 2 C (1) Personnel appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

Executive Session

Trustee Brust 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 and Probable, Pending or Imminent Litigation under Section 2(c) (11) Open Meetings Act, at 8:59 p.m.

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

Absent: None

The Village Board reconvened at 9:20 PM

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:20 p.m.

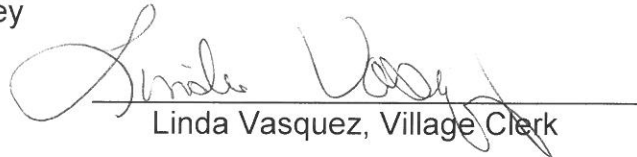
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Whaley

  
Linda Vasquez, Village Clerk