

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 3, 2014

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 April 3, 2014.

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

Absent: Rob Whaley

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

A quorum was established.

Trustee Brust moved, to approve the minutes of March 20 2014.

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

## VILLAGE PRESIDENT REPORT

Trustee Ebert moved, to amend the agenda and add - Abating Special Taxes Levied for 2013 Tax Year (collectable in 2014) on certain tax parcels in the Village to pay debt service on the Special Service Area Bonds issued for Special Service Area #13 in the Village of Hampshire, Kane County, Illinois.

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

Village President extended congratulations to Linda Vasquez – Village Clerk completing thirteen full years of service at the Village Hall.

## Resolution Accepting Certain Public Improvements in Tuscany Woods Subdivision, Unit 1 (sanitary sewer; water mains; storm sewers; detention basins)

Trustee Ebert moved, to approve Resolution 14-13; Accepting certain public Improvements, including sanitary sewer mains, water mains, storm sewers and detention basins, in Unit 1 of Tuscany Woods Subdivision in the Village, contingent upon receiving the Bill of Sale.

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

Resolution Accepting Certain Public Improvements in Tuscany Woods Subdivision, Unit 2  
Trustee Kraus moved, to approve Resolution 14-14; Accepting certain public improvements, including sanitary sewer mains, water mains, storm sewers and detention basins in the territory lying outside of Unit 1 of Tuscany Woods Subdivision in the Village, contingent upon receiving the Bill of Sale.

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

Ordinance Approving Amendment to Recapture Agreement for First Sewer Expansion Project.  
Trustee Ebert moved, to approve Ordinance 14-14; Approving an amendment to the agreement for reimbursement of certain costs related to construction of the Hampshire Creek Interceptor Project.

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

Resolution Approving Supplemental Trust Indenture re SSA #13 Special Bonds, Series 2007 Amalgamated Bank of Chicago, Trustee).

Trustee Ebert moved, to approve Resolution 14-15; Approving the first supplemental trust indenture for Special Service Area #13 in the Village.

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

Ordinance Amending Ordinance No. 07-24 and Approving Re-Issuance of Special Service Area No. 13 Bonds, Series 2007.

Trustee Brust moved, to approve Ordinance 14-15; amending Ordinance No. 07-24 and providing for the Reissuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13 Special Tax Bonds, Series 2007 (Tuscany Woods Project)

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

Resolution Authorizing and approving an Order for Disbursement of funds on Hand with Amalgamated Bank of Chicago as Trustee for Special Service Area No. 13.

Trustee Ebert moved, to approve Resolution 14-16; Authorizing and approving an order for Disbursement of Funds on Hand with Amalgamated Bank of Chicago as Trustee for Special Service Area No. 13.

Seconded by Trustee Reid

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

Trustee Reid moved, to approve Ordinance 14-16; Abating Special Taxes Levied for 2013 Tax Year (collectable in 2014) on certain tax parcels in the Village to pay debt service on the Special Service Area Bonds issued for Special Service Area #13 in the Village of Hampshire, Kane County, Illinois.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported Economic Development meeting will be held on April 9, 2014 at 5:30 p.m. at the Hampshire Village Hall. Metrowest going down to Springfield April 7.

### b. Finance

#### Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$49,587.13 to be paid on or before April 9, 2014.

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

Village President concurred with Finance director Lori Lyons there will be a Finance Committee meeting at 6:30 p.m. Tuesday April 8, 2014, all are invited.

### c. Planning/Zoning

No Report

### d. Public Safety

Trustee Reid reported next Wednesday 10 am April 9<sup>th</sup> he will be attending a Kane County Mitigation meeting.

### e. Public Works

No report

### f. Village Services

Trustee Kraus reminded everyone about Oil Recycling is April 5<sup>th</sup> 9 to 11:30 a.m. Village Service meeting will be held on April 3 at 6:15 p.m. to discuss the Waste Management they will be making a recommendation to the Village Board to extend their contract for one more year and to raise the garbage fee for seniors .36 each month and the rest .56 each month.

Heritage Crystal Clean has taken over Used Oil Recycling Company, we received a check for used oil in the amount of \$180.00.

g. Field & Trails

Trustee Ruth would like the two box elder trees along the creek bank in Memorial Park cut down this spring by our Street Department. We have received reimbursement fees from our grant and still have money left to purchase benches the cost is about \$8,000.

Old Business

Trustee Reid has Trustee Brust is having trouble with his email and is receiving spam in his Village mail box. Trustee Brust suggested that the Board members be supplied with a device, outside of our own to use this feature. He doesn't want is personal computer compromised by some crank. Trustee Reid suggested tablets and if the trustees would use tablet devices we could look into purchasing them. The trustees decided they would opt out and not use tablets.

Executive Session

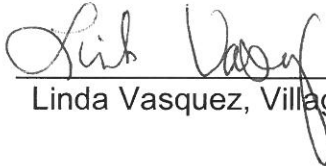
No Executive Session

Village President wanted to announce that there is absolutely no leaf burning in the Village of Hampshire – we have an ban in town. He went around and seen people burning leaves.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:02 p.m.

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

  
\_\_\_\_\_  
Linda Vasquez, Village Clerk