

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 17, 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 November 17, 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

Patrick & Colleen Barton:

Trying to purchase a house in town but the house on East street is zoned B-1 and they need a formal letter stating they can rebuilt 50% on the original foot print.

The board advised them what they need to do for a zoning change but in the meantime the Village will give them a letter.

Orris Ruth:

Inquired about \$5,000 impact fee the fire department received. The board addressed his question: Electronic equipment emergency response for the Fire and Police Department it will eliminate the dead spots up by the high school area.

Laura Schraw:

Would like the board to table the Intergovernmental agreement for now, She passed out the pictures of the new equipment and working on the splash pad.

Will be putting up cameras so residents can actually see the progress of the park. Christmas tree lightning Friday Nov. 18 at 6 p.m. at the Park District everyone is welcome

Trustee Kraus moved, to approve the minutes of November 3, 2016.

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

## VILLAGE PRESIDENT REPORT

Trustee Reid moved, to table item a) Approving a certain intergovernmental agreement with the Hampshire Township Park District regarding land and cash donations for the park and recreation purposes, & b) Agreement between the Village of Hampshire with Robert Wierec Declaration of Trust and Mary Wierec Declaration of Trust.

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

Resolution for Construction on State Highway.

Trustee Koth moved, to approve Resolution 16-10; Construction on State Highway.

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

Resolution determining the amount of funds to be levied for the 2016 tax year through real estate taxes for the Village of Hampshire, Kane County, IL

Trustee Brust moved, to approve Resolution 16-11: determining the amount of funds to be levied for the 2016 tax year through real estate taxes for the Village of Hampshire, Kane County, IL

A public hearing will be on December 1, 2016 and the levy ordinances will be on the agenda also.

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

Resolution Approving Release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed sessions.

Trustee Koth moved, to approve Resolution 16-12: Approving Release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed sessions.

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

Ordinance amending the regulations for contributions to the Village for school sites.

Trustee Brust moved, to approve Ordinance 16-27: Amending the regulations for contributions to the Village for school sites

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

## Overtime Compensation Policy

Trustee Kraus moved to adopt the Overtime Compensation Policy as presented.

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

## Discussion- rotation committee members

The consensus of the board is to direct Village Attorney Schuster to draft up an ordinance with rotating the chairperson every two years.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Public Safety

Trustee Reid a letter will be going out the residents about no parking on east side of the street Jake, Jefferson, White oak, and Madison Street hold a public hearing on December 15 to hear any issues residents may have, then January pass the ordinance.

You will be seeing the fire hydrants with flags on them for the winter. Save Travels for all.

### b. Public Works

President Magnussen reported we hired National Power Rodding to open up the blockage on Centennial Wednesday at 7:30 am starting location 342 Old Mill. This will drain down the two ponds on the Northeast corner of Centennial and Jake plus a few blocks of underground storm sewer. This will increase the water flow through the Old Mill basin on Elm and also the creek under State which runs all the way under Terwilliger; this was caused by a large oak tree the roots wrapped around our sewer. We will be asking the home owner if they would be willing to cut down the tree since its on private property.

### c. Village Services

No report

### d. Field & Trails

Trustee Koth reported two weeks ago there was a control burned at one of the ponds, whoever did it, wasn't good. Did we hire Encap to do this?

### e. Economic Development

Trustee Brust mentioned that he finally now has the correct person in Springfield to give us the information for funding. Now we can get the handbook along with the paperwork and put our application by 9/7/17.

Happy Thanksgiving.

### f. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$586,295.23 to be paid on or before November 22, 2016.

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

g. Planning/Zoning

No report

Trustee Reid mentioned that the Village really should look at getting a Village Administrator with all the development going on. We should budget this for next year, when someone calls the staff in the office tries their best to direct them, but we need a go to person.

Contact NIU interim for a senior or a junior part time.

Trustee Brust said he talked to Dan Olsem but he has a few ideas he is thinking of doing here.

Announcements

Village President Magnussen wished everyone a Happy Thanksgiving and safe travels.

Adjournment

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

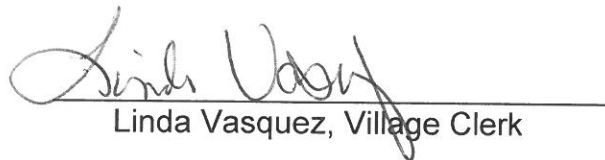
Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk