

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 5, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday March 5, 2015.

Present: George Brust, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: Marty Ebert

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

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

Present via telephonic connection: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comment

Lynn Acker – informed the board on March 24 at the Township building there will be “Meet the Candidates Night” at 7 p.m.

Trustee Brust moved, to approve the minutes of February 19, 2015.

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

## VILLAGE PRESIDENT REPORT

Ordinance amending the provision determining the fair market value of land for calculation of development impact fees.

Trustee Whaley moved, to approve Ordinance 15-08; amending the provision determining the fair market value of land for calculation of development impact fees.

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

Resolution modifying the transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the Village

Trustee Whaley moved, to approve Resolution 15-04; resolution modifying the transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the Village

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

Business Case: Bond Refunding

By refunding the General Obligation Bonds 2009A the Village will be saving approximately \$100,000 over the remaining life of the bond which ends 12/15/28. The bonds will be repaid from the tax collection of the TIF and other funds as required. The board was in favor of moving forward and would like to have the ordinance at the Village next Board meeting. Staff will contact Mr. Davidson our bond counsel.

Resolution urging the governor and general assembly to protect full funding of local government distributive fund revenues

Trustee Brust moved, to approve Resolution 15-05; urging the governor and general assembly to protect full funding of local government distributive fund revenues.

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

Trustee Brust mentioned that Metrowest past this and should be passed before the end of the month. He sent out letters the State Representatives and received responses back, he passed out to each board member a DVD on the Metrowest Press Conference.

Trustee Reid mentioned that the Hampshire Park District's Osland Grant is frozen for now too.

Resolution approving release of certain closed session minutes and authorizing the village clerk to destroy the tape recordings of certain closed sessions

Trustee Brust moved, to approve Resolution 15-06; approving release of certain closed session minutes and authorizing the village clerk to destroy the tape recordings of certain closed sessions.

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

Village Services will be having a committee meeting April 16, 2015 at 6 p.m. to discuss going out for bids on a full scale basis for refuse, seeing Waste Management's agreement will be up in June.

Village President Magnussen reported there will be a new champion sign on State Street for the Hampshire Cheerleading Squad – it will be a black and white plaque.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the next meeting is March 11, 2015 at the Village Hall -5:30 p.m. Also, Bonnie Hanson will be resigning as Executive Director of the Hampshire Chamber; her last day is April 3<sup>rd</sup>. They have been talking to some potential businesses for Route 72 and Flannigan Road – we will be setting up meetings with them soon. Trustee Brust announced that Glen Etheridge will be having an art display in Elgin, IL. Open House is Sunday March 8 from 1 to 4 p.m.

Trustee Brust mentioned the Village should invite Gov. Rauner for a town hall meeting in Hampshire.

### b. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$82,628.12 to be paid on or before March 10, 2015.

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

Trustee Whaley reported there was a Finance Committee meeting at 6 p.m. before the Village Board, Latuerbach & Amen were present and went over the audit, and everything went fine. Trustee Whaley reported the personnel handbook should be done in a couple of months.

### c. Planning/Zoning

Trustee Ruth mentioned about plastic pipes, we will wait for the state to see if this gets enforced.

### Public Safety

No report

### e. Public Works

No report

### f. Village Services

Trustee Kraus reported a Village Service committee meeting will be on April 16 at 6 pm. April 11 from 9 to 11:30 am is the first oil recycle this year in the Village. Trustee Kraus and Village Attorney Schuster are reviewing Cricket's franchise agreement.

### g. Field & Trails

No report

### Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss purchase or lease of real property under Section 2 (c) 5 of the Open Meetings Act, at 7:55 p.m.

Seconded by Trustee Ebert

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

The Village Board reconvened at 8:29 PM

Village President Magnussen reported Mr. Burklow said he had stormwater stored under along his vacated property on Route 72 around 1999 in the Old Mill Manor Section, Village Engineer doesn't believe so but will check into this.

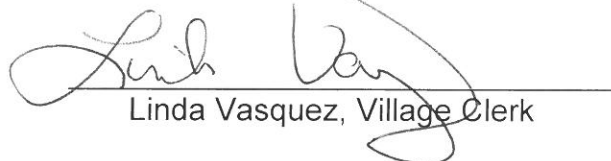
Mr. Burklow would like to put townhomes along Route 72, plus Schmidt and Route 72 the corner lot he owns, the board doesn't agree with he would like to do.

We are still waiting to see what Mr. Reiser from Draymiller Kray who owns the vacant video store is going to do, last update he was going to sell it. The owner in front of the video store Randy believes to repair the roof would be around \$35,000 with an additional \$15,000.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:29 p.m.

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

  
Linda Vasquez, Village Clerk