

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 4, 2014

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 December 4, 2014.

Present: George Brust, Martin Ebert, Mike Reid, Orris Ruth, Rob Whaley.

Absent: Jan Kraus

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

A quorum was established.

The Pledge of Allegiance was said.

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

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

VILLAGE PRESIDENT REPORT

Hampshire Chief Brian Thompson; Introducing and swearing in new Officer Amanda Lewis
At this time Village Clerk Vasquez sworn in new Police Officer Amanda Lewis, everyone congratulated and wished her the best of luck, her family and friends were in the audience. Ms. Lewis will be going for training around January 5, 2015.

Consent Agenda

Ordinance 14-36 for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015, for the Village of Hampshire.

Ordinances 14-37 through 46 for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.

Trustee Ebert moved, to approve the consent agenda as presented.

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

Trustee Brust moved, to approve Resolution 14-30 – Confirming the amended Special Tax Roll for Calendar Year 2014 (collectable in 2015) for Special Service Area #9 in the Village of Hampshire.

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

Release of payment Sales Tax Rebate –Seigle’s Cabinet Center

Trustee Ebert moved, to authorize to release \$32,034.55 to Seigle’s Cabinet Center per the terms of the sales tax rebate agreement.

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

Ordinance – Granting a special use to allow for Spray Painting Booth on certain property located in the M-1 Restricted Industrial District in the Village (200 Industrial Drive)

Trustee Reid moved, to approve Ordinance 14-47; Granting a special use to allow for Spray Painting Booth on certain property located in the M-1 Restricted Industrial District in the Village (200 Industrial Drive)

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

Intergovernmental Agreement between Forest Preserve District of Kane County and Village of Hampshire.

Trustee Brust moved, to authorize the Village President to sign the Intergovernmental Agreement between Forest Preserve District of Kane County and Village of Hampshire to move the Eakin School House to the new Resources Bank at Route 72 and Schmidt Drive in Hampshire.

Village President Magnussen announced our condolences to Trustee Kraus who just lost her father, our prayers and thoughts are with the family. Village Clerk sent out something from the Village to them and will pass along the information to the trustees regarding the arrangements.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is December 10, 2014 at the Village Hall -5:30 p.m. Rowell Road and Allen Road the signage, we get a quote from Sign-a-Rama for next year’s budget. Trustee Brust mentioned the letter from Amazon was returned, the Federal Consumer Guide their address they had was not deliverable.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$419,234.23 to be paid on or before December 9, 2014.

Seconded by Trustee Reid

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

c. Planning/Zoning

Trustee Ruth talked about WOTUS and noticed they are redefining the wetlands definitions which may impact us. Trustee Ruth gave the packet to Engineering Enterprise Brad Sanderson for them to go over it.

State Street on the East side and the south side of Allen Road – there is a large parcel which should have been divided into two parcels a long time ago. Plus, on the west side there are two homes that the Village charges sewer for, it seems that someone should check it out, it doesn't look like they are hooked up to us.

Public Safety

Trustee Reid reported Clarke Mosquito Management's contract is the same as the last few years, the 2016-2017 season cost will not exceed the CIP.

Trustee Ruth moved, to accept the contract as presented from Clarke Environmental Mosquito Management.

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

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

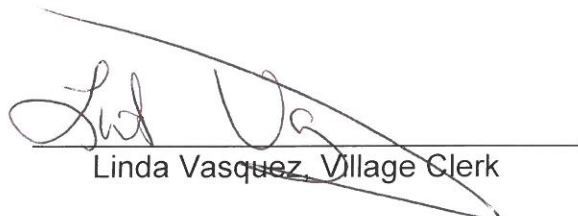
New Business

No Report

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:40 p.m.

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


Linda Vasquez, Village Clerk