

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 17, 2012

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, May 17, 2012.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Rob Whaley.

Absent: Jerry Shepardson

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

Also: Matt Pagoria – Ryland Homes

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of May 3, 2012.

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

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of former Trustee Karyn Danielson who served from 2005 to 2009. Trustee Danielson worked on passing the Ordinance for Electronic/Telephonic Attendance into effect and Ron Passarelli the Village Police Labor Attorney whose father passed away also, Kerry Lavelle Village's Police Pension Attorney his father passed away too. Our prayers and thoughts are with their family.

Video Gaming :Village President Magnussen reported Illinois State Police visited the Village Hall questioning if we had an Ordinance allowing Video Gaming into the Village, as of right now we do not but the Village should have an Ordinance in place sometime in June. Village Administrator Maxeiner reported that this would take place around 2012-2013 (fall or winter).

VILLAGE ADMINISTRATOR'S REPORT

An ordinance approving the Execution of thee Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision)

Trustee Brust moved, to approve Ordinance 12-15; approving the Execution of thee Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision)

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

Trustee Brust mentioned the Village of Hampshire is showing initiative trying to help out until the economic gets better.

Recommendation to hire Stephen Koch to the position of Seasonal Landscape Maintenance Worker at the rate of \$15.00 per hour.

Trustee Ebert moved, to recommend hire Stephen Koch to the position of Seasonal Landscape Maintenance Worker at the rate of \$15.00 per hour.

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

Village Administrator Maxeiner reported the funds will be coming out of the SSA's to pay him; also he will need to have a pre-employment drug testing. There will be a job description in place for him, he will report and take direction from Collin Christensen Public Works Superintendent.

Recommendation from the Field and Trails Committee for the acquisition of 1) a sign for Hampshire Memorial Park, 2) a 39 gallon metal outdoor trash can, and, 3) a rotary pedestal grill.

Trustee Ruth moved, to approve from the Field and Trails Committee for the acquisition of 1) a sign for Hampshire Memorial Park in the amount of \$1,260.00, 2) a 39 gallon metal outdoor trash can in the amount of 600.00 plus freight, and, 3) a rotary pedestal grill the amount of \$204 plus freight. The funds earmarked \$10,000 from park impact fees toward the development of Memorial Park.

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

Resolution authorizing the Sale of Surplus Property (2004 Ford Crown Victoria and 2007 Chevrolet Impala) at auction.

Trustee Brust moved, to approve Resolution 12-11; authorizing the Sale of Surplus Property (2004 Ford Crown Victoria and 2007 Chevrolet Impala) at auction.

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

Village Administrator Maxeiner reported the Tariff rates from ComEd is 8.5 cents went down somewhat but the rates the Village received is still lower 4.76 cents a savings about 44%.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported there was no Economic Development due to lack of people.

Trustee Brust reported Kane County has the Transportation impact fee on hold, seems no one at the County can make a final decision. Hampshire should have a letter sent to County stating we are trying to help our Economic Development getting new business's in town.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$344,145.40 to be paid on or before May 22, 2012.

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

Trustee Whaley would like to see on the agenda Accounts Payables instead of Bills Payables.

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported he will get together with our Public Works Director to discuss the report from ComEd Emergency Electric Supply. Hampshire Pharmacy owns a refrigerator for prescriptions and should have a generator to supply them as a back up just in case. Also, Trustee Brust will meet with Eric Lawson to go over the mapping of Kane County GIS program seems 911 dispatch has some flaws on their end.

e. Public Works

No report

f. Village Services

Oil Recycling Trustee Kraus changed the date of June 2 to June 9 same time 9 am to 11:30 am.

Trustee Kraus scheduled a Village Service meeting June 7, 2012 at 6:15 p.m. to discuss Oil Recycling Funds.

g. Field & Trails

Trustee Ruth will be planting hostas this weekend at Memorial Park.

Hampshire Police Chief Thompson commented on the open case of Kathy Wilkes who went missing May 7, 2012. Officer Edwardson did his own search came up with nothing. Chief Thompson commended everyone who all was involved and helped. Village President commended our Chief of Police and the officers along with; Huntley Police Divers, Rockford Air ambulance, Lee County –West nine Canine, Case de Aero home subdivision who took

their own planes out, State Police Air One from Winthrop Harbor and Kane County search and rescue – their big bus.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable or Imminent or pending Litigation pursuant to Sec. (2) (C) (11) of the Open Meetings Act, at 7:50 p.m.

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

The Village Board reconvened at 8:14 PM.

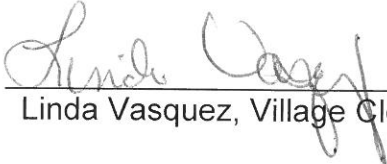
Trustee Whaley moved, to approve the settlement agreement and mutual release of claims contingent of the signatures the other parties involved along with the attached warranty.

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

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:15 p.m.

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



Linda Vasquez, Village Clerk