

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 5, 2013

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 December 5, 2013.

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

Absent: Rob Whaley

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

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of November 21, 2013- with the changes under Fields & Trails the word Pak should be Park.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen called Brian Pirtle regarding the Stoneshire Condominiums sprinkler system, after discussing with building department and fire department the consensus was they must go by the codes. So they will need to keep the sprinkler system connected.

Village President Magnussen mentioned the new garbage can displayed in the board room will be placed at Memorial Park in the springtime.

## Consent Agenda:

**Ordinance 13-19;** for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014, for the Village of Hampshire.

**Ordinances 13-20 thru 13- 29;** for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.

Service Agreement with TruGreen Commercial for Fertilization and Weed Control for the Village of Hampshire Special Service Areas in the amount of \$11,209.05 for the 2014 year.

Authorization to release a payment of \$25,240.22 to Seigle's Cabinet Center to Comply with the Sales Tax Rebate Agreement of 2000 and Subsequent Amendments.

Trustee Brust moved, to approve the consent agenda as presented,

Seconded by Trustee Kraus  
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 December 11, 2013 at 5:30 p.m. at the Hampshire Village Hall. The conference call with Peggy Friday from Rochelle will be rescheduled for January.

### b. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$468,572.97 to be paid on or before December 10, 2013.

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

### c. Planning/Zoning

Trustee Ruth reported that the Henning girls are ready to talk about selling their property over by I-90 on Getty Road, but for anyone to get onto their land, will need to have access from the Gins, let the new administrator talk to the two families.

### d. Public Safety

Trustee Reid reported he filed his Mitigation report to the county this year.

### e. Public Works

No report

### f. Village Services

No report

### g. Field & Trails

No report

### Announcements

Village President Magnussen mentioned the police pension fund was in the budget for \$120,000 the Village was notified a total of \$200,000 for this coming year, the Village will need to come up with \$80,000 more.

### Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1, Open Meetings Act, at 7:20 p.m.

Seconded by Trustee Ebert  
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth  
Nays: None  
Absent: Whaley

The Village Board reconvened at 7:56 PM

Village President Magnussen reported December 19<sup>th</sup> board agenda AT & T lease will be presented. We would like for them to pay \$150,000 upfront to paint the tower on Elm Street. The equipment will need to be removed. Waiting for the Tuscany Woods settlement agreement to be signed off.

Trustee Reid reported he is working on the new website and move over all the information from the old website then we will work on redoing the information.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:10 p.m.

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

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