

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 6, 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, June 6, 2013.

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

Absent: Martin Ebert.

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of May 16, 2013, with changes under Village Services tilted should be tilled plus misspelled word tow should be two items.

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

VILLAGE PRESIDENT REPORT

Proclamation – Casa Kane County 25th Anniversary

Village President Magnussen read and signed the proclamation- Cathy McCoy from CASA received it, and thanked the Village President.

VILLAGE ADMINISTRATOR'S REPORT

Application for a Raffle from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference.

Trustee Brust moved, to approve raffle license from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference. Raffle drawing will be held on August 4, 2013, tickets are \$1.00 each or six for \$5.00 with a quilt value at \$400.00 as the prize.

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

Approval of Engineering Services Agreement with Engineering Enterprises, Inc. for Well #9 Rehabilitation in the Amount of \$28,000.

Trustee Brust moved, to approve the engineering services agreement with EEI in the amount of \$28,000 for the Well #9 Rehabilitation project. The project was in the 2013/14 FY budget in the amount of \$115,000. More recent project estimates show a total project cost of approximately \$153,000 which includes \$28,000 for engineering designs and construction observation. A pending grant of \$100,000 from the State of Illinois (Sen. Lauzen) has been earmarked for this project. The Village hopes to start going out for bid in September.

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

Approval of an Engineering Services Agreement with Engineering Enterprises, Inc. for Route 20 System Connection Water Main Improvements in the Amount of \$97,670.

Trustee Kraus moved, to approve the engineering services agreement with EEI in the amount of \$97,670 for the Route 20 Water System Connection Water Main project. A pending grant of \$225,000 from the State of Illinois (Representative Schmitz) has been earmarked for this project.

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

An Ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire.

Trustee Reid moved, to approve Ordinance 13-15; An Ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire.

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

Resolution approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year Option for Two (2) One-Year Extensions

Trustee Brust moved, to approve Resolution 13-06; Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year Option for Two (2) One-Year Extensions, the pickup of animals running at large, sick, injured and small wild mammals was reduced from \$100 to \$25, but animals involved in evictions was increased to \$100 per animal.

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

Absent: Ebert

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting will be June 12 at 5:30 p.m. to go over the list and prioritize them.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$171,297.49 to be paid on or before June 12, 2013.

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

c. Planning/Zoning

No report

d. Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Jan Kraus reported that the new community garden along the west side of Illinois 72 is ready for planting. At this time she would like to thank Ambrose Seyller of Buck Bros. Inc. for bringing a tractor and rototiller; Larry Leisberg and his son, Cody, for rototilling; and Matt Maticic of W-T Land Surveying for mapping out the 30 garden plots.

On other note; Oil Recycling did very well this time around.

g. Field & Trails

No report

New Business

Trustee Reid would like to initiate Social Media; Facebook, twitter etc. Public Safety would have a meeting once a new policy ordinance is drafted up, this way the Village is covered legally.

Announcements

Village President Magnussen congratulated Ms. Sophia C. Kamran on her graduation from Harvard Medical School May 30th, 2013. Dr. Kamran also graduated from Massachusetts Institute of Technology with double degrees. She is the daughter of our Village Clerk Linda Vasquez who will be taking a cruise in November.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:51 p.m.

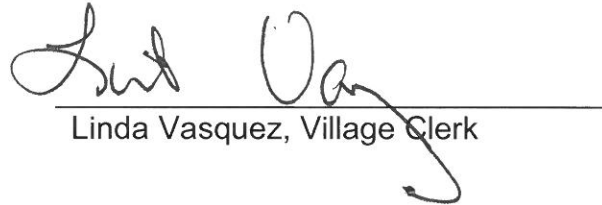
Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: Ebert

The Village Board reconvened at 8:19 PM

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:20 p.m.

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


Linda Vasquez, Village Clerk