

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 17, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 17, 2014.

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

Absent: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment:

John Unterreiner; 428 Julie Hampshire, IL Thanked the Village Board and was pleased how the board handled William Ryan Homes. John called the building inspector to ask him a few questions about their covenants.

Jeff DeWert; 2430 Rockport Road Hampshire, IL- He is having trouble with one of his neighbors and is looking for some guidance from the board regarding his neighbor cutting his grass, bushes and his flower bed. He has tried to talk to him but that didn't work. So now he will be putting a fence in and some bushes up to his sidewalk maybe. Check your covenants where you live before you do the fence and call Julie before you dig.

Trustee Brust moved, to approve the minutes of July 3, 2014, with the one exception on page three where the Village President talks about Randy Ross and the video store next to him, discussing the hazard of the roof and the supporting structure can be repaired.

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

## VILLAGE PRESIDENT REPORT

### Application for a Raffle from Hampshire VFW Post 8043

Trustee Reid moved, to approve the Hampshire VFW Post 8043 raffle license to be sold July 17 through September 7 and the drawn is September 7, 2014, along waiving the fee to the license.

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

Nays: None  
Absent: Whaley

#### Rinn- Video Bldg.

Randy Ross has refurbish the Hampshire oil Company- it was established in 1929, they share a common wall, should he fix the property, take him to court- could be a Brownfield possibly. The state had a monitoring well which they just removed. Offer to buy it, we can test the underground for a soil sample. There are two options Village President would like the trustees to look it over and we will discuss this August 7 Village Board meeting. Trustee Brust had an article from IML published 4/2013 referencing leaking underground storage tanks.

#### Liquor Classification

Village President Magnussen report the Liquor Commission met before the Board meeting and approved a Class B-2 liquor license to Travel Centers of America but we need to create one for them. That would be presented at the Village Board meeting August 7.

Liquor Commission would recommend changing Class H liquor license; Hampshire Park District will be having more events and instead of coming to the liquor commission every time they need one, add in a few additions under Class H; such as no more than 25 events per year, \$500.00 per year, and you may have live entertainment. That would apply to beauty and spa salons too. Video poker would be prohibited.

### VILLAGE BOARD COMMITTEE REPORTS

#### a. Economic Development

Trustee Brust reported next meeting is August 13, 2014 at the Village Hall -5:30 p.m. They are working on a newsletter to be put on our website. Trustee Brust handed out the finished survey and would like everyone to take the time and look it over. Two people have joined in on the Chamber and Economic Development – Golden Roof Realty– Bob Gorkowski & Heartland Bank- Anna Marie Koesche.

Trustee Ruth inquired about the sign at Rowell and Allen Road- need a new one since someone damaged this one. We can call Sign-a-rama to come out and look at it plus get a quote.

#### b. Finance

##### Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$364,019.34 to be paid on or before July 22, 2014.

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 mentioned about the Hampshire Highlands Subdivision having Covenants, Conditions and Restrictions. Trustee Ruth moved, to have the Village President write a letter to the building department stating that they need to enforce the convents in Hampshire Highlands.

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

Trustee Ruth also mentioned that the rocks on Panama Street were a nuisance on Saturday the residents had a party and no one could get through. Trustee Ruth and Village President Magnussen both took pictures and complained how bad it was. Trustee Ruth also said on W. Jefferson they also have rocks.

d. Public Safety

No report

e. Public Works

Trustee Ebert will reschedule a meeting once he contacts his co-committee members.

f. Village Services

Oil Recycling will be held Saturday August 2, 2014 from 9 – 11:30 a.m. Trustee Reid will be taking over for her this time. Rain or shine.

g. Field & Trails

Memorial Park: Trustee Ruth put down mulch by the pavilion and the park is ready for the grill and trash can.

Trustee Ruth would like to purchase three way finding signs – one on the west side of Route 72 and one at the East side of Route 72 not on the State's right-a-way, and the last one at Memorial Park all signs saying rest stop. Get a quote from Sign-a-rama. Memorial Park – parking lot for the asphalt we would need matting down so the weeds will not grow through it. We also have a quote for concrete too. The Village will talk to both of them.

New Business

Trustee Reid mentioned Ms. Lyons and himself talked to a computer company services for the Village, Police Department and Public Works. Ms. Lyons will be putting a report together at the next board meeting regarding cost, reliability and how many hours will it include.

Announcements

Village President Magnussen reported Mr. Jake Goebbert was in town and had family and friends gathering at Rookies, he will be playing next week against the Cubs July 22 thru 24. We wish him the best of luck.

Executive Session

Trustee Kraus moved to adjourn to executive session to discuss Litigation under Section 2(c) (11) Open Meetings Act, at 8:39 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 9:00 PM

Trustee Brust moved, to accept and approve the settlement agreement with Nicor.

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

Jake Lane- Bruce Burklow offered the Village to take it over, we would need to pay the taxes of this year along with half next year and then we would exempt the property. The lot is not buildable plus the Village would run a drain to the pond so it can drain properly.

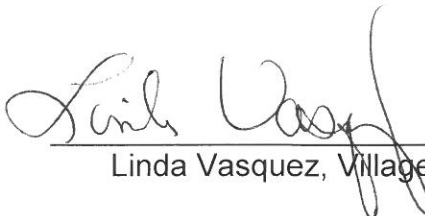
#### Nutra-aid

The company is from Brussel Belguim and has two companies in Elgin right now. They make flavoring for livestock feed. Northern Builders would like to purchase the 9.3 acres and Nutra-aid will buy from them one parcel to start building, they will split the SSA cost between the parcels. Under some concessions; Property taxes rebate for three years, we can abate the difference for 3 years. Waive the administration fee from the building permit. Waive the utility tax for two years. We will put an agreement together at the next Village Board Meeting August 7, stating what we just talked about.

#### Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:18 p.m.

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

  
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Linda Vasquez, Village Clerk