

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 8, 2015

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 January 8, 2015.

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

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Kristen Whaley, Library Board Trustee: mentioned they are in a process to hire a new Director, they have a final of four people which they will interview this Saturday morning and hopefully someone will be hired.

7:04 P.M. Trustee Ebert attended the meeting

Laura Schraw, Hampshire Park District Director: was pleased to announce they received the OSLAD grant in the amount of \$375,400. They will be starting work in the spring at Bruce Ream Park. This project will take about 2 years to complete. New playground equipment, walking path with fitness stations, splash pad, parking lot cemented, and a sled/exercise hill just to name a few things. But will be back to ask the Village for Hampshire Park Impact fees about \$90,000.

Trustee Brust moved, to approve the minutes of December 18, 2014.

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

VILLAGE PRESIDENT REPORT

District 300 –Presentation

Village President Magnussen reported they have been rescheduled for February 5 - due to the weather.

Raffle License- Hampshire Sportsman & Conservation Club

Trustee Kraus moved, to approve raffle license to Hampshire Sportsman's & Conservation Club, winner will be drawn 3-18-15.

Seconded by Trustee Ebert
Motion carried by roll call vote

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is January 14, 2015 at the Village Hall -5:30 p.m. Discuss the Business Expo to September instead of March, CMAP- how the Village can get grant money.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$132,301.71 to be paid on or before January 13, 2015.

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

Trustee Whaley reported that the PTO Policy is updated and Ms. Lyons will email a copy to each one of you to look over, O.T. hours Ms. Lyons is working on that.

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported Website is coming along with the help of our college part time person - Amelia Green. The FOIA page as well as our home page will be updated. Also, The Kane County Forest preserve just approved moving the Eakin Old School house to Resource Bank in Hampshire. (Where Cardinal Bank was)

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth asked if the Village received grant money from the State for Safe Routes for School unfortunately the Village didn't make the list. The cost for sidewalks would be \$62,000 that is not in the Village's budget.

New Business

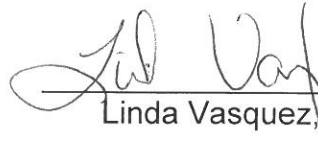
Trustee Brust mentioned that CMAP grant paid the bills for Pingree Grove's Comprehension Plan.

Village President reported the Village received the FOP Union contract and will be forward to the Chief of Police and our Attorney so we can sit down and start the process as soon as possible.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:27 p.m.

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



Linda Vasquez, Village Clerk