

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 1, 2016

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 1, 2016.

Present: Mike Armato, George Brust, Marty Ebert, Toby Koth, Jan Kraus, Mike Reid

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Brad Sanderson.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Mike Wierec thanked Toby for having a planning/Zoning meeting. His family is asking to see if the Village would help offset the cost for a water main on the west side of Klick Street and the southern part of Prairie Court. He would need to get permission from School District #300 to put the watermain on the west side by Klick. The board had some concerns but after much discussion the board reported to Mr. Wierec that the Village will not help with the watermain or sewer, we need to treat this as a developer coming into town. If we help, other prospects or developers would want the same treatment. As a developer (Wierec's) if you would like to move forward the cost would be out of your pocket (easement agreements, sewer & watermain cost, tap on fees etc.....).

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:25 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$915,910 which levy extension from last year is 7.25% over the 2015 levy amount. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public.

Village President Magnussen closed the public hearing at 7:38 p.m.

Trustee Armato moved, to approve the minutes of November 17, 2016.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Appoint Mike Armato to the Hampshire Business Development Commission, appoint Mr. Armato as Chair.

Rescind the motion and not appoint Mike Armato as Chairperson - Trustee Kraus moved, to appoint Mike Armato as Village Representative to the Business Development Commission.

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

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Hampshire.

Trustee Brust moved, to approve Ordinance 16-28; Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Hampshire.

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

Pay Request -Approval Well No.9 Rehabilitation in the amount \$24,169.50.

Trustee Koth moved to approve pay request in the amount of \$24,169.50 for Well No. 9 Rehabilitation to Layne Christensen Company.

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

Approval of Well Water No. 9 Rehab. Change order No. 1

Trustee Brust moved, to approve change order No.1 for the Water Well No. 9 Rehabilitation in the amount of \$8,530.00. (Deduction)

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

Ordinance amending section 1-2-13 of the Village Code regarding standing committees of the Board of Trustees.

Trustee Reid moved, to approve Ordinance 16-29; Amending section 1-2-13 of the Village Code regarding standing committees of the Board of Trustees.

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

Insurance Coverage Renewal

Trustee Reid moved, to approve the renewal and authorize to bind coverage offered by Arthur J. Gallagher through Brit/Underwriters at Lloyd's London (package, auto, umbrella), Hartford

Steam Boiler Inspection & Insurance Company (boiler & machinery), and the Illinois Public Risk Fund (workers compensation).

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

VILLAGE BOARD COMMITTEE REPORTS

a. Public Works

No report

b. Village Services

No report

c. Field & Trails

No report

d. Economic Development

No report

e. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$91,466.72 to be paid on or before December 6, 2016.

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

The new Henpeck sign is now up at the park.

Village President Magnussen reported the wreaths and banners will be going up next week, but we need to replace them depends if we have funds for them next year.

f. Planning/Zoning

No report

g. Public Safety

Trustee Reid would like Attorney Schuster and Village Engineer Sanderson find out the procedures the Village would need to do for a traffic study regarding reducing the speed limit to 25 mph throughout the Village.

Tuscany Woods - see if we can ask the state to reduce the speed limit on Route 72, by letter for the request.

Trustee Reid mentioned about painting one solid blue line down State Street in support of our police department.

The Village is now on Twitter, this Saturday December 3 at the Township there will be program on Alzheimer's and Sunday December 4 Santa comes to town.

Adjournment

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

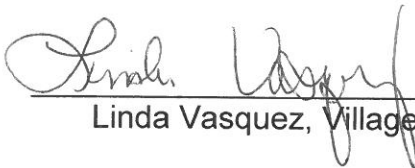
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk