

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 18, 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, July 18, 2013.

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

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster. Don and Maile Edmonson –Coon Creek Country Days, and Tina Robson- committee on the Coon Creek Country Days. Jimmy Cagle New Commander for Post 8043

A quorum was established.

President Magnussen led the Pledge of Allegiance.

President Magnussen amended the agenda to move 7 a) Application for a Raffle from Hampshire Coon Creek Country Days and 7 b) Application for a Raffle from Hampshire VFW Post 8043 before Village President's reports 6 b) discussion on Water and Sewer. Trustee Ebert moved, seconded by Trustee Ruth;

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Trustee Brust moved, to approve the minutes of June 20, 2013 with the change on page one.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Village of Hampshire Coon Creek Contribution to Coon Creek Days

Trustee Brust moved, to approve \$10,000 disbursement of Hotel/Motel Tax Funds to Coon Creek Days as included in the FY2013/14 budget to assist with the costs of the event of 2013.

Seconded by Trustee Ruth

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None

Absent: None

Village President Magnussen presented the check to Don Edmonson President of Coon Creek Country Days.

They are looking for volunteers to help set up Sunday 28, 2013 at Bruce Ream Park. They are shorthanded with committee members and still looking for volunteers. Please contact the Village Clerk for phone numbers. Coon Creek Country Days is going on their thirty first year.

Application for a Raffle from Hampshire Coon Creek Country Days

Trustee Whaley moved, to approve the Hampshire Coon Creek Country Days raffle license to be sold and drawn each day August 1, 2, 3, and 4.

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

Application for a Raffle from Hampshire VFW Post 8043

Trustee Ruth moved, to approve the Hampshire VFW Post 8043 raffle license to be sold August 1,2, 3 and 4th and drawn September 8, 2013.

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

Trustee Ruth moved, to waive the raffle application fee for the Hampshire VFW Post 8043.

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

Discussion on Water and Sewer Service Extensions to future Commercial Sites

Village President Magnussen reported now that the interchange will be finished on Route 47 the Village needs to think outside the box as to how we can service water/sewer in that area for future commercial sites. Village Engineer Sanderson displayed on the maps showing our service lines locations are and how far they need to go, the costs to bring service to Route 47 will be in the millions. President Magnussen wanted to bring this to everyone's attention and think about this.

VILLAGE ADMINISTRATOR'S REPORT

7 c) Request for Authorization to Purchase a 2013 Ram 4x4 Truck with Utility Service Body from Fenzel Motors of Hampshire in the amount of \$29,105.00.

Trustee Brust moved, to table this item

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

Resolution: authorizing the acquisition of a 2012 Terra Star Dump Truck from Prairie Archway International Trucks through a lease Purchase agreement with the Edgar County Bank.
Trustee Whaley moved, to approve Resolution 13- 09: authorizing the acquisition of a 2012 Terra Star Dump Truck from Prairie Archway International Trucks through a lease Purchase agreement with the Edgar County

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

Resolution accepting dedication of an easement for improvements to the intersection of Romke Road and IL 72 in the Village

Trustee Kraus moved, approve Resolution 13-10; accepting dedication of an easement for improvements to the intersection of Romke Road and IL 72 in the Village and to authorize the Village President to sign the plat of Easement and the Village Clerk to attest.

Seconded by Trustee Reid
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 next meeting will be July 23, 2013 at Noon to discuss Plan program to re-establish abandoned Kane County Economic Committee. Called Dan Olsem to get permission to put up a sign on Crowns Community Development property along Route 47.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$233,565.55 to be paid on or before July 22, 2013.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid report he is working with Village Administrator Doug Maxeiner regarding Facebook. Mosquito spray was a few weeks ago and will be done again July 30th before Coon Creek Country Days. Trustee Ruth would like to discuss HB183 concealed weapons with Chief Thompson. Trustee Ruth would like to see the side door entering into the Village Board room handicap accessible.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Village President Magnussen announced the Village of Hampshire received Riverboat Boat Grant money in the amount of \$18,800 for improving the Memorial Park with bike path, sidewalks and a gazebo. A big thank you to Village Administrator Maxeiner, Trustee Kraus and Trustee Ruth for putting the grant together.

Executive Session

Trustee Reid 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 and Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 8:06 p.m.

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

The Village Board reconvened at 8:36 PM

Trustee Reid moved, to approve 3% wage adjustment for Chief Thompson retroactive to May 1, 2013.

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

Trustee Whaley moved, to approve to offer the Water Operator position to Brett Myers at the rate of \$15.50 per hour.

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

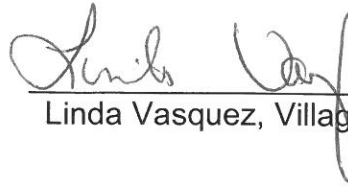
Trustee Whaley moved, to approve to offer the Street Technician position to William Panzloff at the rate of \$13.50 per hour plus benefits.

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

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:40 p.m.

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

A handwritten signature in cursive script, appearing to read "Linda Vasquez", is written over a horizontal line.

Linda Vasquez, Village Clerk