

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 1, 2011

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, 2011.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of November 17, 2011.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen expressed thank you to everyone for the beautiful flowers, sentiments and thoughtfulness his wife Liz lost her mother November 25, 2011.

VILLAGE ADMINISTRATOR'S REPORT

Sworn, Non- Contract Salary Adjustments

Trustee Brust moved, to approve a pay plan for sergeants and lieutenant as specified on the attached page effective January 1, 2012.

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

Resolution: Designating the Village Clerk to receive Training, and Establishing a policy for training of Elected and Appointed Officials, under the Illinois Open Meetings Act.

Trustee Ebert moved, to approve Resolution 1-21 Designating the Village Clerk to receive Training, and establishing a policy for training of Elected and Appointed Officials, under the Illinois Open Meetings Act.

Seconded by Trustee Whaley

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

2011 Village Holiday Schedule and 2011 Village Board Meeting

Trustee Shepardson moved, to approve the 2011 Village Holiday Schedule and the 2011 Village Board Meeting Schedule as presented.

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

Authorization to release a payment of \$15,651.41 to Seigle's Cabinet Center to comply with the Sales Tax Rebate Agreement of 2000 and subsequent Amendments.

Trustee Kraus moved, to authorize to release \$15, 651.41 to Seigle's Cabinet Center per the terms of a sales rebate agreement initially approved in 2000 and amended in October, 2010.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

The Village met with the Hampshire Chamber Strategic Planning committee on November 29, 2011 at 7:00 a.m. the college is now working on the website, Gilberts received grant money for a Comprehensive Plan. Mr. Maxeiner should have received information from Mr. Keller – Village Administrator of Gilberts. Next meeting will be January 24, 2012.

b. Finance

Bills Payables

Trustee Ebert moved, to approve bills payable in the amount of \$89,350.31 to be paid on or before December 7, 2011.

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

c. Planning/Zoning

Trustee Ruth mentioned about a sidewalk on Terwilliger and Klick about putting in rebar which wasn't allowed in the Village. Plus at the end of the sidewalks there are bumps but no color at the bottom which someone who is walking with a cane could possibly trip and fall. Trustee Ebert reported rebar does work fine. Also, Trustee Ruth would like to implement

Walk A Block, if you go around six times it equals one mile, get to know neighbors in case someone falls you are close by homes.

Kane County passed an ordinance on electrical cars does the Village need to adopt this?

d. Public Safety

No report

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth reported there is a curb cut by Memorial Park now, future plans would like to put a grill, flagpole and a sidewalk to Route 72. If the is time at the next meeting Trustee Ruth would like to talk about the Buzzle Family (history lesson).

Executive Session

Trustee Brust moved, to executive session 7:33 pm to discuss: Pending, Probable or Imminent Litigation, under 2(c) (11).

Seconded by Trustee Shepardson

Motion carried by roll call vote

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

Nays: None

Absent: None

The Village Board reconvened at 7:48 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:48 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda Vasquez, Village Clerk