

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 15, 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 15, 2011.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth.

Absent: Jerry Shepardson, Rob Whaley

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

At 7:02 p.m. President Magnussen opened the Public Hearing – Truth-in-Taxation
Village Administrator Doug Maxeiner reported notice of the scheduled meeting was published on December 2, 2011 in the Elgin Courier. Mr. Maxeiner explained the request for the increase and the proposed tax levy.

At this time no questions were presented by the board or the public.

7:05 p.m. Public hearing was closed by President Magnussen

President Magnussen opened the Village Board Meeting at 7:05 p.m.

Trustee Brust moved, to approve the minutes of December 1, 2011.

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

VILLAGE PRESIDENT'S REPORT

VILLAGE ADMINISTRATOR'S REPORT

Crown- Acceptance of Public Improvements – Kelley (K,L & M)

Trustee Brust moved, to approve Resolution 11-22; accepting certain public improvements, to wit: Kelley Road, and related improvements, in Prairie Ridge Subdivision in the Village.

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

Crown- Chemical Feed Roof Agreement

Trustee Kraus moved, to approve Resolution 11-23; approving an agreement for contribution to the expense of installing a new roof on the chemical feed building at the wastewater treatment facility.

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

Wierec Easement Vacate

Trustee Ruth moved, to inform Mr. Wierec he will need to pay for Village Attorney's time to prepare the legal documents necessary to vacate the easement specified and who ever else's helped out on this. Contingent upon the costs being paid then the Village will move forward on this.

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

Tax Levy – General Corporate Levy

Trustee Brust moved, to approve Ordinance 11-26; Annual Tax Levy Ordinance of the Village of Hampshire, Kane County, Illinois for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012.

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

SSA #9 – Resolution - Tax Roll Report

Trustee Kraus moved, to approve Resolution 11-24; confirming the amended Special Tax Roll for calendar year 2011 (for taxes to be collected in 2012) for Special Service Area #9 in the Village of Hampshire.

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

SSA #9 – Ordinance Levy

Trustee Ebert moved, to approve Ordinance 11-27; For the levy and assessment of taxes for the fiscal year beginning May 1, 2011, and ending April 30, 2012, in and for Village of Hampshire Special Service Area #9.

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

SSA#13- Resolution- Tax Roll Report

Trustee Kraus moved, to approve Resolution 11-25; confirming the amended Special Tax Roll for calendar year 2011 (for taxes to be collected in 2012) for Special Service Area #13 in the Village of Hampshire.

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

SSA #13 – Ordinance Levy

Trustee Ebert moved, to approve Ordinance 11-28; For the levy and assessment of taxes for the fiscal year beginning May 1, 2011, and ending April 30, 2012, in and for Village of Hampshire Special Service Area #13.

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

SSA#14- Resolution- Tax Roll Report

Trustee Ebert moved, to approve Resolution 11-26; confirming the amended Special Tax Roll for calendar year 2011 (for taxes to be collected in 2012) for Special Service Area #14 in the Village of Hampshire.

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

SSA #14 – Ordinance Levy

Trustee Kraus moved, to approve Ordinance 11-29; For the levy and assessment of taxes for the fiscal year beginning May 1, 2011, and ending April 30, 2012, in and for Village of Hampshire Special Service Area #14.

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

SSA#16- Resolution- Report

Trustee Brust moved, to approve Resolution 11-27; approving the report of the Village's Consultant for calendar year 2011 (for taxes to be collected in 2012) for Special Service Area #16 in the Village of Hampshire.(Crown Development Projects)

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

SSA #16 – Ordinance Levy

Trustee Brust moved, to approve Ordinance 11-30; For the levy and assessment of taxes for the fiscal year beginning May 1, 2011, and ending April 30, 2012, in and for Village of Hampshire Special Service Area #16.

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

SSA#19- Resolution- Report

Trustee Brust moved, to approve Resolution 11-28; approving the report of the Village's Consultant for calendar year 2011 (for taxes to be collected in 2012) for Special Service Area #19 in the Village of Hampshire.(Crown Development Projects)

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

SSA #19 – Ordinance Levy

Trustee Brust moved, to approve Ordinance 11-31; For the levy and assessment of taxes for the fiscal year beginning May 1, 2011, and ending April 30, 2012, in and for Village of Hampshire Special Service Area #19.

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

SSA #2

Trustee Ebert moved, to approve Ordinance 11- 32; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 2.

Seconded by Trustee Ruth

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

SSA #3

Trustee Brust moved, to approve Ordinance 11- 33; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 3.

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

SSA #6

Trustee Kraus moved, to approve Ordinance 11- 34; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 6.

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

SSA #7

Trustee Brust moved, to approve Ordinance 11- 35; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 7.

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

SSA #8

Trustee Brust moved, to approve Ordinance 11- 36; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 8.

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

SSA #10

Trustee Kraus moved, to approve Ordinance 11- 37; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 10.

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

SSA #11

Trustee Brust moved, to approve Ordinance 11- 38; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 11.

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

SSA #12

Trustee Kraus moved, to approve Ordinance 11- 39; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 12.

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

SSA #15

Trustee Brust moved, to approve Ordinance 11- 40; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 15.

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

SSA #23

Trustee Brust moved, to approve Ordinance 11- 41; for the levy and assessment of taxes for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012, in and for Village of Hampshire Special Service Area No. 23.

Seconded by Trustee Ebert

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

Electrical Aggregation Referendum

Trustee Kraus moved, to approve Resolution 11-29; providing for a binding referendum question to be placed on the ballot for the March 20, 2012 Primary Election to Authorize the Village to enter into an agreement to purchase electricity on an Aggregate Basis for Residential and Small Business Electric Power Users in the Village.

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

Ordinance – Creating Liquor License

Trustee Brust moved, to approve Ordinance 11-42; amending the liquor control regulations of the Village to create a new license in the B-2 Classification to be issued to Casey's General Store.

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

A Liquor Commission meeting will be held on January 5, 2012 for Sunshine - new liquor store, a B-1 license will need to be created.

Legal Counsel for Police Pension Board

Trustee Ebert moved, to approve the appointment of the Law Firm Lavelle Law, Inc. as initial legal counsel for the Police Pension Board.

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

Authorization to purchase 2010 Kawasaki Utility Vehicle \$8,896.51 for snow removal

Trustee Ebert moved, to approve the purchase of a Kawasaki Utility Vehicle in the amount of \$8,896.51 for snow removal on Downtown Sidewalks.

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

Absent: Shepardson, Whaley

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$550,423.30 to be paid on or before December 20, 2011.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust discussed water shut off for an emergency, how the Village will retain water regarding mapping /looping.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

Executive Session

Trustee Brust moved, to executive session 8:22 pm to discuss: Pending, Probable or Imminent Litigation, under 2(c) (11).

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

The Village Board reconvened at 8:31 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:32 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote
Ayes: All
Nays: None
Absent: Shepardson, Whaley

Linda Vasquez, Village Clerk