

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 7, 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, July 7, 2011.

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

Absent: 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

Trustee Ebert moved, to approve the minutes of June 16, 2011.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced our condolences to Bruce Burklow and family, his mother passed away over the holiday weekend.

VILLAGE ADMINISTRATOR'S REPORT

Romke Road and Route 72 Intersection Improvements

Village Attorney Schuster will look into the annexation agreement and check if there is a timeline set for this subdivision to be addressed and finished.

Trustee Brust moved, to direct the Village Administrator to write a letter to IDOT stating the Village will spend up to \$150,000 for Romke Road and Route 72 Intersection Improvements.

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

Society of St. Vincent DePaul St. Charles Borromeo Conference – Raffle License

Trustee Shepardson moved, to approve issuing a raffle license to Society of St. Vincent DePaul St. Charles Borromeo Conference.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All

Nays: None
Absent: Whaley

Wind Energy Regulations

This item will be referred to a public hearing meeting for Zoning Board of Appeals, also for them to consider adopting the park (S. State & Route 72) zoned B-2 Business. Trustee Ruth moved, to set a public hearing date for the Zoning Board of Appeals to discuss Wind Energy Regulations and adopting the park.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Brust moved, to approve donating \$10,000 to Coon Creek Country Days.

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

Trustee Kraus moved, to approve bills payable in the amount of \$271,452.10 to be paid on or before July 12, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust reported a Public Safety & Public Works Committee will meet July 13, 2011 at 6:30 p.m. to discuss offsite storage, generator and COOP.

Trustee Brust has spoken to Cintas about off-site storage. Part of the COOP plan is records storage off-site (fireproof and safety).

f. Public Works

No report

g. Village Services

Trustee Kraus announced Oil recycling 9:00 a.m. to 11:30 a.m. Saturday July 9, 2011.

h. Field & Trails

No report

Village President Magnussen reported Orris Ruth signage is in and ready to be put up, the Village will have a ceremony sometime near the future.

Hampshire Pharmacy is now open.

Heavy equipment has been dropped off for Casey's.

Acting Police Chief Brian Thompson reported a few arrest pertaining fireworks.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11) and Personnel 2 (c) (1) of the Open Meetings Act, at 7:30 p.m.

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

The Village Board reconvened at 8:10 PM

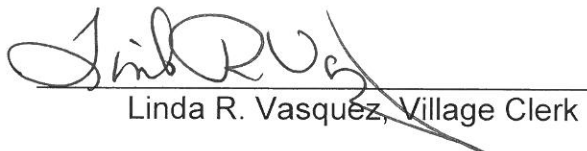
Trustee Brust moved, to conclude employment as discussed in executive session within the Village of Hampshire budgetary restriction.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:36 p.m.

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


Linda R. Vasquez, Village Clerk