

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 5, 2012

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, January 5, 2012.

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 Julie Morrison (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of December 15, 2011.

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

VILLAGE ADMINISTRATOR'S REPORT

IDOT Resolution for Maintenance of Streets

Trustee Ebert moved, to approve addendum Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

Request from Stanley Tools to Prohibit Parking on Stanley Drive

Trustee Brust moved, to allow parking on the east side of Stanley Drive far enough from the intersection for trucks can make their turn but no parking on the west side of Stanley Drive.

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

Ordinance Varying the Community Graphics Requirements for a Monument Sign (Surface Area) for the Property located at 820 Warner Street (Casey's General Store)

Trustee Kraus moved, to approve Ordinance 12-01; varying the Community Graphics requirements for a monument Sign (Surface Area) for the property located at 820 Warner Street (Casey's General Store)

Casey's sign variance for area, Village Administrator Doug Maxeiner commented about the hardship being the speed of the traffic on the highway necessitating the larger sign for convenient viewing by the motoring public as opposed to downtown where the speed limits are lower and the signs are closer to the road.

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

Resolution certifying the completion of Certain Public Improvements in the Lakewood Subdivision Pursuant to the completion and settlement agreement with Bond Safeguard Insurance Company.

Trustee Brust moved, to approve Resolution 12-01; Certifying the completion of certain public improvements in the Lakewood Subdivision pursuant to the completion and settlement agreement with Bond Safeguard Insurance Company, also contingent upon Engineering Enterprise checking the resident issues at Bristol Drive.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust announced that Hampshire Chamber hired a new executive director Bonnie Hansen from Genoa, on January 24, 2012 a Chamber mixer will be held at Bruce Burlow's business from 5 to 7 p.m. Illinois State Representative Robert Prichard will be there.

The Village will be meeting with the Hampshire Chamber Strategic Planning committee – Jim Henley, Art Zwemke, Lynn Klein, Bonnie Hansen and Lynn Acker to discuss the Village's website, on January 24, 2012 at 7:00 p.m. at the Village Hall.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$183,755.94 to be paid on or before January 10, 2012.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust mentioned Public Safety will be held on Monday January 9, 2012 at 6:30 p.m. to discuss water retention.

e. Public Works

No report

f. Village Services

Trustee Kraus reported the Village has posted information on our website about electronic recycling, Waste Management would pick up the items for a fee but the residents should consider an alternative.

g. Field & Trails

No report

Trustee Brust announced on January 6, 1962 at 1:00 p.m. he married his wife Barbara, they will be celebrating their 50 years of wedding bliss, on Saturday January 7, 2012 at 5 p.m. there will be ceremony at St. Charles Borromeo Church. Everyone congratulated Mr. Brust.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:53 p.m.

Seconded by Trustee Shepardson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk