

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 2, 2011

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, June 2, 2011.

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

Absent: Jerry Shepardson

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

Also present: Attorney Ronald Roeser, Voom Development – Joseph Montemayor, John & Michael Gazzola.

A quorum was established.

President Magnussen led the Pledge of Allegiance

CITIZENS COMMENTS

Matt Hernandez & Frank McCoy- from Waste Management; thanked the board for renewing their contract and will be sending out in the last week of June a letter to the citizens informing them they will be receiving a recycle tote and how to dispose of the recycle bin.

Trustee Kraus moved, to approve the minutes of May 19, 2011.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen happily reported LGDF did not pass, no action was not taken. I would like to thank everyone who contacted their State Representatives and State Senators with emails, phone calls and letters- especially Trustee Brust and Kraus. Being members of Metrowest is a very strong support group big thanks goes out to them for all their efforts.

Village President Magnussen thanked our State Representatives and State Senators.

VILLAGE ADMINISTRATOR'S REPORT

Extension of Refuse, Recycling and Yard Waste Collection Agreement with Waste Management

Trustee Kraus moved, to approve the extension of the refuse, recycling and yard waste collection agreement with Waste Management for the period of July 1, 2011 until June 30, 2014.

Seconded by Trustee Brust

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

Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire- Ordinance

Trustee Brust moved, to approve ordinance 11-15; ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on public works for the Village.

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

Granting a Special Use Permit on Lot #10 in Arrowhead Business Park to allow storage on the property- Ordinance.

Trustee Brust moved, to approve Ordinance 11-16; granting a special use to allow for outside storage on certain property located in the O-M Office Manufacturing Zoning District in the Village (Lot 10 – Arrowhead Business Park)

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

Granting a Rezoning of Lot #12 in the Arrowhead Business Park from Highway Commercial (HC) to Office Restricted Manufacturing (O-M), and Special Use Permit to allow outside storage on the Property- Ordinance

Trustee Kraus moved, Ordinance 11-17; Re-zoning Lot 12 in Arrowhead Business Park from HC Highway Commercial Zoning District to O-M Office Manufacturing Zoning District, and granting a special use to allow for outside storage on said property in the Village (Lot 12 – Arrowhead Business Park)

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

IDOT – Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Trustee Whaley moved, to approve Resolution 11-10; IDOT resolution for the use of MFT Funds in the amount of \$163,000 for Street Resurfacing Projects included in the FY 2011/12 Budget and an Engineering Services Agreement for Engineering Services on the MFT Resurfacing Project in the amount of \$26,955.60.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley

Nays: None
Absent: Shepardson

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Village President Magnussen announced two new business's that will have grand openings; first ribbon cutting at Squealers on Route 20, June 29, 2011; the other ribbon cutting is for Hampshire Pharmacy July 12, 2011 at Hampshire Commons on Route 72.

Monday afternoon June 6, 2011 Village President Magnussen will be meeting with the Chamber's executive committee to discuss bringing in new business's.

June 15, 2011 Acting Police Chief Brian Thompson will be a guest speaker at the Hampshire Fire Department.

Reminder: Hampshire Street Dance Saturday June 3, 2011 from 5-9 p.m.

June 3, 2011 Bartending Bash at Red Ox Restaurant 9:30 p.m. to midnight - hosted by the Hampshire Woman's Service League, donations go towards scholarships for local high schools students, last year Emily Moser received \$3,000.

b. Finance

Trustee Brust moved, to approve bills payable in the amount of \$293,831.04 to be paid on or before June 7, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Ruth reported citizens in town have seen foxes running around in the mornings suggested that we put on the water bills alerting the citizens do not touch foxes. Plus, put this on our website, coyotes have also been reported at Orris Ruth Park.

f. Public Works

Village Engineer Brad Sanderson reported that the bypass piping is complete at the lift station now.

g. Village Services

Trustee Kraus announced Oil recycling 9:00 a.m. to 11:30 a.m. this Saturday June 4, 2011.

h. Field & Trails

No report

Announcements

Trustee Brust announced he is the proud grandparent of his granddaughter who graduated from Genoa/Kingston High School with a 4.2 grade average for four years.

He also thanked everyone for the flowers and understanding of the passing of his wife's mother.

Executive Session

No executive session

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:44 p.m.

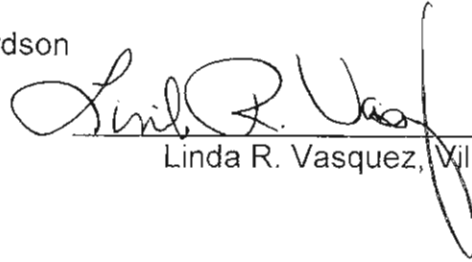
Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Shepardson


Linda R. Vasquez, Village Clerk