

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 6, 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, October 6, 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).

Also present: Dr. David Scarpino- Hampshire Elementary principle, Steve Frothingham- 812 Mark Lane, Rebecca P. – 249 Highland, Vic Jones – 1421 Bristol Drive and Sue Dalby – 46W441 Oak Knoll Drive.

Dr. David Scarpino- Hampshire Elementary principle expressed a Thank you to Hampshire Police Department, there was a car outside watching the kids play, he called the chief and this incident was taken care of.

Steve Frothingham- 812 Mark Lane: The Highlands retention ponds butts up into the back of his yard, the algae is about 80% higher than last year. Every year it gets worse what is the Village going to do about it. Brought some information on algae how to get rid of this problem. The Village has discussed this with the developer many times now the Village will have the engineers and street department take care of this matter as soon as possible.

Rebecca P. – 249 Highland and Sue Dalby – 46W441 Oak Knoll Drive:

Would like to see changing trick or treat to the last Saturday of the month before Halloween, it takes a toll on working families trying to get the kids ready. On Saturdays it would be less stressful for working families who won't be rushing around so much.

Vic Jones – 1421 Bristol Drive: inquired if any stop light will be in place soon at Big Timber and Route 20 due to another fatality the other day, one more thing are construction trucks allowed to go through Lakewood subdivision? They seem to be cutting through trying to get on the main roads by taking a short cut isn't there a weight limit for these trucks in a subdivision.

A quorum was established.

President Magnussen led the Pledge of Allegiance

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

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT'S REPORT

Village President Magnussen signed and read the proclamation congratulating the Hampshire Unit of Kane County Assoc. for Home and Community Education proclaim October 9-15, 2011 as HCE Week, in commendation of KCAHCE member for their dedication and commitment to the welfare of local communities in Kane County.

Trustee Brust moved, to approve amending the agenda and adding preservation of records.

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

Trustee Brust moved, to approve to transfer the village's original records to the Illinois Regional Archive Depository through the State of Illinois Archive Department.

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

VILLAGE ADMINISTRATOR'S REPORT

Resident Request to Acquire Village Owned, Unimproved Right-of-Way (Alley) to the Rear of 332 Panama Ave.

Trustee Ebert moved, to approve the resident at 332 Panama Ave. to acquire the unimproved ROW behind his house.

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

Resident Request to Acquire Village Owned, Unimproved Right-of-Way (Alley) to the Rear of 332 Panama Ave.

Trustee Brust moved, to allow the resident at 332 Panama Ave. to utilize half of the ROW nearest to and adjoining his property as he sees fit with the understanding that the Village is entitled to remove any obstructions if access is required without financial recourse.

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

Creation of a No-Parking on Mill Ave. from State St. west to Approximately Park Street

Trustee Brust moved, to authorize the Village Attorney prepare the ordinance for the Village President to sign.

Seconded by Trustee Kraus  
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Request to Close a portion of Washington Ave. from Walnut West to the Hampshire Fire Protection District Station near Elm St. on October 22, 2011 from 1 pm – 8 p.m. for Neighborhood Block Party

Trustee Kraus moved, to approve closing a portion of Washington Ave from Walnut St. west to the Fire Protection District Station near Elm St. from 1:00 p.m. to 8:00 p.m. on October 22, 2011 for a neighborhood block party.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

The Village will be meeting with the Hampshire Chamber Strategic Planning committee – Jim Henley, Art Zwemke, Lynn Klein, Stacey Ekstrom and Lynn Acker to discuss the Village's website, on October 17, 2011 at 9:30 a.m. at Citizens Bank.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$110,835.23 to be paid on or before October 11, 2011.

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

Sergeant Jones is at F.B.I. school and will be back sometime in December.

c. Personnel

No report

d. Planning/Zoning

Trustee Ruth asked if he could see the plans for the new Village Hall.

e. Public Safety

Trustee Brust attended a meeting at Kane County on October 12, 2011, visited the 911 calling center. The Village will be receiving an upgraded evacuation plan soon.

f. Public Works

No report

g. Village Services

Trustee Kraus announced she had her last recycling for the season and will start it up again April 2012.

h. Field & Trails

Trustee Ruth would like to thank the Adams Family (Jim, Brenda, Juli Ann, Kaylee, Evan & Olivia) for donating a maple tree and planting it at Orris Ruth Community Park.

Trustee Ruth would like to see part of Veterans Park cut and curbed for parking spaces.

Village President reported our 50/50 tree program is going very well, as of now we have 89 residents who signed up for this program. We will hire Trees Unlimited to help us plant them before the weather changes in October.

Caseys' General Gas Station has started their project today and is looking to open January 2012.

The video of 9/11 salute to the patriots can now be picked up at the library; there are two copies.

Executive Session

Trustee Ebert moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:48 p.m.

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

The Village Board reconvened at 8:14 PM

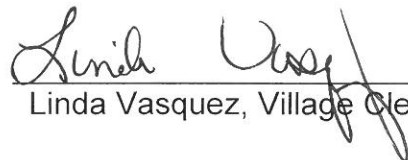
Trustee Brust moved, to take the direction for the Village approving the pay request.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:15 p.m.

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

  
Linda Vasquez, Village Clerk