

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 3, 2011

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, November 3, 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: Nina Pawvlok – 823 Paige Lane

Nina Pawvlok – 823 Paige Lane Hampshire, IL. made a suggestion about Halloween safety, Her idea is instead of the children going door to door- perhaps hold a party at a school gymnasium or auditorium.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Shepardson moved, to approve the minutes of October 20, 2011.

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

VILLAGE PRESIDENT'S REPORT

No report

VILLAGE ADMINISTRATOR'S REPORT

Ordinance; Amending the Village of Hampshire Village Code to add certain provisions regulating synthetic cannabinoids, stimulants, and psychedelic/hallucinogen substances in the Village

Trustee Brust moved, to approve Ordinance 11-24; amending the Village of Hampshire Village Code to add certain provisions regulating synthetic cannabinoids, stimulants, and psychedelic/hallucinogen substances in the Village.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$98,020.80 to be paid on or before November 8, 2011.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: None

Trustee Whaley reported a Finance Committee meeting was held prior to the Village Board meeting to discuss water shut off for non-payment and non-contract officers pay.

The meeting went well and Village Administrator Maxeiner does have direction for collecting late water bills, plus committee agreed to the non-contract officers pay as presented.

c. Planning/Zoning

Trustee Ruth will be having a Planning/Zoning Committee Tuesday November 8, 2011 at 6 p.m. to discuss metal containers enclosed plus homeowners doing weekend work without building permits he will be inviting our Building Inspector to discuss this issue.

d. Public Safety

Trustee Brust wanted to publicly thank Sergeant Ferguson and Chief Thompson with their help putting the evacuation plan together.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth reported the concrete slabs have been poured at Orris Ruth Community Park and Memorial Park, benches have been ordered- still waiting on the curb cuts.

Announcements

Village President Magnussen took this opportunity to congratulate Connie Elliott 2 A runner up in golf.

The Village needs to put new signage to where citizens can see our state champions instead of State Street, relocate it at Memorial Park somewhere.

Village President Magnussen reported The Mayor's Caucus' Energy Savings Program (ESP), which has been endorsed by our Executive Board, provides residential and small customers an electric supply price which is 20 percent lower than what they are paying through ComEd. ComEd's supply price is currently 7.733 cents per kilowatt hour. The ESP price is 6.2 cents per kilowatt hour. This reduced price is guaranteed to enrolling residents and businesses through June 2013. The ESP is not intended to replace or compete with any municipal

aggregation programs your community may be pursuing or studying. It provides you an opportunity to offer residents and businesses in your town immediate access to electric supply savings while you wait for your own aggregation program to be implemented.

The earliest towns which passed referenda this past spring to pursue municipal aggregation can implement a program is August 2012. If you are currently investigating municipal aggregation and plan to place a referendum on the ballot next year, the earliest you will be able to implement a program in your town will be June 2013. Making your residents and small businesses aware now of the Caucus' Energy Savings Program offers them the opportunity to receive an immediate, guaranteed 20 percent reduction in their electric supply costs while they wait for your town's aggregation program to be implemented.

Village Administrator Maxeiner will look further into this for us.

Executive Session

Trustee Shepardson moved, to executive session 7:39 pm to discuss: Pending, Probable or Imminent Litigation, under 2(c) (11).

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

The Village Board reconvened at 7:59 PM

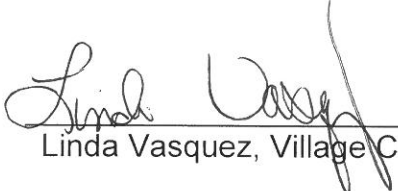
Trustee Shepardson reported one of the landlords on High Street will be in Friday to pay off his late water bills.

Village Administrator Maxeiner reported he instructed staff at their meeting to watch spending money when ordering; cash flow is going to be very tight.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:00 p.m.

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


Linda Vasquez, Village Clerk