

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 21, 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, July 21, 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 Julie Morrison (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of July 7, 2011, with a change on the first page - delete expedite to spend under Village Administrator's report.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT'S REPORT

Village President Magnussen announced July 27, 2011 here at the Village Hall our State Representative Tim Schmitz will be here from 9 am to 11 am its open to everyone who would like to visit with him.

On July 30, 2011 at 11 am the Village will be having a dedication ceremony at Orris Ruth Community Park – all are invited.

Video Poker- Illinois Video Gaming act was discussed, since it was passed for capital projects now, video machines can be placed at truck stops, liquor is sold for consumption on their premises a total of five machines per establishment, HB 5315 is amending this act and placing a penalty cost to counties or municipalities not participating it will be a monthly surcharge of estimated revenue if they had video gaming. The Village can charge \$25 for a license fee; Illinois Supreme Court is okay with this. Illinois Municipal League has come up with an estimation of what can be collected per machine -\$2,250.

The Governor would like to see those who are participating to pass an ordinance.

As of now Village President Magnussen would like to hear input from Trustees, and residents on this issue.

VILLAGE ADMINISTRATOR'S REPORT

Ordinance establishing a Board of Police Commissioners for the Village of Hampshire
Trustee Brust moved, to approve Ordinance 11-18; establishing a Board of Police Commissioners for the Village.

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

Zoning Text Amendment to the Zoning Ordinance to allow Public Parks and Playgrounds as a permitted use in the B-1 Central Business District

Trustee Ruth moved, to forward the petition for Zoning Text Amendment to the Zoning Board of Appeals to allow public parks and playgrounds as a permitted use in the B-1 Central Business District and to remove “kiddie parks” from the list of special uses allowed in the B-3 Service Business District; also in the Village of Hampshire Code Book; Zoning Chapter under Definition section, add in “public parks”.

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

Village Administrator Maxeiner reported on Friday, July 22, the Illinois Food Bank Mobile Truck will be parked on Elm Street between Grove and South, so Elm Street will be blocked off. The Village will direct Street Department to take barricades at Elm Street at 2:30 p.m. and will pick them up Monday morning.

The Village received a letter from a Hampshire resident who would like to be reimbursed for planting trees in the parkway since the Village didn't know when they would have the funds to replace the trees. Public Works will have a committee meeting to discuss having a tree policy in place, on August 18, 2011 at 6 p.m.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Kraus moved, to approve bills payable in the amount of \$155,029.81 to be paid on or before July 26, 2011.

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

c. Personnel

No report

d. Planning/Zoning

No report

e. Public Safety

Trustee Brust publicly thanked Mr. Callighan at ComEd for quickly taking care of the lights when they went out. Trustee Brust will be attending a Kane County GIS meeting July 29, 2011 for the program we have on our computer, the invite is also extended to Village Administrator Doug Maxeiner and Acting Police Chief Brian Thompson.

Trustee Ruth mentioned it's been 10 years (June 1, 2001) since Officer Gregory Sears was murdered, the Village is planning to put a monument at the new park in his honor.

f. Public Works

No report

g. Village Services

Trustee Kraus announced if anyone didn't receive a recycle tote gave the name and phone number residents can call, the week of July 25 the old bins will be collected just put a note "please take me"; also Waste Management sent to the Village Hall a container to dispose of needles, residents can pick them up at Hampshire Pharmacy or Village Hall.

h. Field & Trails

Trustee Ruth would like to have a committee meeting on August 25, 2011 at 6 p.m. to discuss the park on Route 72 and State Street; putting a bench, grill and name the park. Make it a memorial park, Trustee Ruth is going to have a bench dedicated in honor to the person who was a sexton; took care of burial at the cemetery in the Village and collected \$400 to put the statue up in the Harmony Road cemetery.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11) and Release of Executive minutes of the Open Meetings Act, at 7:50 p.m.

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 8:16 PM

Trustee Brust moved, to direct Village Attorney Schuster to contact the Bond Company for the Lakewood Crossing Subdivision, and accept the proposed settlement adding back to Exhibit A, Items # 65, 66, and 68 to be included in the Scope of Work, and the Village Board to review the specifications for the work.

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

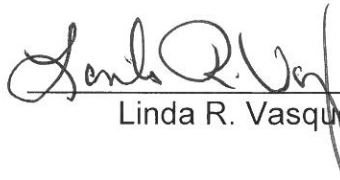
Nays: None
Absent: None

Village President Magnussen met with Mr. Burklow about Casey's General Store. Casey's is not willing to pay the required Kane County Transportation Fee due for the project, in the amount of \$48,000, without assistance. They were ok with \$24,000, which had been estimated as the fee,. The question is should the Village help pay for half with Mr. Burklow, or do a three way split on the \$24,000 bringing in Casey's? Trustee Brust mentioned sending a letter to Kane County Chairman Karen McConaughay to help share the expense. Village Administrator Maxeiner will get in touch with Casey's to discuss the extent of its concern on this issue.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 8:40 p.m.

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



Linda R. Vasquez, Village Clerk