

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes -- August 18, 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, August 18, 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).

Also Present: Bruce Burklow- Developer, LeAnne Krell & Bryce Loring – Casey's General Store- Attorney's.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of August 4, 2011.

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

VILLAGE PRESIDENT'S REPORT

Village President Magnussen asked the board to amend the agenda and move item number seven to be addressed first: Request from Casey's General Store for Village Assistance in paying for the Kane County Transportation Impact Fee and table item number three: Award of Bid- 2011 Sanitary & Storm Sewer Improvements until the next board meeting.

Trustee Whaley moved, to approve the amended agenda as presented.

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

VILLAGE ADMINISTRATOR'S REPORT

Request from Casey's General Store for Village Assistance in paying for the Kane County Transportation Impact Fee

Representatives from Casey's were here and agreed with the discussed changes.

Trustee Brust moved, to approve Resolution No. 11-12; approving a certain economic incentive agreement with Casey's Retail Company with the following additions and changes: Resolution page two section one: \$29,203.20, section two: five years instead of three. In the agreement page two section two A. – October 1, 2011; section four- 29,203.20; section five- September 30; section six- five years; Delete section eight C.

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

Raffle License

Trustee Shepardson moved, to approve issuing raffle licenses to St. Charles Borromeo School.

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

Closing Washington Street Between Ash & Maple

Trustee Kraus moved, to approve 9/11 (ten year anniversary) Closing Washington Street-between Ash & Maple at 6:00 p.m. there will be a program & speakers, Trustee Brust will be videoing taping it.

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

2011 Award MFT Bid

Trustee Ebert moved, to approve award of bid for 2011 MFT Street Rehabilitation Project to Arrow Road Construction Co. in the amount of \$189,849.08.

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

Waiver of Affidavit of availability for Arrow Road Construction Co. for 2011MFT Road Renovation Program

Trustee Ebert moved, to approve Waiver of Affidavit of availability for Arrow Road Construction Co. for 2011 MFT Road Renovation Program.

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

Creation of a School Zone on Ketchum Rd. Adjacent to Gary D. Wright School

Trustee Whaley moved, to table item number six; Creation of a School Zone on Ketchum Road adjacent to Gary D. Wright School on the agenda until more information is provided.

Seconded by Trustee Kraus

Motion carried by voice vote
Ayes: All
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 \$220,889.62 to be paid on or before August 22, 2011.

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

c. Personnel

No report

d. Planning/Zoning

Zoning Board of Appeals will hold a Public Hearing on August 23, 2011 at 7p.m. to discuss wind energy and parks in the B-1 district- new definition on parks.

e. Public Safety

Trustee Brust reported Clarke Mosquito will be out spraying tonight.

f. Public Works

No report

g. Village Services

No report

h. Field & Trails

Trustee Ruth reported August 25, 2011 at 6 p.m. Fields & Trails committee meeting.

New Business

Village President Magnussen announced Hampshire Coon Creek Country Days was very successful and commended Don Edmundson – President; Vice – President Nils Von Keudell and the rest of the committee.

Soft ball game: Hampshire Fire Department beat out our Police Department 15 to 3; Trustee Shepardson went three for four this was our third annual baseball tournament.

Debco Crane at 150 Arrowhead was sold to March Industries moved from Elgin, they sell industrial cleaning supplies, employ ten people and will open next week. The Village wishes best of luck.

Discussions on self serve Red Box videos such as what can be regulated for kids not being able to rent adult movies.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11) and Personnel 2(c) (1), Open Meetings Act, at 7:59 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 8:46 PM

Employee Contract

Trustee Whaley moved, to approve employee contract agreement with Doug Maxeiner as written in front of us.

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

Lakewood Crossing

Trustee Shepardson moved, to approve Resolution No. 11 – 13; approving and authorizing execution of a completion and settlement agreement with Bond Safeguard Insurance Company in regard to the Subdivision Improvement bond for Lakewood Crossing Subdivision.

Seconded by Trustee Brust
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 8:48 p.m.

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



Linda R. Vasquez, Village Clerk