

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 15, 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, September 15, 2011.

Present: George Brust, Marty Ebert, Jan Kraus, Jerry Shepardson, Rob Whaley.

Absent: Trustee Ruth

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

Also present: Barbara Brust- Ella Johnson Library Trustee, Hampshire Police; Sergeants Jones, Ferguson, Henstchel, Officers Maki, and Edwardson, Hampshire Fire Chief Curt Kramer.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Ebert moved, to approve the minutes of September 1, 2011. With one change on bills payables delete Kraus for voting and replace it with Shepardson, since Ms. Kraus was absent.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Ruth

## VILLAGE PRESIDENT'S REPORT

Village President Magnussen presented a plaque and a gift card to our acting chief Brian Thompson for 30 years of service to the Village of Hampshire. Mr. Thompson expressed his gratitude and thanked the Village Board for acknowledging his years of service; he enjoys his job and is considered lucky to have a job.

Village President Magnussen commended Hampshire Fire Chief Curt Kramer, Hampshire Fire Department, and EMS for a very nice event for 9/11 this does not compare to the ones you seen on T.V. this was far more superb. Mr. Kramer's speech very touching, he expressed his true feelings; this event will be on video in case anyone missed it.

## VILLAGE ADMINISTRATOR'S REPORT

### Raffle License: Hampshire Fire/EMS Assoc

Trustee Kraus moved, to approve raffle license for Hampshire Fire/EMS Assoc. to be held on October 15, 2011.

Seconded by Trustee Brust

Motion carried by voice vote

Ayes: All  
Nays: None  
Absent: Ruth

Street Closure; Jefferson/White Oak from Warner and continue east on Jefferson through White Oak Street to Johnson – St. Charles Borromeo 3K Run and Family Walk September 17, 2011. 8:00 am to 9:00 am

Trustee Shepardson moved, to approve the request from St. Charles Borromeo School for the closure of Jefferson Ave. to vehicular traffic from the intersection of Jefferson to Warner east to White Oak and on White Oak south to approximately 236 White Oak for a 3K Harvest Run on September 17, 2011 from approximately 8:00 am until the completion of the event but no later than 9:00 am.

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

Release Impact Fee Funds- Ella Johnson Library

Trustee Brust moved, to approve the release of \$8,000 from the Library Impact Fee account to the Ella Johnson Memorial Public Library District.

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

Proposed Parkway Tree Replacement Program

Trustee Brust moved, to approve (50/50 policy) for Parkway Tree Replacement Program. The Village will need to update the tree approved list and implement an ordinance at the next Village Board Meeting.

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

Request from Hampshire/Burlington CROP Walk for the use of Village Streets to Conduct a One - Mile & Five- Mile fundraising

Trustee Brust moved, to granting approval to the Hampshire/Burlington CROP Walk to use Village streets to conduct a one-mile and five-mile fundraising walk to benefit the Hampshire/Burlington Food Pantry and Church World Services on Sunday September 25, 2011 from 1:30 pm to approximately 4:00 pm.

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

Resolution: Designating a certain Park Space located at Oak Knoll Drive and State Street Road as Memorial Park

Village President Magnussen commends Trustee Ruth who worked hard on this to make this park beautiful along with many others who helped him.

Trustee Ebert moved, to approve Resolution 11-14; designating a certain park space located at the Oak Knoll Drive and State Street Road in the Village as "Memorial Park".

Seconded by Trustee Whaley

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Shepardson, Whaley

Nays: None

Absent: Ruth

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

The Village is working with the Hampshire Chamber Strategic Planning committee – Jim Henley, Art Zwemke, Lynn Klein, Stacey Ekstrom and Lynn Acker to discuss the Village's website, their next meeting will be held sometime on October at Citizens Bank in the daytime.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$386,477.86 to be paid on or before September 20, 2011.

Seconded by Trustee Shepardson

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Shepardson, Whaley

Nays: None

Absent: Ruth

c. Personnel

No report

d. Planning/Zoning

Trustee Brust announced Planning/Zoning Committee meetings September 20, 2011 at 6:30 p.m. to discuss code enforcement and signs in the business district.

e. Public Safety

Trustee Brust reported last night was the last mosquito spray.

f. Public Works

No report

g. Village Services

Trustee Kraus reminded everyone the last oil recycling for the season is October 1, 2011 from 9 – 11:30 AM.

h. Field & Trails

No report

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending or

Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:35 p.m.

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

The Village Board reconvened at 7:52 PM

Trustee Whaley moved, to direct Village Attorney to file a complaint against Hytel.

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

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:53 p.m.

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

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Linda Vasquez, Village Clerk