

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 6, 2012

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, December 6, 2012.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Kraus moved, to approve the minutes of November 15, 2012.

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

VILLAGE ADMINISTRATOR'S REPORT

Resolution Designating the Village Finance Director to assume and carry out the statutory duties of Village Treasurer

Trustee Whaley moved, to approve Resolution 12-17; Designating the Village Finance Director to assume and carry out the statutory duties of Village Treasurer.

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

Consideration and action on the bond coverage report prepared by Speer Financial in relation the 2012 Refunding Bonds.

Speer Finance discussed borrowing 2.75 million in refunding bonds to pay outstanding bonds debts for the Village, the Village will have lower interest rates offered in the current bond market.

Consideration and approval of the parameters Bond Ordinance providing for the Issuance of up to \$2,750,000 in General Obligation Refunding Bonds (Alternate Revenue Source)

Trustee Whaley moved, to approve Ordinance 12-25; Bond Ordinance providing for the Issuance of up to \$2,750,000 in General Obligation Refunding Bonds (Alternate Revenue Source).

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

Village Board Authorization for the Village President to sign and deliver a Bond Order Specify the Details of the Refunding Bond Transaction.

Trustee Brust moved, to authorize Village President to sign and deliver a Bond Order Specify the Details of the Refunding Bond Transaction.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be Collected in 2013) for Special Service Area #9 in the Village.

Trustee Whaley moved, to approve Resolution 12-18; amended Special Tax Roll for Calendar Year 2012(for Taxes to be collected in 2013) for Special Service Area #9 in the Village of Hampshire.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #9.

Trustee Whaley moved, to approve Ordinance 12-26; for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #9.

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be Collected in 2013) for Special Service Area #13 in the Village

Trustee Whaley moved, to approve Resolution 12-19; confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be collected in 2013) for Special Service Area #13 in the Village of Hampshire.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #13.(Tuscany Woods)

Trustee Shepardson moved, to approve Ordinance 12-27; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #13. (Tuscany Woods)

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

A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be Collected in 2013) for Special Service Area #14 in the Village.

Trustee Brust moved, to approve Resolution 12-20; A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be collected in 2013) for Special Service Area #14 in the Village of Hampshire.

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

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #14.(Lakewood Crossings)

Trustee Brust moved, to approve Ordinance 12-28; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #14. (Lakewood Crossings)

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

Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Areas No. 2, 3, 6, 7, 8, 10, 11, 12, 15 and 23.

Trustee Shepardson moved, to approve Ordinances 29 through 38; for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Areas No. 2, 3, 6, 7, 8, 10, 11, 12, 15 and 23.

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

An Ordinance amending the effective date of the Establishment of the Hampshire Police Pension and Board of Trustees of the Police Pension Fund to May 1, 2012

Trustee Brust moved, to approve Ordinance 12-39; amending the effective date of the Establishment of the Hampshire Police Pension and Board of Trustees of the Police Pension Fund to May 1, 2012.

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

Amendment to the schedule meeting dates for the Hampshire Village Board Approved on November 1, 2012.

Trustee Ebert moved, to approve the Amendment to the schedule meeting dates for the Hampshire Village Board Approved on November 1, 2012.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is the second Tuesday of every month at 5:30. Trustee Brust reported a survey sheet will be going out to Chamber members; Ace Hardware building may have a new owner and will be closing soon. A new hardware store maybe opening on Route 72 we should know around December 15.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$91,504.60 to be paid on or before December 11, 2012.

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

c. Planning/Zoning

No report.

d. Public Safety

Trustee Brust reported FEMA – CMAS community alert system on your cell phone. You would be receiving any alerts from the President of the United States or life threatening weather conditions or any Amber alerts it would be by location. Congratulated the Hampshire Police for their part in closing the case of Ms. Wilkes. The City of Elgin radios are not in compliance so it would be no use for us to purchase them. Still waiting on the grant of \$35,000 which he applied for.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth thanked the Hampshire Amvets for the flag pole at Memorial Park, also 100 daffodils and 200 tulips were planted there. The Lions Club would like to purchase a flag pole and have that at Veterans Park (where the New Hampshire Village Hall will be). Will need to see how the Veterans Park site is planned out so we know where to put the flag pole.

Announcements

Village President Magnussen reminded everyone who took out petitions that the filing dates has been changed first day of filing December 17- 21 8:00 am to 4:30 pm, December 26, 2012 8:00 am to 5:00 pm.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:46 p.m.

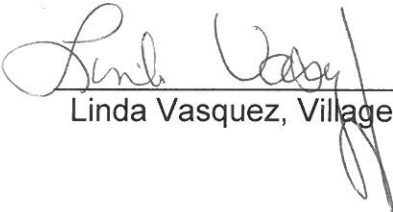
Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk