

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 19, 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, April 19, 2012.

Present: George Brust, Martin 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: Rebecca Penkaty- 249 Highland

A quorum was established.

President Magnussen led the Pledge of Allegiance

President Magnussen opened the Public Hearing at 7:01 p.m.

Village Administrator Maxeiner reported the budget is status quo- no tax increase, non – contractual employees will receive one and half percent increase. The Village will be promoting one street department personnel as lead crew and remove interim for the chief. Two vehicles and six computers will be replaced. MFT money will be used for replacement of street signs and Warner.

A notice of this public hearing was published in the Courier News on April 11, 2012 and a copy was available to the public since April 9, 2012

No comments or questions were presented.

President Magnussen closed the Public Hearing at 7:05 p.m.

President Magnussen opened the Village Board Meeting at 7:05 p.m.

## CITIZEN COMMENT

Rebecca Penkaty- 249 Highland Hampshire Resident;

Discussed and presented one hundred signatures from the Village residents to change Halloween to the last Saturday of October.

Trustee Brust moved, to approve the minutes of April 5, 2012 along changing the date of Arbor Day April 2 to April 27.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of our Police Secretary Jill McDonough who lost her husband this past weekend our prayers and thoughts are with her and her family. Also commended the Police Department they all showed their support in uniform and as a group.

Village President Magnussen extended congratulation for being in business for eight years to Dave Baker of Hampshire NAPA at Route 72 and State Street.

Village President Magnussen read and signed the Arbor Day proclamation on April 27 at 10 am at Orris Ruth Park a tree will be planted in honor of this day all are invited.

Village President Magnussen read and signed the proclamation for Municipal Clerks Week April 29 – May 5<sup>th</sup>.

#### VILLAGE ADMINISTRATOR'S REPORT

##### Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.

Trustee Whaley moved, to approve Ordinance 12-12; adopting the budget of the Village of Hampshire for the Fiscal year beginning May 1, 2012 and ending April 30, 2013.

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

Village President Magnussen commented on spending, trustees need to go through our Village Administrator Doug Maxeiner for any work or spending that they want done. He would check the budget first; if it's feasible he will make the calls and get it done.

##### Ordinance Authorizing Aggregation Electric Load and Adopting an Electric Aggregation Plan of Operation and Governance Pursuant to Public Act 096-0176.

There were two public hearings as required, they were held April 5 and 19<sup>th</sup>. Once the ordinance is past the next step is to go out for bids.

Trustee Brust moved, to approve Ordinance 12-13; authorizing aggregation of electrical load and adopting an Electric Aggregation Plan of Operation and Governance.

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

##### Resolution Approving an Agreement with IDOT for the Installation and Maintenance of Traffic Signals at the Intersection of Illinois Route 72 and State Street/Getzelman Road.

Trustee Shepardson moved, to approve Resolution 12-10; approving an Intergovernmental Agreement with the Illinois Department of Transportation for installation and maintenance costs of a Traffic Signal at the Intersection of Illinois Route 72 and State Street/Getzelman Road.

Seconded by Trustee Whaley  
Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley  
Nays: None  
Absent: None

Need to change Cook County to Kane County, it's a standard agreement, the Village is responsible for ten percent of the total project cost estimated \$12,650 (Village Funds) and \$12,650 is State Fund plus \$101,200 is Federal Fund.

Trustee Ebert moved, to approve a Public Hearing on May 3<sup>rd</sup> at 7 p.m. for Ryland Home annexation agreement for a variance in setbacks.

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

Village President Magnussen commended Village Administrator Maxeiner on an excellent job with the budget putting in long hours and sleepless nights. Village Administrator Maxeiner also reported the employees here do an extraordinary job being under staff and under paid and still go that extra mile to get things done.

#### VILLAGE BOARD COMMITTEE REPORTS

##### a. Economic Development

Trustee Brust reported Thursday April 26, 2012 at 5 p.m. Hampshire Chamber will have a ribbon cutting at Dunkin Donuts.

Saturday April 28, 2012 at 11:00 a.m. Grand Opening plus a ribbon cutting at Ryland Home. All are invited.

##### b. Finance

###### Bills Payables

Trustee Brust moved, to approve bills payable in the amount of \$180,784.38 to be paid on or before April 25, 2012.

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

Trustee Whaley thanked Village Administrator Maxeiner with putting together a well organized budget and for answering all the questions Trustee Whaley had.

##### c. Planning/Zoning

No report

##### d. Public Safety

Trustee Brust reported he will be having a Public Safety meeting April 24, 2012 at 6 p.m. the place has not been determined yet, to discuss Pipeline and ComEd Response and Emergency Plan

e. Public Works

No report

f. Village Services

Oil Recycling started up April 14, 2012 from 9 am to 11:30 am. Trustee Kraus received 684 gl. of oil which she received \$684.00, \$1.00 per gl. very good turnout.

g. Field & Trails

Trustee Ruth reported a few ideas that he would like to present to the board about Memorial Park; 1. A 12' tree bank and then a 5' sidewalk all along the curb going south. 2. A tree bank? Plus an 8' or a 10' bike or walking path going south. 3. No tree bank a 10' bike or walking path along the curb going south.

Village President Magnussen would like Trustee Ruth have a committee meeting to sit down and get the whole lay out of the park, an overall plan as to how much money this would cost.

A Fields and Trails meeting will be held on April 25 at 6 p.m. to discuss this.

Executive Session

No executive session

Village President Magnussen reported this Saturday the second graders from St. Charles Borromeo will be receiving their first Holy Communion,

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 7:45 p.m.

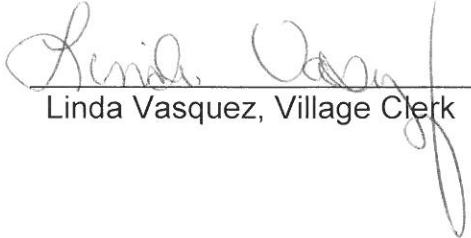
Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

  
Linda Vasquez, Village Clerk