

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 15, 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, March 15, 2012.

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 Brad Sanderson (EEI).

Also: Lynn Acker- President of Hampshire Chamber.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of March 1, 2012, correction on the approve minutes Trustee Shepardson was "absent" not present.

Seconded by Trustee Kraus  
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 Mary Ann Harter who recently just passed away, she was a long time Village resident and served on the Zoning Board of Appeals for 20 years.

Village President Magnussen just signed the approval for installing a traffic control signals by Big Timber and Route 20 which is funded through the State Of Illinois.

Next Thursday March 22, 2012 at 5 p.m. Hampshire Chamber will have a ribbon cutting at Casey's General. The official Grand Opening is March 23 and 24.

## VILLAGE ADMINISTRATOR'S REPORT

### Identification of Grant Funded Projects

Village Administrator Maxeiner explained how and why the Village would receive grant money, one grant is for \$225, 000 which should go to connecting the two water systems which isn't on the list, but would be vital to have a connection over by the truck stop. The Village submitted an application for a low interest loan from the IEPA for this project and would make this a top priority.

A backup project should be considered – Elm Street Water Tower to be painted for around the same cost.

The \$100,000 grant is more specific to “water treatment construction project” The Village is looking into combining two projects Water Treatment Plant #9 Rehabilitation and Water Treatment Plant #10/13 Rehabilitation.

State Representative- Tim Schmitz helped us with the \$225,000 grant the Village cordially thanked him very much for his help along with Chris Lauzen- State Senator who helped us with the \$100,000 grant.

The consensus of the Village Board agreed with these specific items as presented and agreed the backup plan for the \$225,000 grant would be the Elm Street Water Tower.

Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Kane Participants in the County’s Recovery Zone Economic Development Bond Program Under the American Recovery and Reinvestment Act of 2009 (‘ARRA’).

Trustee Shepardson moved, to approve Resolution 12-08; approving an amendment to the Intergovernmental Agreement with the County of Kane for participation in the County’s recovery zone economic development bond program under the American Recovery and Reinvestment Act of 2009 (“ARRA”).

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

Village Administrator Maxeiner reported at 258 Johnson Street an eviction notice was given to the homeowners, Kane County Sheriff moved all their belongings out into the driveway meanwhile people were helping themselves and taking the large items. The Village notified the prior owners and the bank, they have several days to remove the items per Village Code. Chief Thompson and LT. Jones have been pressuring the property management to remove these items quickly.

Superintendent Christensen reported detention basins by Panama Ave. and Centennial the levels were high, the Street Department tried to see what was blocking it, and unfortunately they couldn’t get close enough. National Power Rodding was hired and they did see the two blockages are which was coming from a tree root, they cleared it up and now the water levels have gone down.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust mentioned this weekend March 17 & 18 Saturday and Sunday at the Hampshire High School the Hampshire Chamber will be having the Home and Garden Expo.

b. Finance

Bills Payables

Few questions on invoices were asked by a few board members, the answers were sufficient enough for them.

If a finance committee member would like to see an invoice prior to the meeting, they may call the Village Clerk, she will pull it out, make a copy and email it them.

Trustee Ebert moved, to approve bills payable in the amount of \$156,120.47 to be paid on or before March 22, 2012.

Seconded by Trustee Kraus

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

Village Administrator Maxeiner also has some dates for the budget:  
Finance: April 5: Recognize the tentative budget and schedule a public hearing  
April 12: Finance Committee meeting at 6 p.m. review budget  
April 19: Passage on the 2012-13 budget requests.

The Staff is working on getting accounts receivables to the board members very soon.  
B & F reports will be on the Village Administrator's Friday report.  
Marathon: tax is deducted on their invoice, not a lump sum.

c. Planning/Zoning  
No report

d. Public Safety  
Trustee Brust reported Trustee Ruth and himself will be attending a pipeline seminar in Crystal Lake March 19, 2012.  
ComEd will be having a smart gridline meeting in Sugar Grove that Trustee Brust will be attending March 23, 2012.

e. Public Works  
No report

f. Village Services  
Oil Recycling will start up April 14, 2012 from 9 am to 11:30 am.

g. Field & Trails  
Trustee Ruth inquired about the open meetings act of two committee members are not allowed to talk about Village business, only if it's not related to their committee. But may talk about other things outside other than business.

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 7:55 p.m.

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

The Village Board reconvened at 8:09 PM

Village President Magnussen reported the Village is looking into the Debt Recovery through the State of Illinois. There are procedures to follow, as of now 15/20 people are behind paying their water bill. Village President Magnussen, Village Administrator Maxeiner, and Village Attorney Schuster are working on this, the cost to collect is \$15 per person; as of now we do not know how much the cost is for the Village to join in yet. But we will follow up and pursue this and report back to the board.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:15 p.m.

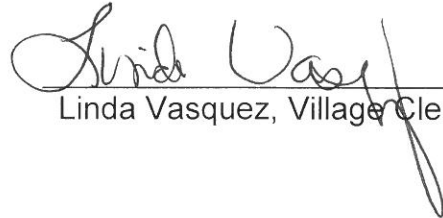
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

  
Linda Vasquez, Village Clerk