

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 4, 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, October 4, 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 Julie Morrison (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Citizens Comments

Roger Burnham – 184 E. Jackson; he complimented on a nice job the Village did paving the alleyway behind his house, just a bit high though.

Trustee Brust moved, to approve the minutes of September 20, 2012, with the changes on page one from **2011 to 2012** under Village President's report.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT'S REPORT

President Magnussen announced that Ace Hardware store is closing, and sorry to see them leave. We wish them the best of luck.

Our condolences goes out to the extended family of Robert Kudlicki: Theresa, Robert Jr. and Michael Kudlicki, who just recently passed away – Robert was a two term Village President, two term on Kane County Board District 25, Planning Commission, just celebrated - 53 years in business Marberry, 50 years with the American Legion, Loins Club and Boy Scout Troop 22. The wake will be Sunday October 7, 2012: 2 – 6 p.m. at St. Charles Borromeo Church and the funeral Monday, October 8, 2012 at 11 am also at the church.

Trustee Brust also mentioned he was the founder of the chamber here in town, he was involved with the Route 20 interchange, former printer, he served in the Marines, and a pair of combat boots next to the American Flag is in front of State Farm Insurance, in his honor.

VILLAGE ADMINISTRATOR'S REPORT

Petition by the Village Administrator for text amendments to the Zoning Ordinance to: 1) Regulate Second-hand Article Drop-off Containers within the Village; 2) Require Public Notice Signs to be posted on Properties Requesting a Variance from the Zoning Ordinance; and 3) Adding On-Site Directional Signs to the List of exempted Graphics.

The Village Board would like to regulate drop off containers, by having them allowed only in M1, 2 and 3. The property owner would come to the Village to fill out an application for a permit along with filing for a special use permit. These changes would go to the Planning Commission to approve the new text amendment followed by the Zoning Board of Appeals.

Resolution Approving changes to names of certain streets and roadways in the Village.

Trustee Brust moved, to approve Resolution 12-14; changes to names of certain streets and roadways in the Village, changing the wording on page one Sec. 1 to County Authorities, adding Section three - State Street, delete Brier Hill from Route 20 as discussed.

Seconded by Trustee Ruth

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: None

Introduction of an Ordinance Authorizing Towing and Impoundment of Motor Vehicles, and imposition and collecting of an Administrative Processing Fee Therefor, in the Village.

Village Administrator Maxeiner explained now that the State changed the rules to allow non-home rule communities proceed to impound and tow vehicles to enact a fee to recover the expense. Vehicles involved in driving under the influence or driving under a suspended license, can be impounded and towed by the police department, this ordinance has the police department support.

As of now Village of Gilberts has a fee of \$500.00.

This will be presented at the next Village Board meeting October 18, 2012 for action.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is scheduled Tuesday October 9, 2012 at 5:30. Topic of discussion will be business recruitment.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$195,958.11 to be paid on or before October 12, 2012.

Seconded by Trustee Ebert

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: None

Trustee Whaley will be holding a Finance Committee meeting within the next few weeks after the audit.

c. Planning/Zoning

Trustee Ruth mentioned two lots on Madison and Grove, one lot has a house the other is vacant and has a 95 ft. frontage behind is a 7ft. not 10 ft. rear yard this falls under as- built category.

d. Public Safety

Trustee Brust is requesting to put on the top of the water bills that homeowners should have their house numbers visible from the street curb for first responders. The Village will enforce this after the second notice. Kane County Government Center will be having a meeting on Hazard Mitigation October 10, 2012. The establishment of a CERT program has been on hold. Since being made aware of the \$35,000.00 grant available thru the 2012 Community Resilience Innovation Challenge, we will apply and if awarded will immediately start the program and purchase the necessary supplies, hard service computers, communication devices and other equipment to complete and maintain the program due date is October 26, 2012.

e. Public Works

No report

f. Village Services

Trustee Kraus reported this Saturday October 6, 2012 is the last day for the year to collect oil recycles from 9 am to 11:30 am.

g. Field & Trails

Trustee Ruth mentioned a citizen noticed debris at Memorial Park and was questioning if a waste receptacle was going in there, the Village ordered one plus a grill to be placed in there. Village Administrator will check with the vendor the date of delivery.

Announcements

Trustee Brust inquired the way finding signs- Village President Magnussen reported we are checking the prices with the vendors.

Village President Magnussen announced that Bill Swalwell who is on the Hampshire Planning Commission is resigning and if anyone is interested who lives within 1 ½ miles from the Village limits may fill this position. Plus, the Village has three seats open on the Revolving Loan Fund along with one seat open on the Hampshire Police Commission Board; just send a letter of intent along with a resume to the Village.

Village President Magnussen announced October 20, 2012 at St. Charles Borromeo School will be holding a Spaghetti Dinner after mass in the multi-purpose room, \$8 –adult, and \$5 for children and \$25 – family.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:25 p.m.

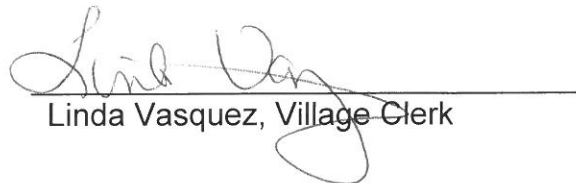
Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None


Linda Vasquez, Village Clerk