

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 23, 2014

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 January 23, 2014.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth.

Absent: Rob Whaley

Staff & Consultants present: Village Administrator Erik Bush, Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Brad Sanderson.

A quorum was established.

Village President Magnussen led the Pledge of Allegiance.

At this time Trustee Brust asked for a moment of silence for the terrible auto accidents on I-94 in Indiana and for a safe rescue for the people.

Trustee Brust moved, to approve the minutes of January 9, 2014.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen sent out our condolences to our Village Attorney Schuster, on the loss of his sister Laura, her husband Mike Sinde was a Village Trustee from 1993 to 1997. Our deepest sympathy goes out to Mark, your family and your brothers and sisters.

Trustee Brust moved, to amend the agenda and move 7d before the consent agenda.

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

## Approval of Village Administrator Contract

Trustee Reid moved, to approve Village Administrator's contract with the added verbiage "life insurance" under the termination and severance 1<sup>st</sup> and 2<sup>nd</sup> paragraph.

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

Trustee Reid congratulated and welcomed Mr. Bush to the Village of Hampshire.

Consent Agenda:

- a) Ordinance 14-02: Abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the \$1,600,000 General Obligations Bonds - Series 2006a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.
- b) Ordinance 14-03: Abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois
- c) Ordinance 14-04: Abating the Village Portion of the Real Estate Taxes Levied for the year 2013 (collectable in 2014) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)
- d) Ordinance 14-05: Abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the general obligation bonds issued for Special Service Area # 5 in the Village of Hampshire, Kane County, Illinois
- e) Ordinance 14-06: Abating Special Taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois
- f) Ordinance 14-07: Abating Special Taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois
- g) Ordinance 14-08: Abating special taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois
- h) Ordinance 14-09: Abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the \$865,000 General Obligation Bonds - Series 2003 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

Trustee Ebert moved, to approve the consent agenda as presented- Ordinance 14-02 thru 14-09.

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

VILLAGE PRESIDENT REPORT

Review of proposal for lease space on Elm Street Water Tower (AT&T)

Painting the tower with the money, change the color on the bottom to a darker color this way it won't show the mold. Open months to paint are May thru September. This just a review no action to be taken until the next Village Board Meeting.

Safe Routes to School (SRTS) Application

Trustee Brust moved, to authorize to submit the application for 2013-2014 SRTS call for projects.

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

Resolution approving an amended Administrative Services Agreement for Special Service Area #13 (Taussig & Associates)

Trustee Reid moved, to table 7 –C: Resolution approving an amended Administrative Services Agreement for Special Service Area #13 (Taussig & Associates) until we receive the agreement.

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

Village President Magnussen thanked the two ladies from Hampshire High school for coming out and taking our pictures for the website.  
Also, thanked the Trustees for getting dressed up.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Economic Development meeting will be held on February 12, 2014 at 5:30 p.m. at the Hampshire Village Hall and Peggy Friday from Rochelle will be on the phone discussing Buxton.

Went to the Hampshire Chamber meeting State Representative Bob Prichard and County board member T.R. Smith was present – Trustee Brust mentioned that Transportation impact fees are hurting Hampshire for getting new business's into the Village, received information on who to contact for signage on the toll way.

Buxton – John Rice offered to fly out here and discuss what the company can do for us on February 6<sup>th</sup>. Village President Magnussen would like to put this on hold for now.

Co-Star Suite & Bill Wyatt from Aurora are other options too.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$201,716.42 to be paid on or before January 29, 2014.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Reid, Ruth  
Nays: Kraus  
Absent: Whaley

c. Planning/Zoning

Trustee Ruth would like EEI to get a cost estimate to cross the electric from the east side to the west side of State Street where the new Village Hall will be.

7:40 p.m. Trustee Whaley joined the Village Board meeting.

Box culvert west side of State Street extend ten feet for sidewalk and bike path – need to get a cost estimate.

Memorial Park on Route 72 extending for a culvert. Engineering Enterprise has been in touch with IDOT.

d. Public Safety

Trustee Reid extended a thank you to the two high school ladies for coming out and taking pictures for us, plus thanked everyone for dressing up on short notice.

Website draft should be ready next week.

The Village and Liffoff LLC has an agreement to use Office 365 –Microsoft for our new email boxes, in the amount of \$2,100.00 a year, this would make the Village more compliant.

e. Public Works

Trustee Ebert thanked everyone in Public Works for doing a great job with snowplowing. Retirement party for Colin Christensen went very well everyone had a good time and wish him the best of luck.

f. Village Services

No report

g. Field & Trails

Trustee Ruth discussed the park on the north side of Kelly Road, a staff meeting would need to get together and talk about taking possession of this including Area T total about 60 acres.

Executive Session

No executive session

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:50 p.m.


Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk