

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 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, November 15, 2012.

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

Absent: Linda Vasquez- Village Clerk

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

President Magnussen amended the agenda to move the Truth in Taxation Public Hearing and the 2012 Tax Levy Ordinance.

At 7:01 p.m. President Magnussen opened the Public Hearing – Truth-in-Taxation Village Administrator Doug Maxeiner reported notice of the scheduled meeting was published on November 8, 2012 in the Elgin Courier. Mr. Maxeiner explained the request for the increase and the proposed tax levy.

At this time no questions were presented by the board or the public.

7:05 p.m. Public hearing was closed by President Magnussen.

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

Trustee Brust moved, to approve the minutes of November 1, 2012.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE ADMINISTRATOR'S REPORT

Request from Hampshire Fire Protection District to release Fire District Impact fees Collected by the Village in the amount of \$28,495.65 for the Purchase of a Generator

Trustee Shepardson moved, to approve releasing \$28,495.65 from the Hampshire Fire Protection District's impact fee account so they may purchase a generator.

Seconded by Trustee Whaley

Motion carried by voice vote

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

Nays: None

Absent: None

Request for Authorization for the Village President to execute the attached Engagement Letter With Bernardi Securities Inc. to Act as Underwriter on the General Obligation Refunding Bonds to be issued in an amount not to exceed \$2.75 million

Trustee Whaley moved, to authorize the Village President to execute the attached engagement letter with Bernardi Securities Inc. to act on behalf of the Village as bond underwriting for the General Obligation Refunding Bonds to be issued in the amount not to exceed \$2.75 million.

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

2012 Tax Levy Ordinance

Trustee Ebert moved, to approve Ordinance 12-24; the Annual Tax Levy Ordinance of the Village of Hampshire, Kane County, Illinois for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013.

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

Payment #3 (Final Payment) to A & E Roofing and Siding in the Amount of \$3,000 for completion of the Siding Project at Well House #10/13.

Trustee Brust moved, to approve payment #3 (final payment) to A & E Roofing and Siding in the amount of \$3,000 for completion of the siding project at Well #10/13.

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

Acceptance of Public Improvements Completed to Date in Tuscany Woods Subdivision Unit 1.

Trustee Brust moved, to approve Resolution 12-16; accepting certain public improvements in Unit 1 of Tuscany Woods Subdivision in the Village.

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

An Ordinance Authorizing Towing and Impoundment of Motor Vehicles, and Imposition and Collection of an Administrative processing fee Therefor, in the Village.

Trustee Brust moved, to approve Ordinance 12- 23; authorizing towing and impoundment of motor vehicles, and imposition and collection of an Administrative processing fee Thereof, in the Village, with the two changes on page five- B. processing fee **up to \$500.00**. Page five C. under number 4 – delete” by the Chief of Police” and add” the **Village Board**”.

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

Village Attorney mentioned a judicator- looking at sharing fees with other the communities.

Release of Maintenance Bond for Lakewood Crossing Public Improvements.

Trustee Ebert moved, to approve releasing the warranty bond for the Lakewood Crossing public improvements on January 3, 2012, provided no defects in the materials or workmanship are apparent prior to that date.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
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 will be sent out to community business's, determination about the way findings signs, they would like to see black and white instead of gold and white more visible by three board members. Explanatory sheet RLF – get back with comments.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$576,141.88 to be paid on or before November 19, 2012.

Seconded by Trustee Kraus
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 announced GIS street change is in process.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth will be having a meeting on Thursday November 29 at 6:30 p.m. to discuss the ordinance and new business.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Personnel 2 (c) 1, Appointment, employment, compensation, discipline, performance or dismissal of a specific Employee, Open Meetings Act, at 8:16 p.m.

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

The Village Board reconvened at 8:25 PM

Trustee Whaley moved, to approve and hire for the Hampshire Streets Department Brett Myers, pending on his drug test, starting date will be Monday November 26, 2012.

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

Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:26 p.m.

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


Linda Vasquez, Village Clerk