

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 18, 2018

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 18, 2017.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Erik Robinson; and Michael Reid;

Absent: Janet Kraus

A quorum was established.

Staff & Consultants present: Village Finance Director Lori Lyons; Village Police Chief Brian Thompson and Village Attorney Mark Schuster.

The Pledge of Allegiance was recited.

Minutes

Trustee Robinson moved to approve the minutes of January 4, 2018.

Seconded by Trustee Klein

Motion carried by voice vote.

Ayes: Klein, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: Kraus

VILLAGE PRESIDENT REPORT

1. Public Hearing on proposed Hampshire East LLC (Crown) for a 3rd Amendment to Annexation Agreement re the proposal to establish a Compost Facility on certain property in the Oakstead Subdivision.

The public hearing was opened at 7:02 p.m.

Dan Olsem who represents Crown Community Development approached the Board and asked if anyone had any questions or comments.

Nina Pawlak who is a Hampshire resident asked if he wouldn't mind explaining what they were going to do. Mr. Olsem showed her where the compost is going to be at, and yes they can still build homes there when the time comes. Hampshire residents would be able to drop off landscape plus pickup compost for their garden free of charge. Village Attorney Schuster reported there are 19 different conditions i.e. maintenance, hours. The resolution will be on the February 1, 2018 Village Board meeting agenda.

The public hearing was closed at 7:13 p.m.

Village Board meeting was open at 7:13 p.m.

2. Village President's Report

- a. Trustee Krajecki moved to approve Resolution 18-03; approving the application for Tax Incremental Financing program funding filed by State & Oak, LLC in relation to property located at 156-172 South State Street.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Reid, and Robinson
Nays: None
Absent: Kraus

Village President Magnussen announced one of our ZBA members Dave Rumoro has resigned due to a conflict with his job. Anyone who is interested please send a letter to the Village Hall attention to the Village Clerk.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services – No Report

c. Fields & Trails -- No report

d. Business Development Commission

Trustee Krajecki reported the next meeting will be January 24, 2018 at 6:30 p.m. We will be now focusing on downtown.

e. Economic Development – Copper Barrel restaurant will be coming to town, opening around end of May or early June this year.

f. Finance

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$402,396.34, to be paid on or before January 24, 2018.

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Reid, and Robinson.
Nays: None
Absent: Kraus

Trustee Klein mentioned there will be a finance committee meeting to work on the employee handbook. The time and date has not been set yet.

g. Planning/Zoning- No report

h. Public Safety – No report

i. Public Works – Trustee Koth reported the public complains about how the streets aren't cleaned. Public Works does a better job than other towns around us, they do a great job. Don't forget to root for the Minnesota Vikings!!!

Village President Magnussen reported that on January 31st, there will be a workshop meeting at 6 p.m. combined with Planning Commission, Zoning Board of Appeals, and Village Board. This will be paid by CMAP and Chaddick Institute/APA-IL will be handling the workshop.

ADJOURNMENT:

Trustee Robinson moved to adjourn the Village Board meeting at 7:30 p.m.

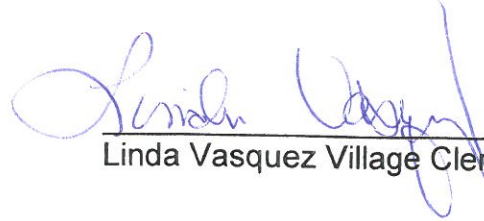
Seconded by Trustee Krajecki

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Kraus



Linda Vasquez Village Clerk