

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
October 4, 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, October 4, 2018.

Present: Toby Koth, Christine Klein, Ryan Krajecki, Janet Kraus, Erik Robinson, Michael Reid

Absent: None

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Engineer Julie Morrison, Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**MINUTES**

Trustee Krajecki moved to approve the minutes of September 20, 2018, with the change on page one RLAC should be RALC.

Seconded by Trustee Kraus

Motion carried by voice vote.

Ayes: Klein, Robinson, Krajecki, Kraus, Reid, and Koth

Nays: None

Absent: None

**Public Hearing**

Village President Magnussen opened the public hearing at 7:02 p.m.

Public Hearing- Public Hearing- Proposed Second amended and Restated Development agreement for the property in Tuscany Woods Subdivision proposed Unit 2.

Public Hearing was published in the Daily Herald on September 14; there were no mailings to be sent out.

Mr. Small: Hampshire Property, LLC explained to the board: That there is no change from the last time they came forward a few months ago and he thinks we can finish the agreement. The only thing is from Village Attorney's memo which Mr. Small will look into , if he is ok with the minor changes then the new agreement will be presented at the October 18 Village Board Meeting. No more public comments or questions.

Village President Magnussen closed the public hearing at 7:16 p.m.

The regular meeting was called to order at 7:16 p.m.

**VILLAGE PRESIDENT REPORT**

Trustee Koth moved to approve Ordinance 18-33; Establishing Special Service Area Number 26 in the Village of Hampshire (Love's Property – Maintenance of Storm water Facilities). No written obligations have been filed.

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

Trustee Robinson moved to approve Ordinance 18-34; amending the Village code, chapter two: Police regulations, Article VI: Parking regulations, by adding certain restrictions on Elm Street in the Village.

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

Trustee Reid moved to approve Ordinance 18-35; Authorizing the execution of a certain annexation agreement (RALC and Hampshire Partners Property). They are not against putting in some trees if needed.

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

Trustee Reid moved to approve Ordinance 18-36; annexing certain territory to the Village of Hampshire, Kane County, Illinois

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

Trustee Robinson moved to approve Ordinance 18-37; Approving a zoning amendment in part from F-1 Farming zoning district, and in part from E-3 Estate residential zoning district, to M-2 General industrial zoning district, for certain property located in the Village (Hampshire Grove Subdivision)

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

Trustee Krajecki moved to approve Resolution 18-21; approving a certain easement agreement with Hampshire Property LLC, as Modified after August 9, 2018, for extension of electrical service to the public park in Tuscany Woods Subdivision.

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

Trustee Klein moved to approve pay estimate No.1 Dietrich Road PRV replacement in the amount of \$117,289.35 to H. Linden & Sons Sewer & Water, Inc.

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

Trustee Koth moved to approve the lowest bidder Marc Kresmery Constructions in the amount of \$69,600.00.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

a. **Economic Development** –

Trustee Reid Moved to approve the smaller business sign in the amount of \$24,285.00 to Otamra Industries,LLC d/b/a Sign\*A\*Rama to be placed at Allen and Rowell Road.

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

Trustee Reid wanted to thank the Chamber of Commerce for coming to his meeting, the Village and the chamber needs to work together and sometime have a meeting.

b. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$284.16 to be paid on or before October 17, 2018, for employee Brian Haydysch & Brett Myers.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$153,076.30 to be paid on or before October 17, 2018.

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

Trustee Klein will get in touch with her committee to setup a meeting to discuss the handbook.

- c. **Public Works** – Trustee Koth mentioned the Highland Drainage will be costly if we decide to go cheaper maybe it will help but not much \$389,000.00 or \$400,000.00 is good for a 100-year event, or just purchase the house and make it a retention pond. More information will be provided at the next board meeting.
- d. **Planning/Zoning**- Trustee Robinson reported Planning Commission will be having a meeting October 15 at 7 p.m. for Hampshire Grove Business Park Subdivision and Old Mill Manor Unit 10 & 11. The Zoning Board will meet October 23 at 7 p.m. for solar energy.
- e. **Public Safety**- Trustee Koth reported he seen the new Officer Nick walking around the park checking things out. He thought that was very nice.
- f. **Fields & Trails** – No report
- g. **Village Services** – No report
- h. **Business Development Commission** – Trustee Krajecki would like to send a letter out to businesses to introduce our façade program. He also reported the Beautification Committee will work on the yearlong plan.

Trustee Krajecki mentioned the next Business Development Commission meeting will be October 10 at 6:30 pm. They may two new members to join more details will follow.

### **NEW BUSINESS**

Trustee Koth asked if we should have an ordinance to make it legal for utility companies that come in the Village to do work should register with the clerk with names, phone numbers and type of work they will be doing in town. In case a resident has a complaint they can give them the information with a phone number.

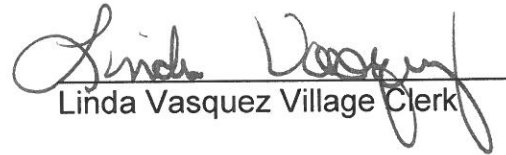
Trustee Klein thanked Clerk Vasquez for providing coffee and cookies for us.

Trustee Robinson thanked Bill Rossetti for a fine job on the Village newsletter and thanked the Fire Department for going to the pre-school and teaching fire safety to the kids.

### **ADJOURNMENT**

Trustee Krajecki moved to adjourn the Village Board meeting at 8:34 p.m.

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

  
Linda Vasquez Village Clerk