

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
August 23, 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, August 23, 2018.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**Citizen Comments:**

Carl Palmisano- President of Coon Creek Country Days wanted to thank everyone who participated in volunteering it was a great success, plus the parking this year went very smoothly. After the fireworks it took 20 minutes to empty the parking lot. We will know this Wednesday, when the Coon Creek committee holds their meeting how much money we made.

**MINUTES**

Trustee Krajecki moved to approve the minutes of August 9, 2018 with the one change on the first page.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

**VILLAGE PRESIDENT REPORT**

Ms. Laura Schraw Executive Director from Hampshire Township Park District: Presented a new park drawing for Tuscany Woods Park, they are eligible to apply for an OSLAD grant. Applications are due in October 1, 2018. The grant funds up to 50% of park development to a max of \$400,000. They have re-evaluated the original park design and added a few more items including an ice rink, flag football field, baggo courts, group picnic shelter, primitive campsites expansion of the parking lot and woodland and prairie restoration. the project estimate is approximately \$850,000, and will be seeking the full \$400,000 match from OSLAD grant.

Trustee Krajecki moved to approve Resolution 18-17; Approving Easement for Relocation of Sanitary Sewer on Stanley property.

Seconded by Trustee Klein

Motion carried by roll call vote

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

Nays: None  
Absent: None

Trustee Reid moved to approve Ordinance 18-28; Approving a Zoning amendment from M-1 restricted industrial district to M-2 general industrial zoning district for certain property located in the Village. (Metrix Industrial Park Subdivision-Lot 5 & Lot 7)

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

Trustee Kraus moved to approve Ordinance 18-29; Amending the variation for community graphics requirement for certain property adjacent to U.S. Highway Route 20 and I-90 on/off ramp and to be developed for use as an automobile/truck stop facility. (Loved Development)

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

Trustee Krajecki moved to approve the Block Party- September 2, 2018 from 2:00 PM to 10:00 PM on the 200 block of White Oak.

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

Trustee Koth moved to approve Change Order No.1 Elm Street EWST Rehabilitation in the amount of \$1,830.00 (reduction)

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

Trustee Krajecki moved to approve Engineer's payment Estimate No.1 Elm Street Elevated Water Storage Tank Rehabilitation in the amount of \$185,467.72.

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

Trustee Robinson moved to approve Ordinance 18-30; authorizing the sale of certain municipal personal property (2011 Ford Expedition)

Seconded by Trustee Koth

Motion carried by roll call vote.

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

Nays: None

Absent: None

Ordinance amending the provision of the Municipal Code establishing the fair market value of land for development impact fee purposes- will be on the September 6 agenda to reflect phasing in the impact fees 50% the first year and 50% the second year. Plus, changing the fair market value from 3 to 5 years.

Village President Magnussen briefed the board on Minerallac who would like to put solar panel farm near the company. The Village would need more information and education on this; they would need a special use permit and an agreement so the Village could have some control over this.

## **VILLAGE BOARD COMMITTEE REPORTS**

a. **Fields & Trails** – No report

b. **Village Services** – Trustee Kraus reported that Verizon tower in Lakewood made the area smaller for the lift station and that would become a problem for Eberly Crane who needs more space to get in there. So Verizon has revised the plans and went back to the original plans along with their fiber optic lines. Mediacom/Extreme: they have been laying lines in the easements but the problem is whoever they hired to do the landscaping is doing a terrible job. Street Supervisor Dave Starrett will go out there and check the work.

c. **Business Development Commission** – Trustee Krajecki reported the façade program will be presented to the to the Business Development Commission. Ms. Mayer interviewed Dreymler Kray and will be posted on the website and facebook. Art Zwemke and Mike Gazzola have resigned from the commission and we are now actively looking for people to replace.

d. **Economic Development** – Trustee Reid reported the website is now live and we are still fixing a few items. The car show went really well; lots of people were in town.

e. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$204.99 to be paid on or before August 29, 2018. For employee David Starrett.

Seconded by Trustee Krajecki

Motion carried by roll call vote

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

Nays: None

Absent: None

**f.Public Works** – Trustee Koth reported the Well #7 is has about 3 years left if not sooner, we need to start getting easement access from the homeowners on Route 20 so we can connect to the main. The concern for this now is because if Well 7 does shut down the truck stop has 12 hours before there is no water at all. With all the new companies coming in the Village, we need to have some plan how to start get funding, which is the best route, and maybe have a time table. Village President Magnussen said let's find out how to get the funding and bring this back on September 6, 2018.

**g.Planning/Zoning**- Trustee Robinson reported Zoning Board of Appeals have had meetings for Loves & PetAg. This Tuesday August 28 they will be having a meeting for PetAg on rezoning.

**h.Public Safety**- No report

### **NEW BUSINESS**

Village President Magnussen reported Safe Routes to school is accepting applications which will be due in October. This is a grant is for sidewalks for kids to walk to school which will awarded. They are looking for engineering plus a few more items to be submitted.

Trustee Krajecki would like to see us video tape our meetings, start using an iPhone first before we decide to invest into equipment.

Trustee Robinson was wondering how the Village would feel about having alcohol at the Farmers Market. It would draw in more people craft beers to sell, wine – have Tuscan Wine and Spirits handle this.

### **ADJOURNMENT**

Trustee Robinson moved to adjourn the Village Board meeting at 8:30 p.m.

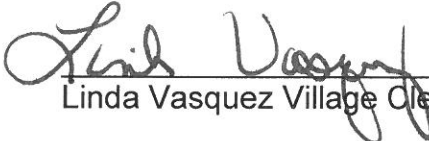
Seconded by Trustee Kraus

Motion carried by voice vote

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

Nays: None

Absent: None

  
Linda Vasquez Village Clerk