

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
November 1, 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, November 1, 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 Steve Dennison, Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**CITIZEN COMMENTS**

Nathan Looman– The park district would like the developer to grade and seed the areas of the park damaged by erosion, including the open space just west of the ball fields and south of the woods. The erosion was not maintained properly which caused damage.

Orris Ruth – Presented a FOIA Request to Trustee Robinson in regards to tree replacement in Tuscany Woods.

Village President Magnussen amended the agenda item I & K to follow item A. Trustee Robinson moved to approve the changes.

Seconded by Trustee Koth

Motion carried by voice vote.

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

Nays: None

Absent: None

**MINUTES**

Trustee Krajecki moved to approve the minutes of October 18, 2018 with the changes under the BDC report.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

**VILLAGE PRESIDENT REPORT**

Trustee Krajecki moved to approve Resolution 18- 24; approving a Master Pole Attachment Agreement for use of the public rights of way for wireless communication equipment sites in the Village. (New Cingular Wireless d/b/a AT&T Mobility) 24 with the one change on page one.

Seconded by Trustee Kraus

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

Trustee Koth moved to approve Great Lakes Snow Systems –proposal & contract not to exceed \$30,000. Trustee Kraus inquired about getting three bids, they did received two bids but Trees Unlimited didn't have their bid in yet. When it does come in it will be shared with the trustees.

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

Trustee Robinson moved to purchase a 1999 International 4700 Low Pro Chassis with aerial lift from Tom O'Shea Electric at the cost amount of \$14,000.00.

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

Trustee Robinson moved to approve Resolution 18-25; authorizing the approval and execution of the second amended and restated development agreement for Tuscany Woods Subdivision Unit 2 in the Village. After much discussion the following will be included (1) mass grading at the park not to exceed \$25,000.00 (2) Detention ponds should be HOA, (3) No pro rating on the impact fees.

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

Trustee Robinson moved to approve Resolution 18-26; accepting certain plats of dedication of right-of-way, and approving dedication of certain public land for right-of-way, for a new street to be designated as Ryan Drive in the Village.

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

Trustee Krajecki moved to approve Resolution 18-27; approving a lease agreement for use of certain water tower locations for communications equipment with Future Link of Illinois, Inc. (Tuscany Woods Water Tower; Tamms Farm Water Tower) with the changes as presented.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Resolution 18-28; releasing any deposit on hand and an irrevocable letter of credit for maintenance of improvements in the Hampshire Woods Subdivision (Flannigan Venture Group)

Seconded by Trustee Reid

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Robinson moved to approve Ordinance 18-38; amending the village code to provide for certain regulations governing the installation of solar energy systems in the village, together with regulations governing the location of solar energy systems by zoning district in the village, with the changes on page 4 5-18-4 A: (1) e delete and page 6 # 4. Delete whole sentence- rely on our setbacks, page 3 5-18-3 delete # 3 insert community solar system in #2.

Seconded by Trustee Krajecki

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Koth moved to approve Ordinance 18-39; granting a special use to allow for installation of a solar energy system on the Minerallac property in the O-M office manufacturing zoning district in the Village. (Minerallac Property).

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Resolution 18-29; adopting an updated policy prohibiting sexual harassment for the Village of Hampshire.

Seconded by Trustee Robinson

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Kraus moved to approve disbursement of \$100,000.00 in Tax Increment Funding assistance to State and Oak, LLC for the property at 156-172 S. State Street.

Seconded by Trustee Reid

Motion carried by roll call vote

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

Nays: None  
Absent: None

Trustee Krajecki moved to approve payment to Azavar Solutions in the amount of \$27,015.74.

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

Trustee Robinson moved to approve renewal of the telephone service contract for one year with Call One.

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

### **VILLAGE BOARD COMMITTEE REPORTS**

- a. **Public Works** – Trustee Koth mentioned the building on Mill Street is too small for our Public Works to store equipment.
- b. **Planning/Zoning**- No report
- c. **Public Safety**- Issue still needs to be checked on State St. and Panama, High and Jackson sightlines at these intersections are blocked when trying to cross.
- d. **Fields & Trails** – No report
- e. **Village Services** – No report
- f. **Business Development Commission** – No report
- g. **Economic Development** –  
Trustee Reid moved to approve \$250.00 towards sponsorship for the Mistletoe Market.

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

There will be a ribbon cutting ceremony by the new industrial park sign.

### **h. Accounts Payable**

Trustee Klein moved to approve the following employees: Mary Brandes, Mark Montgomery, and Ryan Edwardson Accounts Payable in the sum of \$200.78 to be paid on or before November 7, 2018.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$499,436.76 to be paid on or before November 7, 2018.

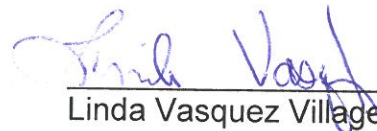
Seconded by Trustee Robinson  
Motion carried by roll call vote  
Ayes: Kraus, Krajecki, Klein, Robinson, Koth, and Reid.  
Nays: None  
Absent: None

Trustee Klein reported that the handbook will be finished in six months with aggressive planning.

### **ADJOURNMENT**

Trustee Robinson moved to adjourn the Village Board meeting at 9:27 p.m.

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

  
\_\_\_\_\_  
Linda Vasquez Village Clerk