

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 6, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, June 6, 2019.

Present: Aaron Kelly, Christine Klein, Ryan Krajecki, Toby Koth, Erik Robinson, Michael Reid.

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Cassandra Austin – Wanted to thank the Village for all their support with Summer on State. Just a reminder that the hours for the event are Saturday, June 8 from 3:00 PM to 8:00 PM.

Jacqueline Kowalwski, who lives on 802 Kathi Dr., is concerned that the quality of William Ryan Homes is lacking. A steel beam was put in improperly; not as shown on the floor plan. Her warranty is running out and William Ryan Homes was supposed to come out to make repairs in August 2018 and they have not heard back from the builder yet. She is worried about the repairs to be done and that they will not be completed in a timely manner.

Melissa Seeger of 806 Kathi Dr. has had many issues with William Ryan Homes. Window problems with the flashing and moisture penetration. She has also had mold problems. The attic had issues which she believes to be fixed. She has been asking William Ryan Homes to come and fix the issues with her home. Since she bought this house, she has had nothing but problems. She knows her neighbors also have issues with their home that was built by William Ryan Homes, too. She had reports from B&F showing first an inspection was failed then the following report stating the issue was fixed the same day and time, which she found to be odd.

Keith Seeger of 806 Kathi just wants William Ryan Homes to come and do the job correctly.

MINUTES

Trustee Kelly moved to approve the minutes of May 16, 2019.

Seconded by Trustee Klein

Motion carried by voice vote

Ayes: Kelly, Klein, Koth, Krajecki, Robinson, Reid

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Village President Magnussen would like to table item 6-a for now; Ordinance Amending the Provisions of the Village Code Governing the Business Development Commission.

Trustee Kelly moved to table 6-a under the Village Presidents report.

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

Trustee Robinson moved to table 6-e; Ordinance Approving a Zoning Amendment from M-1 Restricted Industrial Zoning District to M-2 General Industrial Zoning District for Certain Property at 46W704 Allen Road. Until we get the transcripts from the ZBA meeting explaining why they voted it down. Trustee Kelly would like an explanation from the ZBA board.

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

Trustee Klein moved to approve Ordinance 19-13; Approving a Zoning Amendment from M-1 Restricted Industrial Zoning District to M-2 General Industrial Zoning District for Certain Property at 364 Keyes Avenue.

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

Trustee Koth moved to approve Ordinance 19-14; Granting Variances of the Requirements for Front Yard and Side Yard for Parking Spaces for Certain Property at 364 Keyes Avenue.

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

Trustee Krajecki moved to approve Ordinance 19-12; providing for issuance of not to exceed \$5,800,000 Village of Hampshire, Kane County, Illinois Special Service Area Number 13 Special Tax Refunding Bonds, Series 2019 (Tuscany Woods Project)

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Kelly, Klein, Krajecki, Robinson, Koth and Reid

Nays: None
Absent: None

Discussion: Hampshire Township transition fees \$200.00.
With Hampshire Ridge coming in, it will impact the township. Some board members are thinking we should look at other communities and see what they give their townships. If other towns use our township, they should pay with an agreement between them. Let's find a number we all agree with and adopt it with that dollar amount.

Trustee Kelly moved to approve Resolution 19-12; adopting garbage collection fees.

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

Trustee Kelly mentioned that he met with our Waste Management representative and we found out they offer an electric service pick up at the door as needed, the cost is very minimal and every resident would pay. You would call for a pickup and they will send you the proper papers for pickup. Also, we need to start promoting proper recycling. We are thinking of doing a video showing the correct way to recycle and the improper way to recycle.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Safety**- Trustee Koth reported that we are now revising the "Emergency Operations Plan" between the Village and Fire Department.
Still waiting for Ford to release their explorer prices maybe in July.
Planning a police officer test late August at Hampshire High School.
So far we have reviewed and approved 8 outdoor permits for this summer.
- b. **Fields & Trails**: No report
- c. **Village Services**: No Report
- d. **Public Works**: Trustee Koth reported we have two new plow trucks; Public Works would like one truck painted purple with a white paw and the white truck with a purple paw.
- e. **Business Development Commission**: Trustee Krajecki reported the results from the survey: internet is not fast enough; to start a business in town is very costly but for the people were happy. We could use a code enforcement person.
Trustee Krajecki would like a broader committee for Main Street (have Susie Kopacz be leader on this and bring in the Hampshire Chamber in on this too).
The beautification committee is going over the invoices.

The next BDC committee meeting, this will be on June 12 at 6:30 PM. At Village Hall. The facade program is going well. Roy's place is finished and looks really nice as you go past his building.

f. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$199.96 to employees Bryce Renninger, Brian Haydysch, Garrett Ferrell, and Nicholas Orsolini to be paid on or before June 12, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$219,862.91 to be paid on or before June 12, 2019.

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

g. Public Relations: No report

h. Planning/Zoning: No report

New Business:

A concern about the trailers behind the palm reader's business was brought to the board's attention. People are believed to be living in there. Police Chief Thompson will go and assess the situation.

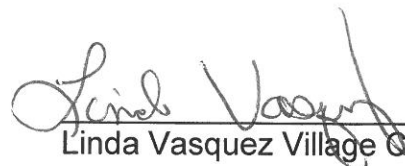
Village President Magnussen congratulated the Hampshire High School baseball team. They made it to the Final Four in the IHSA playoffs. Ryan Krajecki's son is on the team. Congratulations to him.

Trustee Klein announced that the IML will be held September 19-21 this year and she would like to attend.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 9:08 PM.

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


Linda Vasquez Village Clerk