

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES  
March 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, March 1, 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 Brad Sanderson, Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**Minutes**

Trustee Krajecki moved to approve the minutes of February 15, 2018.

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

**VILLAGE PRESIDENT REPORT**

Approval Liquor License B-1 at Arrowhead/Citgo 19N479 Route 20 –Ismail Mohammed. Village President explained Mr. Mohammed was here last week and followed the instructions but still missing a few things.

The liquor commission met earlier tonight- Mr. Mohammed was not in attendance but the company 479 Enterprises who still owns the property of Arrowhead/Citgo the daughter-in-law Najia Mian was present and reported that Mr. Mohammed was bouncing checks so the sale did not go through, and he tried to come and take over the business. They called the police who escorted him out and made a police report on him. Nevdeep (Bhangoo Inc.)Who has the liquor license was also here to confirm he still is in charge of the store and gas station. The liquor commission denied Mr. Mohammed liquor license.

There has been no response from the residences in Lakewood; Village President Magnussen would like number 38 to be changed from \$2,000 to \$10,000. There might need to be screening on the north side corner someone would need to go and check it out.

Trustee Kraus moved to approve Resolution 18-05; an option and land lease agreement for telecommunications structure and related equipment with DRA Properties, LLC (Cameron Drive / Lakewood lift station property)

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

Absent: None

## **VILLAGE BOARD COMMITTEE REPORTS**

**a. Economic Development** – Trustee Reid reported the Business Expo will be on March 10, Trustee Klein will order “I heart pins” plus Hampshire Pens for the expo.

### **b. Finance**

#### **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$121,549.86, to be paid on or before March 7, 2018.

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

There will be a finance committee meeting on March 7 at 6 p.m. to go over the budget and the employee handbook.

**c. Fields & Trails** – Trustee Krajecki was going to a meeting at the Park District, Village President Magnussen would like them to refer the park in Tuscany Woods – Orris Ruth Park. In the Spring/Summer brochure it says Tuscany Woods park, also on Tuscany Trail there is part sidewalk that Cal Atlantic takes care of, then there is a berm and part sidewalk that no one is shoveling. Who is on charge of that? The kids are walking in the streets, which a safety concern. staff will investigate it. Trustee Krajecki reported that the Veterans Memorial is thinking of going on a smaller scale instead of large.

**d. Planning/Zoning**- Trustee Robinson reported that a meeting will be March 5, 2015 at 6 p.m. to discuss rezoning some homes on Washington Street, plus street address's needs to be changed instead of fire numbers.

**e. Public Works** – Trustee Koth asked EEI about the cost of purchasing the house at Highland Ave. The pipes are smaller and go to Centennial to put in a 24-30 inch pipe the bare minimum cost to start would be \$350,000. EEI would need to do a study to the detention pond old mill & Elm Street.

**f. Village Services** – Trustee Kraus reported AT&T should be up and running sometime in March.

**g. Public Safety**- Trustee Koth reported he heard back from School District 300 and the school district is asking for the signs stating only the buses can turn left, the Village Board is not allowing anyone to turn left and that is the final word per Village President Magnussen.

**h. Business Development Commission**

Trustee Krajecki reported there will be a meeting March 14 at 6:30 p.m. to discuss downtown and Route 72. They will also decide about the survey when it should go out and make a recommendation to the Village Board.

**Announcements**

Trustee Koth announced that Coon Creek will be having their first BBQ cook off, only local people and it will be held on Saturday at noon.

The letters that went out from Service Line Warranties, Hampshire residents received the information and have had the Village Hall to confirm if this is legit.

Village President did visit the new Copper Barrel he reported the building is down to bare studs and they might be open at the end of May not too sure.

Also what have we decided on fixing the outside of this building? Trustee Koth reported vinyl over the bricks but they would secure the bricks in case they fall it won't hurt the vinyl; he will present a list of companies who can do this.

**ADJOURNMENT:**

Trustee Robinson moved to adjourn the Village Board meeting at 7:53 p.m.

Seconded by Trustee Krajecki  
Motion carried by voice vote  
Ayes: All  
Nays: None  
Absent: None

  
Linda Vasquez Village Clerk