

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
March 21, 2019**

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 21, 2019.

Present: Ryan Krajecki, Janet Kraus, Erik Robinson, Michael Reid

Absent: Toby Koth, Christine Klein

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**CITIZENS COMMENTS**

Jody Remakel, Hampshire Township Supervisor, discussed about the dial a ride program. As of now Hampshire Township has budgeted \$40,000 to take 47 citizens for medical issues, 40 from Hampshire, 4 from Huntley and 3 outside of town. They have about 800 rides and if the new senior home subdivision comes in the Township will either have to eliminate the program, charge residents, or ask for more transition fees from the Village.

Mr. Ruth talked about the 1985 code book and how transitions fees started way back. Hampshire Township and the Cemetery Board were not included in the 1985. The Cemetery Board was later included.

Mr. Ruth inquired about his FOIA requests for Trustee Reid and Trustee Robinson. Neither the Village Board nor the Village Clerk had any knowledge of these FOIA requests, as Mr. Ruth did not submit either FOIA request to the Village Clerk, as required by law.

Mr. Ruth also asked who can apply for the facade program. Is the program only for businesses in the TIF district? Does the facade program include Maple and Washington Streets? The facade does include those streets. However, if Mr. Ruth is planning to apply for the program, his application needs to be submitted before the deadline.

**MINUTES**

Trustee Krajecki moved to approve the minutes of March 7, 2019.

Seconded by Trustee Kraus

Motion carried by voice vote.

Ayes: Robinson, Krajecki, Kraus, Reid

Nays: None

Absent: Koth, Klein

**VILLAGE PRESIDENT REPORT**

Peter Lampen from PND Investments, Michael Gazzola – Entre Commercial Realty, Land Planner - Rich Olsen and Monica On Route 20 presented about a 55 and older community located near the water tower on Route 20 on a 10-acre parcel (Flannigan's Property). There will be 278 units in the gated 55 and older community with a clubhouse and walking paths. There will also be an SSA. Land Lease – developer will pay the real estate taxes and the homeowner will pay taxes on a patio, deck or/and garage if they decide to put one in. The trustees were questioning about the taxes not being enough which will burden the Village employees plus burden the Fire Department, Police Department and Hampshire Township for the seniors using the dial-a-ride program, among other things..

Trustee Krajecki moved to approve School District 300 Release of Impact fees in the amount of \$47,751.95.

Seconded by Trustee Robinson  
Motion carried by roll call vote.  
Ayes: Robinson, Krajecki, Reid  
Nays: Kraus  
Absent: Koth, Klein

Trustee Kraus moved to approve Resolution 19-08; accepting Grant of Easement (Metrix Subdivision)

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

Trustee Robinson moved to approve Ordinance 19-05 varying the community graphics requirements for certain property located at 263 Mill Avenue in the Village. (Lucky's Energy Service, Inc.)

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

Trustee Krajecki moved to authorize the renewal of Employee Medical Insurance Program with Blue Cross/Blue Shield of IL, Employee Dental Insurance Program with Metlife and Employee Vision Insurance Program with Vision Service Plan 2020 fiscal year.

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

Trustee Robinson moved to approve Resolution 19-09 cancelling and charging off the books and records of the Village a certain indebtedness (Hytel Group, Inc. et al.)

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

Trustee Reid moved to change the agenda item c Economic Development to item a under Village board committee reports.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

### **a) Economic Development**

1. Trustee Robinson moved to approve Ordinance 19-06; amending section 1-2-13 of the village code regarding standing committees of the board of trustees.

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

### **b) Business Development Commission**

1. Village of Hampshire 2018 Resident Survey Trustee Krajecki just wanted to share the data.
2. Parking Survey same with the parking the results.
3. The BDC is in full support of the new 1% eating tax

Next meeting will be April 10 at 6:30 pm. Also trustee Krajecki will not be at the next board meeting – April 4.

### **c) Finance**

1. Accounts Payable

Trustee Robinson moved to approve Accounts Payable in the sum of \$350.00 to Ryan Krajecki.

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

Absent: Koth, Klein  
Abstain: Krajecki

Trustee Kraus moved to approve the Accounts Payable in the sum of \$202,035.96 to be paid on or before March 27, 2019.

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

2. Trustee Krajecki moved to approve Ordinance 19-07; Amending Chapter 4: Business Regulations to impose a tax on places for eating in the Village

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

Trustee Reid wanted to thank the board for allowing us to send the letters to the businesses before voting on this, giving them a chance to know about the tax.

Next Finance meeting will be held on Tuesday 3-26-19 at 6:30 p.m. to discuss the handbook and budget.

Trustee Reid mentioned the plaques are on the Allen Road sign now and we are putting them on the sign in the order we get business applications and money.

**d) Planning/Zoning**

Trustee Robinson had a planning/zoning meeting to discuss beer garden in the B-2 district, dual – B-2 owner occupy plus the Village should have an administrative adjudication system for property maintenance.

There is a Zoning Board of Appeals meeting on April 9 about Stanley (variance and rezoning).

**e) Public Safety**

No report

**f) Fields & Trails**

No report

**g) Village Services**

No report

**h) Public Works**

No report

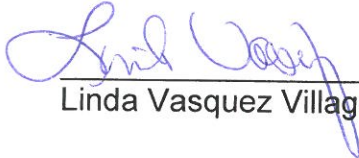
**ANNOUNCEMENTS**

Trustee Reid is requesting to see copies of the finances – accounts balances.

**ADJOURNMENT**

Trustee Krajecki moved to adjourn the Village Board meeting at 8:50 p.m.

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

  
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Linda Vasquez Village Clerk