

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
September 20, 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, September 20, 2018.

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

Absent: Christine Klein

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Koth moved to approve the minutes of September 9, 2018.

Seconded by Trustee Krajecki

Motion carried by voice vote.

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

Nays: None

Absent: Klein

Public Hearing

Village President Magnussen opened the public hearing at 7:02 p.m.

Public Hearing- Proposed annexation agreement regarding certain property to be annexed to the Village of Hampshire, Kane County, Illinois

Public Hearing was published in the Daily Herald on September 4; there were no mailings to be sent out.

The board received the petition from RALC, LLC

Mr. Grusecki, Vice President for Northern Builders, explained to the board: PetAg's building will be 16 acres, will employ 35-40 people, hours of operation M-F 6 am to 6 pm, will have 14 docks and at the SW corner there will be additional screening with trees to control the noise. They will have an access drive to PegAg and no trucks will be allowed on Higgins Road or Widmayer Road. Susie Kopacz and Tom Shannon had a question which was answered.

No more public comments or questions.

Village President Magnussen closed the public hearing at 7:17 p.m.

The regular meeting was called to order at 7:17 p.m.

Village President sent out our condolences to Jim Taylor and his family on the passing of his wife Barb, she was a physical education teacher, basketball coach and volleyball coach for School District 300. She suffered a serious medical emergency; Jim Taylor also served on the Village Board a few years ago.

VILLAGE PRESIDENT REPORT

Village President Magnussen read the Kane County Assoc. for Home and Community Education proclamation and wished them best of luck.

Presentation: Tracy Manning, The Burton Foundation, on a Senior Supportive Living Community/Memory Center; Ms. Manning would like to develop senior care housing and memory care too. The senior housing they would live in a nice apartment with meals, medicine and physical care on site. They would be able to go out with friends or take a bus to go shopping. The memory care would be in the back and be provided with the same things; it would staff about 23 members round the clock. There is a big need for this and she decided to check near Hampshire. The board is happy and willing to help in any way to get this moving forward.

Trustee Robinson moved to approve Resolution 18-19; approving a Petition for Variation of Certain Landscape Requirements for Love's Travel Stops & Country Stores.

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

Trustee Kraus moved to approve releasing Impact Fees in the amount of \$7,400.00 for the purchase of plymovent for the Hampshire Fire Protection District.

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

Trustee Robinson moved to approve Resolution 18-20; approving an amended final plat of subdivision for Neighborhood "O" of the Prairie Ridge Development in the Village. (Hampshire West, LLC—Prairie Ridge Development.

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

Mr. Olsem reported that the composting is taking a little longer because of the permits from the State of Illinois.

Discussion on the annexation agreement: trees how will they be replaced? Right now our codes are different than the state so we would need to check if they need replace the trees.

Mr. Grusecki explained that the cost of putting in an access road will be 1 million dollars and putting tress back in after spending for the road would not be feasible.

Trustee Reid moved to approve the annexation agreement and seconded by Trustee Robinson. The motion was then withdrawn since it was not on the agenda to be approved.

Village President asked if we need to have a special meeting on September 26 to approve this and can the trustees make it. Everyone said yes, Mr. Magnussen told Mr. Grusecki we will get back to you on having or not having a special meeting.

Trustee Reid moved to approve Hampshire Grove Subdivision Concept Plan as presented.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Business Development Commission** – Mrs. Susie Kopacz who is a member of the BDC reported she went to visit Dixon, IL and was amazingly surprised how nice the downtown is. She inquired how they started fixing downtown and the cost. They went through the community college that approved the small business and the city supported them by investing money so they can start up with inventory. As time went on small business started coming to Dixon, the business owners fixed up the empty buildings and now they have quite of few bars and restaurants along the river.

Trustee Krajecki moved to accept the recommendation of the proposed façade program from the Beautification Committee.

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

After much discussion on purchasing flowers for downtown, the Board would like to see some type of concept plan before moving forward.

Trustee Krajecki mentioned the next Business Development Commission meeting will be October 10 at 6:30 pm. There may be two new members to join the BDC. More details will follow.

- b. **Economic Development** – Trustee Reid reported that there will be an EDC meeting at September 25th at 5:00 p.m. Hampshire Chamber and members will be joining along with Business Development Commission.
To review RFP responses for the Rowell & Allen sign.

d. **Accounts Payable**

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$353,359.08 to be paid on or before September 26, 2018.

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

Nays: None
Absent: Klein

- e. **Public Works** – Trustee Koth mentioned a business would like a sign in front of his place on State Street for his customers could park there only. The Village Board was against that.
- f. **Planning/Zoning**- Trustee Robinson reported Planning Commission will be having a meeting October 22 at 7 p.m. for Northern Builders preliminary plans and Tom Losey concept plans. The Zoning Board will meet October 23 at 7 p.m. for solar energy.
- g. **Public Safety**- Trustee Koth reported he will be having a public safety committee meeting on September 26 at 6 p.m. to discuss parking on the west side only at the curb by the water tower on Old Mill lane.
- h. **Fields & Trails** – Trustee Krajecki mentioned he went and saw the sidewalk in Tuscany Woods going to the ball park on Romke and Jake on the east side. It was finally mowed and the clippings were picked up off the sidewalk.
- i. **Village Services** – No report

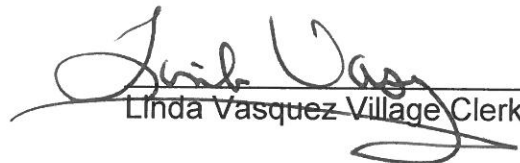
NEW BUSINESS

Trustee Reid thanked everyone who came out to the unveiling of the sign honoring Mrs. Kilpatrick's son Nicholas who was killed by a drunk driver on September 9th, 2014. She was very thankful for what the Village did for her.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 9:11 p.m.

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


Linda Vasquez Village Clerk