

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 24, 2017

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 August 24, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Christine Klein, Toby Koth, Ryan Krajecki, Jan Kraus, Mike Reid, and Erik Robinson.

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, and Village Attorney Mark Schuster, and Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was recited.

## Citizens Comments

Jackie Staub had an issue with her water bill being late and mentioned she was on time. President Magnussen reported that this time the Village will waive this time the late fee.

Trustee Koth moved, to approve the minutes of August 10, 2017.

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

## VILLAGE PRESIDENT REPORT

Ordinance abating Special Taxes levied for the 2017 Tax year (collectable in 2018), and for all future years thereafter, for the purpose of paying debt service on the Special Service Ares bonds issued for special Service Area #19 in the Village of Hampshire, Kane County, Illinois.

Trustee Kraus moved, to approve 17-25; abating Special Taxes levied for the 2017 Tax year (collectable in 2018), and for all future years thereafter, for the purpose of paying debt service on the Special Service Ares bonds issued for special Service Area #19 in the Village of Hampshire, Kane County, Illinois.

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

Resolution approving reinstatement of and amendment to the site lease agreement by and between the Village and Denali Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick Street)

Trustee Krajecki moved, to table Item B until the next Village Board Meeting September 7, 2017.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Public Safety

Trustee Reid discussed the middle school traffic flow and how dangerous the situation is, someone is going to get hurt. The school board members for Hampshire are Dr. Scarpino and Ms. Kopecki who we will need to talk to about this problem. In the meantime the Village board will be withholding impact & transition fees.

b. Public Works

Trustee Koth reported Public Works was working at Widmayer Road putting shoulder stones since it has been repaved.

c. Village Services

Trustee Reid was wondering if the Village is willing to leave the trash cans at Orris Ruth Park, Trustee Kraus reported she will talk to Waste Management to see what they can do for the park district.

d. Fields & Trails

No report

e. Business Development

Trustee Krajecki reported a meeting will be held on August 29, 2017 at 6 p.m. all are welcomed, getting closer finishing the website and lots of energy on the committee.

f. Economic Development

No report

g. Finance

Approval request – Trustee Klein: IML Conference Chicago 9/21-9/23 (Registration fee \$310.00 + \$48 (3 days train) = \$358.00

Trustee Reid moved, to approve Trustee Klein to attend the IML Conference in Chicago and the Village will reimburse her for the registration fee and train travel.

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

Trustee Klein presented the accounts payable first warrant in the amount of \$293.37 to be paid on August 25, 2017, and made the motion to approve payment of the accounts payable warrants.

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

Trustee Klein presented the accounts payable second warrant in the amount of \$131,887.33 to be paid on August 25, 2017, omitting School District 300 and made the motion to approve payment of the accounts payable warrants.

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

Trustee Klein will be having a Finance Committee meeting September 6 at 6 p.m. to review the 1<sup>st</sup> quarter.

h. Planning/Zoning

No report

Trustee Koth would like to talk about Old Business Air BNB; can they be registered in town? The staff will look into this matter.

Trustee Klein asked about the Chamber golf outing who signed up for it. Koth, Reid, Village Attorney Schuster and Village Engineer Brad Sanderson.

Village President Magnussen mentioned Metro west will be starting up again in September and would like a rotation of different trustees attending there.

In Tuscany Woods by the well house in the front there is a small piece that has no sidewalk, Village President Magnussen would like for that to be completed so the kids do not walk on the street.

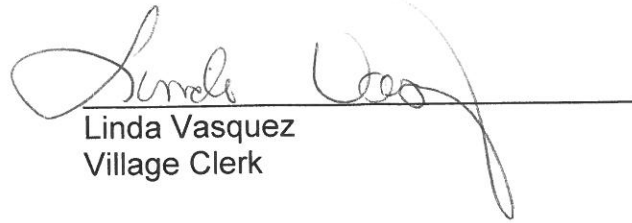
Another question came up about the horses on Jake, who put them there because of the cracks, is that part of HOA or developer?

Village President Magnussen reported at the next Village Board meeting on the agenda create a C-1 liquor license for Anees Mohammed at Citgo. He will need to apply for permits for the restaurant, map of where the bar and tables will go. Also, Corkshire Pub will need action to revoke their liquor license.

Adjournment

Trustee Klein moved to adjourn the Village Board meeting at 7:48 p.m.

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



Linda Vasquez  
Village Clerk