

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 2, 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 February 2, 2017.

Present: Mike Armato, George Brust, Toby Koth, Jan Kraus, Mike Reid

Absent: Marty Ebert

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Julie Morrison.

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comments

Orris Ruth- mentioned the street lights out at Maple & Jefferson. Talked about the wetlands in and surrounding areas of Hampshire, mitigation and put up a signage by Harmony & Melms saying "Hampshire Conservation Area".

Trustee Brust moved, to approve the minutes of January 19, 2017.

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

## Village President's Report

### Presentation by Crown Community Development for disconnection of 10-acre parcel

Mr. Olsem reported that the 10 acre parcel would not be feasible for Crown Community Development to keep because the access point to the main roads would be too costly in the long run. By not building homes the schools wouldn't be burden with children. So they are selling this parcel to Lane Burnidge he does not want to be annexed in the Village of Hampshire.

Mr. Olsem also mentioned when the time is called for they will move the big dirt pile over in the back off of Old Town Place Road.

### Presentation by Crown Community Development for new composting facility (Oakstead)

Midwest Compost presented a slide show showing the present compost in Wauconda and discussed how well its going there. Then showed the 40 acres that they are proposing here over by Route 20, the property belongs to Crown and since homes are not being built yet, Crown would like to utilize the land for composting.

### Presentation by Crown Community Development for creation of wetland mitigation bank (Prairie Ridge)

Dan Olsem reported the land over by Melms is 100 acres of wetland which 40 acres belongs to the park district. Crown will take their cut first for open space as required by the State of

Illinois and the rest of the open space will be available for developers to purchase a piece to show they have open space. Crown will still fulfill their commitment to the park district and put in \$35,000 of park equipment.

Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #19 in the Village of Hampshire, Kane County, Illinois

Trustee Koth moved, to approve Ordinance 17-01: abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #19 in the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #14 in the Village of Hampshire, Kane County, Illinois

Trustee Brust moved, to approve Ordinance 17-02: abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #14 in the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Koth  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the issuance of up to \$2,750,000 general obligation refunding bonds (Alternate Revenue Source), Series 2012 for the Village of Hampshire, Kane County, Illinois

Trustee Kraus moved, to approve Ordinance 17-03: abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the issuance of up to \$2,750,000 general obligation refunding bonds (Alternate Revenue Source), Series 2012 for the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #16 in the Village of Hampshire, Kane County, Illinois

Trustee Koth moved, to approve Ordinance 17-04: abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #16 in the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Brust  
Motion carried by roll call vote

Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Hampshire Venture Property – PIN 01-11-100-016)

Trustee Reid moved, to approve Ordinance 17-05: abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Hampshire Venture Property – PIN 01-11-100-016)

Seconded by Trustee Koth  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (previously designated as "Series 2015") for the Village of Hampshire, Kane County, Illinois

Trustee Kraus moved, to approve Ordinance 17-06: abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (previously designated as "Series 2015") for the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Reid  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Elgiloy Property – PIN 01-02-105-002)

Trustee Koth moved, to approve Ordinance 17-07: abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Elgiloy Property – PIN 01-02-105-002)

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the \$1,400,000 General Obligation Bonds - Series 2009a (Alternate Revenue Source) for the Village of Hampshire, Kane County, Illinois

Trustee Kraus moved, to approve Ordinance 17-08: abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the \$1,400,000 General Obligation Bonds –Series 2009a (Alternate Revenue Source) for the Village of Hampshire, Kane County, Illinois

Seconded by Trustee Armato

Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Well No.9 Rehabilitation – Pay request No 3. In the amount of \$3,935.70

Trustee Brust moved, to approve payment amount of \$3,935.70 for Well #9 to Layne Christensen Company.

Seconded by Trustee Reid  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Resolution - adopting a policy for reimbursement of all travel, meal and lodging expenses of Village officers and employees pursuant to the Illinois Local Government Travel Expense Act, and for reimbursement of other expenditures by Village officers and employees.

Trustee Kraus moved, to table item "M" from the agenda.

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

Ordinance Authorizing the disposal of certain municipal personal property (2012 International Terrastar and snow removal and Ice Control Equipment)

Trustee Koth moved, to approve Ordinance 17-09: Authorizing the disposal of certain municipal personal property (2012 International Terrastar and snow removal and Ice Control Equipment)

Seconded by Trustee Brust  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

VILLAGE BOARD COMMITTEE REPORTS

a) Economic Development

No report

b) Finance

Trustee Kraus moved, to approve accounts payable in the amount of \$162,405.04 to be paid on or before February 7, 2017.

Seconded by Trustee Reid  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Trustee Koth moved, to reimburse \$1,888.00 for 1/3 sidewalk repairs to Randy Ross.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Armato, Brust, Kraus, Koth, Reid  
Nays: None  
Absent: Ebert

Trustee Armato announced a Finance committee meeting February 7, 2017 at 5:30 P.M.

c) Planning/Zoning  
No Report

d) Public Safety  
Trustee Reid reported that on High Ave. and Edgewood Ave. the restriction of parking times will be lifted also, Parking regulations restrictions on White oak Street and Jefferson Ave. letters will be sent out to the citizens prior before the board approves the ordinance.

Pipeline training- the village should send only the first responders (police officer and public works) not trustees.

Website- Trustee Reid would like a little blurb of each trustee to put on our website.

e) Public Works  
No report


f) Village Services  
No report

g) Fields & Trails  
No Report

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:28 p.m.

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

  
Linda Vasquez, Village Clerk