

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 18, 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 May 18, 2017.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

At this time Clerk Vasquez Administered Oath of Office to Trustee Michael Reid Jr.

Citizens Comments:

Orris Ruth: This week is fallen police week, the names are posted on a wall at Washington D.C. Hampshire Officer Sears's name is on the wall, that case has gone cold.

He also talked about in 2003 the land that Hampshire Township Park District now owns. Village President Magnussen mentioned at that time Mr. Ruth was on the board and voted on these issues.

T.R. Smith County board member: Mentioned that the tax levy has been frozen in the last 5 years. Village President Magnussen wondered about the tree limb that fell on top of the pavilion roof at the Hampshire forest preserve, are they aware of it? T.R. will check into this.

At this time two weeks ago Hampshire High school student Brianna Soto who was a junior passed away in a car accident May 4<sup>th</sup>, also this past week Hampshire High school student Patryck Stanley who was a junior passed away in a car accident may 12<sup>th</sup>.

Village President Magnussen asked for a moment of silence.

Trustee Kraus moved, to approve the amended minutes of May 4, 2017, changing Mike Reid as absent.

Seconded by Trustee Reid  
Motion carried by voice vote  
Ayes: All

Nays: None  
Absent: None

VILLAGE PRESIDENT REPORT

Committee Assignments

Trustee Krajecki moved, to approve the committee assignments as presented.

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

An Ordinance providing for the issuance of not to exceed \$12,250,000 Village of Hampshire, Kane County, Illinois Special Service Area Number 14 special tax refunding bonds, series 2017 (Lakewood Crossing Subdivision).

Peter J. Raphael from William Blair and Kevin McCanna from Speer Financial reported this would save money for the homeowners at Lakewood, the rates are down with a saving of 1½ million over 20 years. The total cost all rolled into one will be about \$340,000.

Trustee Koth moved, to approve Ordinance 17-15; An Ordinance providing for the issuance of not to exceed \$12,250,000 Village of Hampshire, Kane County, Illinois Special Service Area Number 14 special tax refunding bonds, series 2017 (Lakewood Crossing Subdivision).

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

Ordinance amending the Zoning Classification of certain lots on East Street and Mill Avenue in the Village, from B-1 Central Business District to R-2 Single Family Residential Zoning District.

Trustee Kraus moved, to approve Ordinance 17-16; amending the Zoning Classification of certain lots on East Street and Mill Avenue in the Village, from B-1 Central Business District to R-2 Single Family Residential Zoning District.

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

Ordinance amending the Zoning Classification of the property at 123 Park in the Village, from B-2 Central Business District to R-2 Single Family Residential Zoning District.

Trustee Reid moved, to approve Ordinance 17-17; amending the Zoning Classification of the property at 123 Park in the Village, from B-2 Central Business District to R-2 Single Family Residential Zoning District

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

Resolution- Granting an easement for storm sewer and drainage purposes.

Trustee Reid moved to approve Resolution 17-05; granting an easement to the Hampshire Township Park District for Sanitary Sewer purposes.

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

The Park District will act on this first before its signed.

Approval to purchase squad cars

Trustee Klein moved to authorize the purchase of (2) 2017 Dodge Chargers from Fenzel Motors for the state contract amount of \$22,573 per unit. Plus the additional expense for equipment, installation and striping approximate cost would be \$12,350. Trustee Krajecki had some questions regarding the cars being used now, how many they have now, how many years or by mileage do they keep them?

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

Resolution- Utility Rounds and On-Call Policy

Trustee Robinson moved to approve Resolution 17-06; establishing a policy for Utility Rounds and on-call policy for the Village of Hampshire. Ms. Lyons reported to be retroactive 5-1-17.

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

Ordinance – amending the Village Code relating to the office of Village Treasurer.

Trustee Klein moved, to approve Ordinance 17-18; amending the Village Code relating to the office of Village Treasurer.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Field & Trails

No report

### b. Economic Development

No report

### c. Finance

Trustee Klein presented the accounts payable warrants to be paid on May 23, 2017, in the total amount of \$166,782.39 and made the motion to approve payment of the accounts payable warrants.

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

### d.Planning/Zoning

No report

### e. Public Safety

No report

### f. Public Works

Trustee Koth reported Only southbound State Street will be shut down the whole time during Coon Creek Days August 3, 4, 5 & 6. from Allen Road to Keyes Ave. Detour signage on State Street for truck routes will be posted and Northbound will be open.

### g.Village Services

No report

### Announcements

Village President Magnussen reported on the agenda June 1<sup>st</sup> I will appoint Ryan Krajecki on the Business Development Commission.

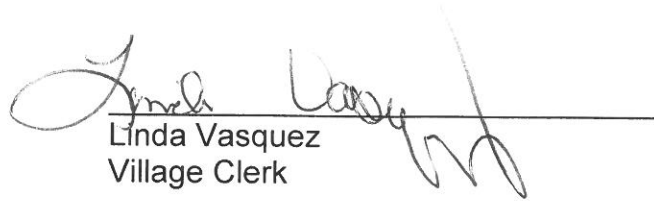
Also, on the June 1<sup>st</sup> meeting agenda will be bids for- 2017 Road Improvements.

The grandfather clock that the Swalwell Family donated toward our beautification Downtown area will be placed near the Fenzel car showroom, there is a tree there now and believe electric is under there, we will need to plan ahead before we move anything.

### Adjournment

Trustee Robinson moved to adjourn the Village Board meeting at 7:36 p.m.

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



Linda Vasquez  
Village Clerk