

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
July 19, 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, July 19, 2018.

Present: Christine Klein; Toby Koth; Janet Kraus; Erik Robinson; Michael Reid  
Absent: Ryan Krajecki  
Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Julie Morrison and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**Citizen Comments:**

Jim Feld- He just wanted to thank the board for helping the residents that live on Schmidt Drive behind the farm getting those tiles fixed.

**MINUTES**

Trustee Klein moved to approve the minutes of July 5, 2018

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

**Public Hearing**

Village President Magnussen opened the public hearing at 7:03 p.m.  
Village Attorney addressed the board on establishing an SSA 26 for backup funding for maintenance of stormwater management facilities (Loves Subdivision)

Notice of publication was in the Daily Herald June 26, 2018.

This is only back up for the Village, the owners are responsible.

If the owner defaults on this then the Village would take over. Library Director Ms. Ashbrook asked if there are multiple backups in the Village. Village Magnussen reported no this SSA is different.

Next step objections to be filed within 60 days after tonight, if no objections then we will be having an Ordinance on day 61 at the Village Board meeting.

Village President Magnussen closed the public hearing at 7:08 p.m.

Village President Magnussen opened the Village Board meeting at 7:08 p.m.

**VILLAGE PRESIDENT REPORT**

Ms. Nancy Ashbrook is the new Library Executive Director she originally lived in Silvis, IL. The library is looking to relocate somewhere Village President Magnussen said if the Village can help out in any way please let us know.

Trustee Kraus moved to appoint Kam Dumoulin, Michelle Bunkowske, Jill Van Riet & Jeanie Mayer to the beautification committee.

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

George Gaulrapp (ComEd Smart Meters) talked about the new smart meters will be installed to everyone in town, there will be no money exchanged, no one will come into your home. Just a quick doorbell letting you know we are changing it out. It is simple and will not or should not disrupt anything in your home. You can sign up to see you're electric bill before it gets mailed out. You can save money during peak times.

Trustee Kraus moved to approve Ordinance 18-26; providing for regulations of the development of small wireless facilities in the Village.

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

Trustee Reid moved to approve Ordinance 18-27; amending the regulations governing and fines for violation of the Village Parking regulation.

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

Trustee Robinson moved to approve the Block Party on 8-11-18 at Bristol Drive from 2 p.m. – 10 p.m.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

- a. **Planning/Zoning**- No report
- b. **Public Safety**- Clarke Mosquito sprayed last week and will be out the first week of August which will be our last one per the contract. The cost for an extra application will be \$2,250.
- c. **Fields & Trails** – No report

- d. Village Services – No report
- e. Business Development Commission – No report
- f. Economic Development – This Saturday Farmer's Market.
- h. Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$301,834.54 to be paid on or before July 25, 2018.

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

- g. Public Works – Trustee Koth reported they had a meeting about the sewer at Highland, Whiteoak Ponds and Jake Lane. There is some gravel in the Highland line; we will need to hire out to clean it. Trustee Koth also mentioned it would benefit the Village to purchase our own camera so we can actually go down the pipes ourselves and see what the problem is- the cost is about \$3,500.

#### NEW BUSINESS

Trustee Reid will check with the Hampshire Chamber about the cost of the banners; are they new ones or the same ones we use every year?

Also, did we resolve the issue with the two parking spaces for residential yet?  
Village President Magnussen reported that was taken care of.

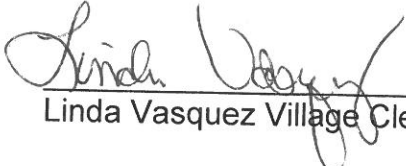
Trustee Robinson reported he took the pipeline tour just as Trustee Reid did. Very impressed on the whole operation- safety is first. James Prescott will be here two more months to finish and if the board would like him to come to a board meeting, he would be happy to come and answer any questions.

Village President Magnussen reported everyone should have a resolution and agreement for easement on Romke Road contingent with the lights for the Hampshire Park District. This will be on the agenda August 9, 2018 board meeting.

#### ADJOURNMENT

Trustee Kraus moved to adjourn the Village Board meeting at 8:09 p.m.

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

  
Linda Vasquez Village Clerk