

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
February 7, 2019**

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 7, 2019.

Present: Ryan Krajecki, Christine Klein, Janet Kraus, Toby Koth, Erik Robinson, Michael Reid.

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Krajecki moved to authorize Trustee Reid present via telephonic connection.

Seconded by Trustee Robinson

Motion carried by voice vote

Ayes: Klein, Robinson, Krajecki, Kraus, Reid

Nays: None

Absent: None

7:01 p.m. Present via telephonic connection: Mike Reid

MINUTES

Trustee Robinson moved to approve the minutes of January 17, 2019.

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

CITIZEN COMMENTS

Mr. Ruth brought up a concern that he noticed that not all of the fire hydrants have been tagged. The board reported that we only take so many fire hydrants at a time and this will continue into the spring. Mr. Ruth noticed construction by Gast Road where Pet Ag is relocating and wondered if the Village received any money from them yet for cutting down the trees yet. Village President Magnussen mentioned they are aware of the trees and Pet Ag isn't sure yet what and how many trees will be cut down. Mr. Ruth also discussed the modified transition fees. He was informed that they are based on the CPI increase of 1.9%.

VILLAGE PRESIDENT REPORT

Trustee Krajecki moved to approve Resolution 19-02; approving a master pole attachment agreement for use of the public rights-of-way for wireless communication equipment sites in the village (New Cingular Wireless)

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

Trustee Koth moved to approve Resolution 19-03; adopting a cell phone stipend policy in the Village of Hampshire with the change to \$40 per month for reimbursement from \$30 per month for reimbursement in exhibit A.

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

Trustee Krajecki moved to approve Resolution 19-04; authorizing application for Kane County Riverboat funds and execution of all necessary documents.

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

Trustee Robinson moved to approve Resolution 19-05; modifying the transition fees from \$5,506.40 to \$5,611.02 to be paid by and collected from applicants for any development which includes residential dwelling units in the Village of Hampshire.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development – No Report

b. Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$242.90 to the employees James Reece & Lori Lyons to be paid on or before January 13, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$221,685.28

to be paid on or before January 13, 2019.

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

Trustee Klein discussed the food tax. The entire board was in agreement with the tax but the Village President mentioned we should talk to all the business owners first before we implement this tax.

Trustee Klein reported that a finance committee meeting will be on February 26, at 6:30 p.m.

c. Public Works –

Trustee Koth will be having a Public Works committee meeting at 4 p.m. February 13, 2019 at the Hampshire Police Station to discuss a leasing program for the village trucks. Enterprise will be doing a presentation. The EEI Comprehensive plan will also be on the agenda.

d. Planning/Zoning- Trustee Robinson reported ZBA will have a meeting on February 12 for the Thornton's Gas Station concept plan. The Planning Commission approved the special use permit on January 14. The plans are to change the gas pumps and put a strip mall on the side where Wendy's is located.

ZBA will also be deciding on issuing a sign variance for Lucky Energy Service, who took over Elburn CO-OP at 261 Mill Street.

e. Public Safety- No report.

f. Fields & Trails – No report

g. Village Services – Trustee Kraus reported that Verizon should be up & running by June first in Lakewood Crossing.

Trustee Kraus reported that a Village Service committee meeting will be on February 13, at 5:30 p.m. at Village Hall

h. Business Development Commission - Trustee Krajecki reported that a BDC committee meeting will be on February 13, at 6:30 p.m. The Beautification Committee will be meeting on Tuesday, February 12 at Resource Bank.

ANNOUNCEMENTS

Trustee Reid reported the new signage at the Hampshire Industrial Park is leaning and will be fixed when the weather breaks. We have one applicant that paid to have his company on the sign: Electro-Max.

This Saturday, there will be an event in which both elected and non-elected village officials will be discussing issues and resident concerns at the Lakewood Clubhouse

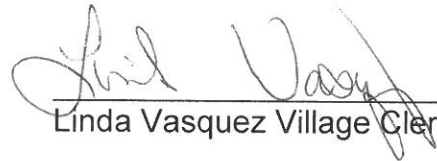
from 9 am to noon. All village residents and members of the public are welcome to attend.

Trustee Reid reported that he was on the Metro-West agenda to talk about WM and charging more for recycling.

ADJOURNMENT

Trustee Koth moved to adjourn the Village Board meeting at 7:54 p.m.

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



Linda Vasquez Village Clerk