

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
November 15, 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, November 15, 2018.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Robinson moved to approve the minutes of November 1, 2018 with the changes on page 3.

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Trustee Koth moved to approve Resolution 18-30; authorizing application for Illinois transportation program and execution of all necessary documents. This work will be done at Centennial to Panama then State to Duchess, High Street to Elm.

Seconded by Trustee Krajecki

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Klein moved to approve Resolution 18-31; authorizing the execution of a lease agreement between the Village of Hampshire & B&T Leasing, Inc. for equipment storage space at 147 Mill Ave.

Seconded by Trustee Koth

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Resolution 18-32; determining the request of \$1,017,100.00 to be levied for the 2018 (collected in 2019) Tax Year through real estate taxes for the Village of Hampshire, Kane County, Illinois.

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

It will be published in the newspaper, and the public hearing will be on December 6.

Finance Director Lyons reported the only outstanding SSA is #15 Lakewood the reason is the ponds needed some significant work which was performed by Trees Unlimited, small pond that is around the big pond was holding water, the overflow weirs were filled with trees and other brush growing. Discussion - Ordinances for the Levy and Assessment of Taxes in 2018 for collection in 2019 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6, 7, 8, 10, 11, 12, 15, and 23. There will be a consent agenda for the SSA's.

Trustee Kraus moved to approve Ordinance 18-40; approving a zoning amendment from O-M office Manufacturing zoning district to M-2 general industrial zoning district for certain property located in the Village (Hampshire Woods Subdivision, Lot 5) Mike Gazzola reported BEK transport group is 6 years old they are working out from Elgin on Randall Road they are excited to be in Hampshire. They will employ 20-30 people, there will be no fuel there, and up to 75 semis can park there. This project will cost them about 3 million dollars and will be completed in one phase.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Planning/Zoning**- No report
- b. **Public Safety**- Trustee Koth reported the meeting for the neighborhood watch was held on November 14 at Hampshire Middle School in the evening. About 50/60 people attended plus two officers were there. They are setting up each subdivision for two people to watch the area and report any activity to the police so they are aware to see if they go into a different subdivision.
- c. **Fields & Trails** – No report
- d. **Village Services** – No report
- e. **Business Development Commission** – Trustee Krajecki reported that the board reviewed last year's activity. They brought up some people are complaining about the parking downtown, it's hard to back up. Put signs up showing more parking at the municipality lot.

f. Economic Development –

Trustee Reid reported for the Mistletoe Market looking for volunteers to put up decorations, plus take down and help a few hours with Santa that Sunday December 2.

Hampshire Chamber would like to do a ribbon cutting for the sign at Rowell and Allen Road. Village President Magnussen mentioned we should wait until the electric is hooked up.

Hampshire Chamber was wondering if any more thought about being a sponsor for the Appreciation Dinner December 10, maybe around \$1,000.00?

So we can invite non-members to come and join the chamber. Some of the trustees were ok some not, put some money aside in our upcoming budget so this will help the chamber. The board was all in agreement for this.

g. Accounts Payable

Trustee Klein moved to approve the following employees: Tony Bachara & Mark Montgomery, Accounts Payable in the sum of \$236.35.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Klein moved to approve the Accounts Payable in the sum of \$868,785.05 to be paid on or before November 22, 2018.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Krajecki, Klein, Robinson, Koth, and Reid.

Nays: Kraus

Absent: None

Trustee Klein reported that a finance committee meeting will be on November 27 at 6:30 p.m. to work on the handbook.

- h. Public Works** – Trustee Koth mentioned he is working with the school District 300 to acquire some land over at the high school for our new public works building. More information will be provided at the public works committee meeting on November 16 at 3 p.m.

ANNOUNCEMENTS

Village President wished everyone a Happy Safe Thanksgiving.

ADJOURNMENT

Trustee Klein moved to adjourn the Village Board meeting at 8:14 p.m.

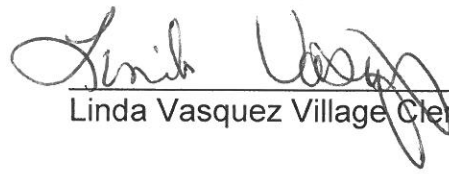
Seconded by Trustee Krajecki

Motion carried by voice vote

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

Nays: None

Absent: None


Linda Vasquez Village Clerk