

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
March 18, 2021**

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, March 18, 2021.

Present: Aaron Kelly, Christine Klein, Toby Koth, Ryan Krajecki, Mike Reid, Erik Robinson and Jeffrey Magnussen.

Absent: None

A quorum was established.

Also, Present Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, and Police Chief Brian Thompson.

Also electronically: Village Attorney Mark Schuster and Tim Paulson – EEI.

President Magnussen led the Pledge of Allegiance.

**MINUTES**

Trustee Koth moved to approve the minutes of March 4, 2021.

Seconded by Trustee Krajecki

Motion carried by voice vote.

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

Nays: None

Absent: None

Village President Magnussen opened the Public Hearing for the Proposed Annexation Agreement and Amendment to the 2005 Annexation Agreement for Oakstead Development at 7:03 p.m.

Dan Olsem from Crown Community Development presented the proposed Oakstead subdivision and addressed issues related to the school, drainage, homes, and traffic. Dave Gauger from CEMCON reported that there would be three interconnection ponds function as a single stormwater management facility that will flow beneath Big Timber then to Lakewood. The southern half of the subdivision will flow to Eakins Creek. The school will have a school zone speed limit with flashing beacon and crosswalks. There was a traffic study, and it did not warrant a stop light. Some of the changes to the currently entitled plan from 2005 include more homes due to re-platting and to the additional land being annexed, more parks and open space, and preservation of more trees.

Ms. Burton commented on several issues including stormwater problems on Big Timber, potential contamination of groundwater, and preservation of more trees.

Ms. Governale, who lives across Big Timber in the Lakewood subdivision, provided her concerns about students crossing Big Timber for school without a stoplight.

Mr. Burnidge was also concerned about stormwater water on Big Timber. Cars and school buses driving during rain events hydroplane and go into the ditch by his home.

The Public Hearing was closed at 9:09 p.m.

Trustee Kelly moved to take a 5-minute break.

Seconded by Trustee Klein  
Motion carried by Voice vote.  
Ayes: Kelly, Klein, Koth, Krajecki, Robinson, Reid, Magnussen  
Nays: None  
Absent: None

The board reconvened at 9:14 p.m.

### **VILLAGE MANAGER'S REPORT**

Prior to the required votes for the Oakstead annexation agreement, the Village Board discussed/commented the following:

Length of the agreement's terms: The Board asked if it could be lowered to 15 or 10 years rather than 20.

School crossing: Crown will pay for the beacon signal for the school crossing. The Board was also concerned with the kids crossing Big Timber.

Stormwater: There will be no impact of water to Lakewood Crossing since no new water will be going to the Lakewood system, and the water that currently does go there will go there at a controlled rate due to the new system in Oakstead.

Sidewalks: There will be a punch list to complete them all but not until the last house is built. While homes are being built, sidewalks will go in as they make sense.

Other: The mailboxes will be clustered. Fire hydrants and no parking will be on the same side. Streetlights will be updated as directed.

Trustee Krajecki moved to approve Ordinance 21-07: Approving an Annexation Agreement and Amendment to Annexation Agreement between the Village and Hampshire East LLC relating to the Oakstead Planned Residential Development in the Village. (Annexation Agreement and Amendment to Annexation Agreement / 2021)

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

Trustee Robinson moved to approve Ordinance 21-08: Annexing certain territory to the Village of Hampshire, Kane County, Illinois (Hampshire East (Crown) – addition to Oakstead Development)

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

Trustee Klein moved to approve Ordinance 21-09: Zoning land newly annexed to the Village (Hampshire East (Crown) – addition to Oakstead Development)

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

Trustee Klein moved to approve Resolution 21-04; approving a revised preliminary development plan for the Oakstead Planned Residential Development in the Village (Hampshire East LLC (Crown) -- Oakstead Development)

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

### **VILLAGE BOARD COMMITTEE REPORTS**

a) **Public Safety** – No Report

b) **Fields & Trails** – No report

c) **Village Services** – Trustee Kelly mentioned he would do a survey to the residents about Waste Management's services. The committee will have a meeting next week. By the April 1<sup>st</sup> Village Board meeting, the committee we will know if we are going out to bid.

d) **Public Works** – No report

e) **Business Development** – No report

f) **Finance** –

a. **Accounts Payable**

Trustee Kelly moved to approve the Accounts Payable for Hobert Jones, and John Huff in the sum of \$316.43 paid on or before March 24, 2021.

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

Trustee Koth moved to approve the Accounts Payable in the sum of \$175,297.87 paid on or before March 24, 2021.

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

- g) **Public Relations** – Trustee Reid reported that our new branding is going well. Please email the signature template with new logo to the board.
- h) **Planning/Zoning** – Trustee Robinson thanked the Plan Commission for doing a great recommendation letter to the Village Board.

### **ANNOUNCEMENTS**

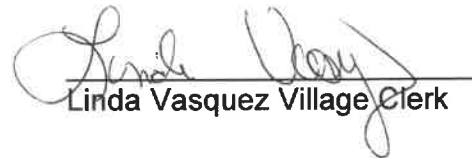
Trustee Klein asked the Board to please respect when new developments are thinking of coming in. Now that the potential new apartment concept is out there, the Village is receiving many phone calls from other developers on this, but it is only an idea in a very early stage.

Trustee Reid announced that in 2026 the Village of Hampshire would be celebrating 150-year anniversary. He understands it is early, but Roger Paddock said it took them four years to put something together for the 1996 celebration.

### **ADJOURNMENT**

Trustee Krajecki moved to adjourn the Village Board meeting at 10:55 p.m.

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

  
Linda Vasquez Village Clerk