

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 7, 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, December 7, 2017.

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

Absent: None

A quorum was established.

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

The Pledge of Allegiance was recited.

Citizen Comment:

Nathan Looman – Park District is asking for the Village Board \$50,000 for playground at Orris Ruth Park. The rest of the other items as discussed previously will be looked into by Tom Small the representative of Tuscany Woods.

Ramsey Mowers – the last few years the flooding by his home at 329 Highland Ave. is getting worse in the front and in the back. The car is up to his knees with the heavy rain. Engineer will look into this. Pictures were passed around so the board members could see how bad the problem is now.

Jamie Mowers – She has left constant phone calls with no follow up, when they leave the house on vacation someone needs to keep an eye out in case of rain. Small children in the house and mold is starting in the house, this is a health problem for my kids.

Jenny Schmidt- She lives next door to them and her house is now starting to be affected with water in her crawl space.

Minutes

Trustee Krajecki moved to approve the minutes of November 16, 2017 with the changes on page 3 & 4 as stated.

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

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:14 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$962,100 which levy extension from last year is 7.5% over the 2016 levy amount. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public. Village President Magnussen closed the public hearing at 7:38 p.m.
Village President Magnussen opened the Village Board meeting at 7:38 p.m.

VILLAGE PRESIDENT REPORT

- a.) Mr. Tom Burney Tuscany Woods –lawyer would like to have a Public Hearing with Planning Commission on January 8 and Public Hearing with Zoning Board of Appeals on January 9 for the Consideration of Concept Plan for Tuscany Woods Unit 2; on the Petition to Establish a Planned Residential Development District and for approval of a Preliminary Development Plan.
- b) Trustee Kraus moved to approve a public hearing on January 18, 2018 at 7 p.m. for the proposal of Hampshire East LLC (Crown) for a 3rd Amendment to Annexation Agreement re the proposal to establish a Compost Facility on certain property in the Oakstead Subdivision; and to set a date for public hearing on the proposed Amendment.

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

- c) The consensus of the board was approved to move forward with the proposal of Hampshire West LLC (Crown) to establish a wetland mitigation bank on certain property in the Prairie Ridge Subdivision.
- d) Trustee Koth moved to approve Ordinance 17-30: amending the village's liquor regulations to create an additional license in the A-1 license category in the Village.

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

- e) Trustee Reid moved to approve IT Support the purchase of a bank of 100 general support hours at \$95.00 per hour.

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

- f) Trustee Robinson moved to approve the Police Pension- Municipal Compliance Report, the Village doesn't levy for Police Pension at the present time further recommends that the levy requirement proposed in the Municipal Compliance Report be used in preparing the FY19 budget.

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

- g) Trustee Krajecki moved to approve the renewal and authorize to bind coverage offered by Arthur J. Gallagher through Argonaut Insurance at Trident (package, auto, umbrella), Hartford Steam Boiler Inspection & Insurance Company (boiler & machinery), Hanover (crime) and the Illinois Public Risk Fund (workers compensation).

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

- h) Trustee Koth moved to approve Ordinance 17-29 Levying taxes for all corporate purposes for the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2017, and ending April 30, 2018.

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

- i) Trustee Robinson moved to approve Resolution 17-20: confirming the 2017 Administration Report, including Amended Special Tax Roll for calendar year 2017 (for taxes to be collected in 2018) for Special Service Area #13 in the Village of Hampshire

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

- j) Trustee Kraus moved to approve Resolution 17-21: Confirming 2017 Administration Report, including Amended Special Tax roll for calendar year 2017 (for taxes to be collected in 2018) for Special Service Area #14 in the Village of Hampshire.

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

- k) Trustee Krajecki moved to approve Ordinance 17-31: For Levy and Assessment of Special Taxes for SSA #13.

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

- l) Trustee Klein moved to approve Ordinance 17-32 For Levy and Assessment of Special Taxes for SSA #14.

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

Resolution and Ordinance for SSA #16 will be on the December 21 Village board meeting agenda

January 4, 2018 at 7 p.m. Love's will be at the Village board meeting for a Public Hearing.

Village President Magnussen announced the board will be having an executive session Purchase/Lease of Real Property under Section 2 (c) 5.

VILLAGE BOARD COMMITTEE REPORTS

a. Planning/Zoning -- Trustee Robinson noticed some homes in town were improperly zoned and was wondering if the Village should change them. The consensus of the board is no.

c. Public Safety – Trustee Reid had no report except please clear the snow at the fire hydrants.

d. Public Works – Trustee Koth reported there is no quick fix at 329 Highland Ave. except the cost will be very expensive.

e. Village Services – No report

f. Fields & Trails -- No report

g. Business Development Commission

Trustee Krajecki reported the next meeting will be December 13 at 6:30 p.m. Phase one is now completed.

h. Economic Development

Trustee Reid had different layouts for the new website, and the board picked out #1 out of 5 layouts, it was easier to navigate.

h. Finance

Accounts Payable

Trustee Klein moved to approve James Reece and Lori Lyons reimbursement in the amount of \$255.25.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$76,030.90, to be paid on or before December 13, 2017.

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

EXECUTIVE SESSION:

Trustee Krajecki moved, to adjourn to executive session to Purchase/Lease of Real Property under Section 2 (c) 5 of the Open Meetings Act, at 8:26 p.m.

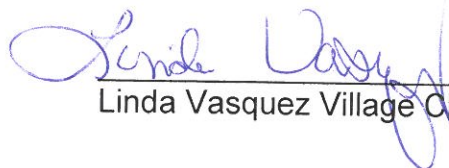
Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, and Robinson
Nays: None
Absent: None

The Village Board reconvened at 8:42 PM

ADJOURNMENT:

Trustee Krajecki moved to adjourn the Village Board meeting at 8:43 p.m.

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



Linda Vasquez Village Clerk