

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
October 18, 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, October 18, 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 Brad Sanderson, Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**CITIZEN COMMENTS**

Alex Moody – has three issues to be addressed:

White Oak Street- people are speeding especially by the pre-school (a school crosswalk 20 mph)

Panama & State – White Cherokee that blocks the view at the intersection.

Jefferson & State – need a stop sign/light.

These areas are dangerous and need to be looked into.

Orris Ruth – Mr. Ruth talked about Tuscan Woods tree replacement, the Village should have charged the developer a fee of \$270 per tree with a tree permit removal. Mr. Ruth mentioned the Village should have collected back in his time as trustee \$204,000.00. Mr. Ruth stated that he will be presenting a FOIA Request to Trustee Robinson at the next Village Board Meeting on November 1.

John Hunt- Mr. Hunt would like to put a fence along his side yard up to the end of the duplex house, the fire department had no problem with him having a fence up as long there was a gate to the door to get in to. President Magnussen stated that in our code book it is considered a safety issue, you can apply for a variance fill out all the proper paper work and then the Zoning Board of Appeals would meet on this November 13, 2018 at 7 p.m.

**MINUTES**

Trustee Krajecki moved to approve the minutes of October 4, 2018.

Seconded by Trustee Klein

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 the Regular Village Board Meeting Dates for 2019

Seconded by Trustee Krajecki

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Robinson moved to approve the 2019 Holiday Schedule for the Village.

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Reid moved to approve Resolution 18-22; Approving the Final Plat of Subdivision, together with Final Plans for a proposed development of Lot 1 of said Subdivision, being property located at the Southeast Corner of Higgins Road and Widmayer Road in the Village (Hampshire Grove Subdivision).

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Resolution 18-23; Approving Amended Preliminary Plat of Subdivision for Old Mill Manor, Unit 10 and Unit 11.

Seconded by Trustee Kraus

Motion carried by roll call vote.

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

Nays: None

Absent: None

Trustee Klein moved to **table item E** until the next board meeting November 1, 2018. (Review and comment on Concept Plan for Tri-County Storage Subdivision).

Seconded by Trustee Robinson

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Koth moved to approve the purchase of UEMSI U-VUE Ultra Camera System – in the amount of \$6,475.00.

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

Trustee Klein moved to approve Raffle License to the Hampshire Sportsman & Conservation Club.

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

Trustee Koth moved to **table Item H** until the next meeting on November 1, with more information. (Resolution 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 d/b/a AT&T Mobility).

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

Trustee Krajecki moved to approve of payment in the amount of \$153,544.50 for the Elm Street Elevated Water Storage Tank Rehabilitation to Jetco, Ltd.

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

Discussion/approval Safe Routes to School

Village Engineer Brad Sanderson reported there is a grant from IDOT \$200,000 limit max construction out there for sidewalks and the application is due November 19. The plan is extending Duchess, Panama to State, plus Highland and Hillcrest. The board would like to take out Hillcrest & Highland and have Panama from State to White Oak done; these sidewalks will be only for one side of the street.

March is when the award will be let out.

\$2,500 plus Engineering cost \$5,490 for Phase I will cost \$15,874 complete or near it.

Trustee Krajecki moved to approve the purchase of 100 general support hours at \$85.00 per hour.

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

#### Discussion of Tuscany Woods Impact Fees

Development agreement with impact fees policy they should pay fees after 299 building permit, as of now there is a credit against public use fees in the amount of \$120,000. Dedicated of the 2-acre site for the Tuscany Woods water tower. The Village could do impact fees were calculated and spread pro rate over all the lots in the subdivision (299 + 147 = 446) on a pay as you go plan. This will be presented on the November 1<sup>st</sup> board agenda.

### **VILLAGE BOARD COMMITTEE REPORTS**

#### a. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$409,751.10 to be paid on or before October 24, 2018.

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

Trustee Klein is having a Finance committee on October 30, 2018 at 6:30 p.m.

- c. **Public Works** – Trustee Koth mentioned he is still looking for a building to put the street department equipment in.
- d. **Planning/Zoning**- Trustee Robinson reported Zoning Board of Appeals will be having a meeting on October 23, 2018 at 7 p.m. to discuss solar installation that Minerallac would like to do.
- e. **Public Safety**- No report
- f. **Fields & Trails** – No report
- g. **Village Services** – Looking for the agreement papers for Future Link who would like to use our water tower for wireless internet. Trustee Kraus will see if Ms. Monica from AT&T can come out here and explain to the Village about pole agreement.

**h. Business Development Commission –**

Trustee Krajecki has found two new members for the BDC, also he has contacted Bill Swalwell to help coordinate with the HBC, and letters for the façade will be out soon to the business owners. Copper Barrel will be next to be interviewed by Ms. Mayer. He thanked them for the good job they have been doing.

Trustee Krajecki mentioned the next Business Development Commission meeting will be November 14 at 6:30 pm.

**a. Economic Development –**

Trustee Reid mentioned about volunteering at the Mistletoe Market December 2<sup>nd</sup>, from 10-4 most of trustees said yes, Next board meeting a check for \$500 to help market the Hampshire Chamber Appreciate end of year party. Final outdoor market is Saturday October 20 from 9 - 2 p.m.

**NEW BUSINESS**

Trustee Reid reported Ms. Formas's daughter Alissa would like some type of memorial in honor of her mother who passed away, Cindy Formas came up with the Hampshire slogan and was very active in the community. The board had no problem maybe a bench with her name on it.

Trustee Krajecki reported he has received information on the clock that was donated to us very pleased making small steps.

Halloween Trick-or-Treating hours on October 31 are 4:00 PM to 7:00 PM.

**ADJOURNMENT**

Trustee Krajecki moved to adjourn the Village Board meeting at 8:44 p.m.

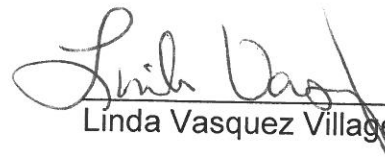
Seconded by Trustee Robinson

Motion carried by voice vote

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

Nays: None

Absent: None

  
Linda Vasquez Village Clerk