

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
August 9, 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, August 9, 2018.

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

Absent: None

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Lieutenant Jones, Village Engineer Julie Morrison and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments:

Jamie Mowers- Village Engineer is still investigating; they televised the pipes today no report has been generated yet. September more work to be done in the field. Public Works Committee will be held when all the reports come in about Highland Ave.

MINUTES

Trustee Koth moved to approve the minutes of July 19, 2018, with the two changes under citizen comments plus under A/P the employee handbook is not finished.

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

President of the Police Commission Maureen McGreevy explained the process of hiring police officers. (Vic Jones & Ray Sabin Police Commission members were also present) Introduction Officers: Nicholas C. Orsolini & Bryce S. Renninger were then sworn in by Village Clerk Vasquez.

Congratulations by the Village Board and the audience. Each officer introduced their family and friends who came with them.

Trustee Krajecki moved to approve Resolution 18-14; approving an Intergovernmental Agreement with School District 300 extending the police school liaison officer to Hampshire Middle School.

Seconded by Trustee Reid

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Robinson moved to approve Resolution 18-15: Approving a certain easement agreement with Hampshire Property LLC for extension of electrical service to the public in Tuscany Woods Subdivision.

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

Trustee Kraus approved to remove on the agenda 6 d; Proclamation- September is National Suicide Prevention Awareness Month until September 6 agenda.

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

Trustee Krajecki moved to approve Raffle License to the Hampshire White Riders Snowmobile Club.

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

Trustee Robinson moved to approve Raffle License to St. Charles Borromeo School

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

Trustee Krajecki moved to approve and waive the fee for a Raffle License to VFW Post #8043

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

Village President Magnussen our condolences goes out to the Arlene and the Reiser Family on the passing of Lowell Whitey Reiser, he passed away Monday morning August 6th, he was very well known throughout the Village and did a lot for the VFW. The wake will be Friday August 10 at St. Charles Borromeo Church; the funeral will be Saturday, August 11 at 11 am at the church.

Trustee Klein moved to accept the report from Jacobsen and Associate suggesting that an acre of improved, residential real estate in the Village of Hampshire is currently \$130,000.

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

The Village will need to change the tables for impact fees to reflect the increase.

Trustee Koth moved to authorize to execute the documents necessary to borrow up to \$61,000 from Resource Bank for the purpose of financing two 2017 Ford Explorer Interceptors for the Police Department.

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

Trustee Kraus moved to approve Resolution 18-19; approving the extension of the construction completion date required in the redevelopment agreement between State and Oak Holdings, LLC and the Village of Hampshire.

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

Village President mentioned Coon Creek Country Days was very successful. Plus he has given James Motor permission to park cars along Town Place Road. He sold last month 58 vehicles.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Safety**- Clarke Mosquito is now finished for the year.
- b. **Fields & Trails** – Trustee Koth reported that bushes and weeds are growing over the sidewalk by Tuscan Woods at Jake & Romke east side going to the ball park.
- c. **Village Services** – Trustee Kraus reported that Mediacom has gone up \$10 for cable service.
- d. **Business Development Commission** – BDC meeting August 15 at 6:30. We will be talking to companies to see if they may have an interest to relocate to Hampshire.
- e. **Economic Development** – Website is almost ready to go live, we were thinking the end of the day Monday August 20th.

h. Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$828.59 to the following employees: Brian Haydysch, Mark Montgomery and William Panzloff to be paid on or before August 15, 2018.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$169,944.58 to be paid on or before August 15, 2018.

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

Trees Unlimited - The board would like someone to keep an eye on work.

- f. **Public Works** – Trustee Koth reported the village has had quite a few water main breaks, street department have been doing a great job handling this.
- g. **Planning/Zoning**- ZBA will be having a meeting Tuesday August 14 at 7 p.m. about PetAg.

NEW BUSINESS

Village President Magnussen mentioned school starts Tuesday August 14 and remember to drive safe.

Village President Magnussen announced Happy Birthday to Bob Kraus (Jan's husband) and Bob Reid (Mike's brother)

Village President Magnussen reported Mr. Tom Losey will be on the next village board agenda for annexation.

ADJOURNMENT

Trustee Kraus moved to adjourn the Village Board meeting at 7:57 p.m.

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


Linda Vasquez Village Clerk