

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
June 21, 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, June 21, 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 Police Chief Brian Thompson, Village Engineer Julie Morrison and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments: Ramsey Mowers who lives on Highland was wondering what the Village is doing about his water issue coming into his home, streets and cars. He was here last year about this time and remembered it had to be in the budget to help him. After going back and forth with the board Village President and Trustee Koth will have a public works meeting on June 27, 2018 at 7:30 p.m. and invited the home owners to attend to see if we can come up with some kind of agreement to help them out or not.

**MINUTES**

Trustee Krajecki moved to approve the minutes of June 7, 2018

Seconded by Trustee Koth

Motion carried by voice vote.

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

Nays: None

Absent: None

**VILLAGE PRESIDENT REPORT**

Trustee Robinson moved to reappoint Victor Jones to the Police Commission Board for a three year term.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Ordinance 18-20; Ascertain the Prevailing Rate of Wages for laborers, mechanics, and other work employed on Public Works for the Village of Hampshire.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Koth moved to approve the Block Party at Ridgecrest from corner of Ross to corner of Fallbrook. June 30, 2018, 2 – 9 p.m.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Resolution 18-11; approving conveyance of a certain temporary construction easement to the Illinois Department of Transportation.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Pavement Striping- Blue Stripe was not approved due to Illinois State Laws, the Village will order a blue flag instead. The street department will be striping downtown Monday July 5 in the morning from Rinn to Jackson.

The consensus of the board was to move forward and order the flag.

Trustee Robinson moved to approve the professional engineering services for Elm Street EWST rehabilitation agreement \$37,700.00.

Seconded by Trustee Klein

Motion carried by roll call vote

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

Nays: None

Absent: None

## **VILLAGE BOARD COMMITTEE REPORTS**

a. **Public Works** – Former Trustee Swalwell owns an apartment building on Park and W. Jefferson, he has new tenants and is asking for two more residents signs to park on the street on West Jefferson, this will be on the July 5 village agenda.

b. **Planning/Zoning**- Zoning Board of Appeals had their meeting May 22 for rezoning some homes on Washington, which was passed for some homes on Washington Street. There will be an ordinance at the village board meeting on July 5.

Planning Commission will be meeting June 25 at 7p.m. for final plat on Loves. ZBA will be meeting June 26 to discuss Loves trucking and Lot 2 Matrix.

Village is looking for two people to serve on the Planning Commission and 1 for the ZBA.

- c. **Public Safety**- No report.
- d. **Fields & Trails** – Trustee Koth reported the bike trail at Jake & Romke weeds need to be cut.
- e. **Village Services** – Trustee Kraus reported on July 19, 2018 at the Village Board meeting a ComEd representative will be here to inform us about the new smart meters.
- f. **Business Development Commission** – Trustee Krajecki reported the BDC approved Susie K. as a new member on the board. Eileen Fluery will head the Beautification committee and is looking to recruit 4 more people. They are discussing signage of where people can park their cars in town, talking to companies who might like to relocate here in the Village.
- g. **Economic Development** – No report
- h) **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$212,830.53 to be paid on or before June 27, 2018.

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

Trustee Klein announced a Finance Committee meeting on July 10, 2018 at 6 pm to work the employee handbook.

### **NEW BUSINESS**

Village President Magnussen reported that he met with Kane County about Schmidt Drive, the Village our sewers are clear, so it's the farmer's tiles which have moved. The owners said they will go ahead and fix it.

Trustee Klein was asking if someone can get in touch with School District 300 to cut the grass near the creek. Trustee Reid said he would take care of that.

Village Clerk Vasquez announced her daughter Sophia graduated from Harvard resident radiation oncology program and will be starting her new job in August at Massachusetts General Hospital working in radiation oncology for prostate and she is the only woman doctor on staff.

### **Executive Session**

Trustee Krajecki moved, to adjourn to executive session to discuss release of executive session minutes under 2(c)(14) of the Open Meetings Act, at 8:05 p.m.

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

The Village Board reconvened at 8:15 PM

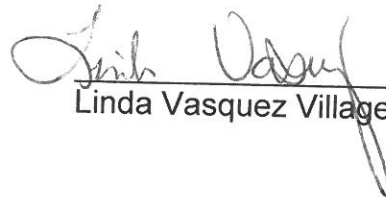
Village President Magnussen reported the home owner next to the Chick N Dip mentioned to him about selling his home, more information to come.

Also, Mr. Hermann planted flowers and hostas at Irene Lee's home 981 S. State Street (Village now owns the home) and was wondering if he can get permission to go and dig them up. The Village President and the board have no problem.

**ADJOURNMENT**

Trustee Krajecki moved to adjourn the Village Board meeting at 8:19 p.m.

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

  
Linda Vasquez Village Clerk