

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 16, 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, November 16, 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:

Giovanna Selvaggio asked when the water problem going to be fixed in her backyard. Village President Magnussen reported back to her the Village just received the report on that property and shows the willow trees roots are inside the pipes, and a certified letter has been sent to the owner to remove the trees and spray to get rid of the roots. Plus, we found out Shireland Township somehow is connected to our system too.

As soon as we hear anything we will contact you and let you know the status.

Constantine Prystawsky has an issue behind his home with wood, siding and moving dirt behind his home looks like a war zone. He went to the office and talked to Greg D. at WM Ryan Homes with no luck; he called the Village and talked to the clerk. The clerk reported this to Greg at WM. Ryan and he said it was cleared. Now the Chief of Police will approach him about this matter.

## Minutes

Trustee Krajecki moved to approve the minutes of November 2, 2017.

Seconded by Trustee Robinson.

Motion carried by voice vote

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

Nays: None

Absent: None

## VILLAGE PRESIDENT REPORT

- a) The consensus of the Village Board is to approve preliminary conceptual design for Ruth Park at Tuscany Woods as presented by Nathan Looman, President of Hampshire Township Park District, with 3-ballfield lighted complex, dog park, playground, walking path, nature trail, concession stands and bathrooms.

- b) Trustee Kraus moved to approve Resolution 17-17: Approving an Intergovernmental Agreement with ISTHA for Water Supply and Sanitary Sewer Services.

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

- c) Trustee Klein moved, to approve Resolution 17-18 Approving Conveyance of Certain Land to IDOT for IL 72 improvements

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

- d) Trustee Reid moved, to approve Ordinance 17- 27 amending the police regulations of the village to add provisions governing cannabis and drug paraphernalia

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

- e) Trustee Reid moved, to approve Ordinance 17-28 amending the police regulations of the Village governing sale and possession of tobacco products.

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

- f) Trustee Robinson moved to approve Resolution 17-19: determining the amount of funds to be levied for the 2017 tax year through real estate taxes for the Village of Hampshire, Kane County, Illinois.

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

Public Hearing will be held on December 7, 2017 at the Village Board meeting.

- g) Trustee Robinson moved to approve the purchase of an EFI PRV station to be placed near Dietrich Road at a cost of \$99,093.00 and is also requesting the board to authorize this purchase without going out for bid.  
Trustee Krajecki believes we should go out for bid he's not in favor of doing this.

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

## VILLAGE BOARD COMMITTEE REPORTS

### a. Finance

#### Accounts Payable

Trustee Klein moved to approve Bill Panzoff and Hobart Jones reimbursement in the amount of \$424.34.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$825,998.19, to be paid on or before November 21, 2017.

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

b. Planning/Zoning -- Trustee Robinson reported he found out that Ruth Park is zoned for lights at the new baseball fields in Ruth Park.

c. Public Safety – Trustee Reid was wondering why the Village couldn't change the time for parking cars over the sidewalk especially at Lakewood. He knows they don't have basements so they store in the one car garage, some trustees mentioned that they knew how small of a townhome it was so they could put it in storage.

d. Public Works – Trustee Koth would like to have a Public Works meeting on November 21 at 6 p.m. to discuss the drainage issue a 329 Highland Ave.

e. Village Services – No report

f. Fields & Trails -- No report

### g. Business Development Commission

Trustee Krajecki reported the commission has finished the smart growth in downtown, truck stop and Route 72 next will come the recommendations. December 13, 2017 at 6:30 p.m. is the next meeting ESMI.

### h. Economic Development

Trustee Reid reported the new website will not be up until after the 1<sup>st</sup> of next year. Ms. Austin from Hampshire chamber has sent out letters to the business owners about the

signage at Rowell Road. Mistletoe market is December 3, 2017 from 10 a.m. to 4 p.m. and is looking for volunteers from the board. Plus, Tuesday November 14, 2017 Mr. John Fenzel received a plaque from Sen. McConnaughay for being in business 75 years. Congratulations!!!!

Mr. Fenzel's son was just promoted to Brigadier General – congratulations

ANNOUNCEMENTS:

Hampshire Park District is having their tree lighting Friday November 17, 2017 at Seyller Park at 6 to 8 p.m.

December 4, 2017 at noon the Village of Hampshire will be participating Illinois Bicentennial Flag Ceremony then afterwards we will be serving coffee, hot chocolate, cookies and donuts.

Village President Magnussen announced the Village Hall as new lights.

Village President Magnussen wishes everyone a Happy Thanksgiving!!!!

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 8:25 p.m.

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

The Village Board reconvened at 9:00 PM

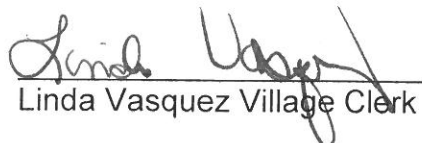
Trustee Koth move to authorize the Village to submit a bid on the property at 981 S. State Street, Hampshire, IL, together with the empty lot next to it that is also listed for sale, in an amount not to exceed \$110,000.00, subject to inspection by Village building inspector and/or Director of Public Works, and approval of the Village President.

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

ADJOURNMENT:

Trustee Robinson moved to adjourn the Village Board meeting at 8:38 p.m.

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

  
Linda Vasquez Village Clerk