

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 20, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 20, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Christine Klein, Toby Koth, Ryan Krajecki, Mike Reid, and Erik Robinson.

Absent: Jan Kraus

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

A quorum was established.

The Pledge of Allegiance was recited.

Citizens Comments

Lynn Acker inquired about the elevation to the house being built near him, such as grading is ok at the top on the foundation, also who hires the surveyor- the builder does.

Trustee Robinson moved, to approve the amended minutes of July 6, 2017.

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

VILLAGE PRESIDENT REPORT

Raffle License – Hampshire VFW Post 8043

Trustee Koth moved to approve Hampshire VFW Post 8043 raffle license and waive the fee.

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

Appointing Mike Armato to Business Development Commission

Trustee Krajecki moved to appoint Mike Armato to the Business Development Commission.

Seconded by Trustee Koth

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

Next Business Development Commission meeting will be August 16 at 6 pm

Presentation by Crown Community Development re proposal to establish a wetland mitigation bank in the open space in the northwest quadrant of the Prairie Ridge Community Subdivision.

Dan Olsem reported the land over by Melms is 100 acres of wetland which 40 acres belongs to the park district. Crown will take their cut first for open space as required by the State of Illinois and the rest of the open space will be available for developers to purchase a piece to show they have open space. Crown will still fulfill their commitment to the park district and put in \$35,000 of park equipment.

Presentation by Crown Community Development re proposal to establish a composting facility on certain lots in the Oakstead Community Subdivision

Midwest Compost presented a slide show showing the present compost in Wauconda and discussed how well it's going there. Then showed the 40 acres that they are proposing here over by Route 20, the property belongs to Crown and since homes are not being built yet, Crown would like to utilize the land for composting. We will need a side amendment agreement.

A Resolution for approval of a certain agreement with the Owners of Robert Wierec's Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.

Village President Magnussen announced that Mr. Wierec will need to call the Village if he wants to be on the agenda

Ordinance- Amending the regulations governing the size, weight and load of vehicles in the Village.

Trustee Koth moved, to approve Ordinance 17-22; amending the regulations governing the size, weight and load of vehicles in the Village.

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

Approval of \$8,000 donation to Coon Creek Country Days.

Trustee Reid moved to approve the \$8,000 donation to Coon Creek Country Days.

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

Village President Magnussen reported because of the festival the next board meeting is August 10. This was approved back on our meeting schedule. Trustee Koth announced next year he would like a brisket cook off Saturday afternoon, Reid and Robinson would like to be on the panel for judges.

VILLAGE BOARD COMMITTEE REPORTS

a. Planning/Zoning

Trustee Robinson will be having a committee meeting on July 24 Monday at 6 p.m. to discuss 120 Washington removing a parking space.

b. Public Safety

c. Public Works

Trustee Koth reported the Village received 7 inches of rain within a matter of hours, Public Works and everyone who came out and helped a big thank you. Suggestion if the Village can buy a broom for in front of a truck and just push the leaves and twigs away from the catch basin instead of the street sweeper.

Hustler mower broke down clutch failed it is electrical.

d. Village Services

No report

e. Field & Trails

No report

f. Business Development

Trustee Krajecki report Progress is coming along, ready to move forward with modern tools which we are now using to help start business and make it easier for them.

g. Economic Development

No report

h. Finance

Trustee Klein presented the accounts payable warrants to be paid on July 25, 2017, in the total amount of \$268,046.80 and made the motion to approve payment of the accounts payable warrants.

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

Announcements

Village President Magnussen reported the Village had a Christmas Party at the Red Ox everyone had a good time turnout was great. Hampshire Farmers Market went very well also. Next Market Day is August 19.

Looking for volunteers to be on the Revolving Loan Committee, Carl Palmisano volunteered to be on it. He will be appointed at the next Village Board meeting.

Adjournment

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

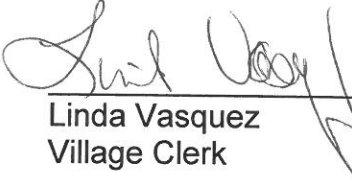
Seconded by Trustee Robinson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Kraus



Linda Vasquez
Village Clerk