

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 7, 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 17, 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 Brad Sanderson and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments:

Arron Kelley: Announced June 23rd, 2018 there will be a 70th year celebration at Bruce Ream Park from 5 to 8 p.m.

He stated he would like to address the board from his own point of view with no outside help. He stated his credentials of what he has done for the Park District and now he is on the Park Board. He recapped on May 21st at the Park board meeting they renamed Orris Ruth Park, he passed out their policy.

Mr. Kelley mentioned the village could rename Henpeck, Veterans park or name a trail or bench in Orris's honor.

The board mentioned the village transferred over the park they renamed it Tuscany Woods Park without notifying anyone of the name change.

Unfortunately there is no solution to this issue from the Park Board.

Mr. Ruth: questioned Tuscany Woods –which was the Young/Mertz property. At that time (2004) Trustee Taylor and Ruth went over there and counted the trees that were going to be cut and put in the tree replacement fund. PHI should have made a check out for the trees in the amount of \$900,000.00. Mr. Ruth now would like to know did we ever receive the money and does it show somewhere?

Mr. Ruth is requesting no more building permits should be given out in Units 1 & 2 plus any vacant lots should be lien until we know for sure the Village received that money.

The Village has a bond from Lennar for Unit 1 and for Unit 2 Tom Small the owner.

MINUTES

Trustee Krajecki moved to approve the minutes of May 17, 2018

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Trustee Kraus moved, to approve Release of Impact fees to the Hampshire Township Cemetery Board in the amount of \$7,550.00.

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

Trustee Krajecki moved to approve Resolution 18-10; Economic Incentive Agreement between the Village and RMC Holdings Hampshire LLC, Loves' Travel Stops & Country Stores, Inc. and Wausau Limited Partnership.

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

Trustee Klein moved to approve Ordinance 18-18; modifying Business Development Commission, authorizing a sub-committee for downtown beautification. (Text of entire Ch. 16 (including new section 1-16-8)).

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

Trustee Klein moved to approve Raffle License to Hampshire Coon Creek Days to sell August 2 through August 5, 2018.

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

Trustee Robinson moved to accept the bid award Dietrich Road PRV Replacement to H. Linden & Sons in the amount of \$223,633.00.

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

Trustee Krajecki was disappointed no one local business received the bid.

Trustee Krajecki approve the Professional Engineering Service for Hampshire Business Park-Wastewater Collection planning in the amount of \$18,587 about an eight week timeframe.

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

Trustee Krajecki moved to approve Ordinance 18-19; authorizing disposal of obsolete property.

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

Trustee Klein moved to approve the quote from S.K.C. Construction, Inc. for Crack Sealing in the amount of \$22,259.16 to be paid out of Road & Bridge Fund.

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

Trustee Kraus moved to authorize staff to accept the quote from Champion Paving, Corp. in the amount of \$151,000.00 to be paid out of Road & Bridge Fund, for various street work in the Village.

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

Trustee Robinson moved to authorize staff to accept the quote for Pavement Striping State Street and Downtown District from AC Pavement Striping Co., Inc. in the amount of \$19,250.61 to be paid out of Street Maintenance account.

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

Trustee Reid inquired about striping the downtown area with one blue line. Staff will research for the cost of this.

Trustee Krajecki moved to accept Jacobsen & Associates, Ltd. Proposal for residential land appraisal service a fee of \$1,700.00.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Finance

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$330,578.58 to be paid on or before June 13, 2018.

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

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

- b. Public Works** – Clarke Mosquito reported next week June 13-15 massive mosquitos will be out. Clarke will be out spraying, as of now we don't know exactly which day yet. Please post on Facebook so the public is aware of this. Also, please get rid of any standing water you may have in your yard.
- c. Planning/Zoning**- Zoning Board of Appeals will be having a meeting June 12, 2018 at 7 p.m. for rezoning some homes on Washington, which was a continuation from May 22.
- d. Public Safety**- Everyone purchase off bug spray.
- e. Fields & Trails** – Bruce Ream park trails are great.
- f. Village Services** – No report
- g. Business Development Commission** – Trustee Krajecki reported the next meeting is June 13 at 6:30 p.m. They will be looking over applications to fill an empty seat on the BDC.

Economic Development – Trustee Reid moved to approve contributing \$500 to Hampshire Chamber of Commerce for Summer on State.

Seconded by Trustee Robinson
Motion carried by roll call vote

Ayes: Koth, Krajecki, Reid, Klein, Robinson, Kraus
Nays: None
Absent: None

Economic Development Committee meeting on Monday, June 11 at 5:30 PM.

NEW BUSINESS

Trustee Reid mentioned last Saturday coffee with the trustees was huge success, about 25 people showed up. Trustees Koth, Klein, Reid and Robinson were there.
Try to do it quarterly at different locations.

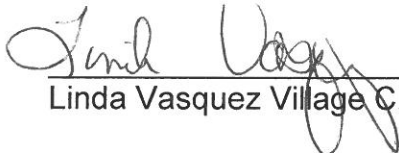
Village President Magnussen reported that Schmidt Drive with the water still not draining on the farm will be one of the topics to be discussed with Kane County June 11 in the morning along with discussion on Trees Unlimited.
Maybe we should put larvacide pellets in the pond for mosquitos.

Village President reported the Village purchased 60 flags and 24 fiberglass poles, will try to put them up next Thursday June 14th for Flag Day along with some for Henpeck Park.

ADJOURNMENT

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

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


Linda Vasquez Village Clerk