

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – August 10, 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 August 10, 2017.

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

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster.

A quorum was established.

The Pledge of Allegiance was recited.

Citizens Comments

Carl Palmisano wanted to give a big thank you to the Village for their support and volunteering. Public Works did an outstanding job with the signs and barricades. There are a few things that will be addressed at their committee level. Corn shucking- great job getting the volunteers they were done in record time shucking, even the Village Attorney Mark Schuster was there.

Village President also commended the Coon Creek Committee on a fine job they did.

Orris Ruth – Was wondering when the street light from ComEd was going to fix the light on Maple and Jefferson.

Years ago a tree survey was done before Tuscany Woods came in and counted how many trees were in there, the trees that were cut the Village was supposed receive money from them to put it in the tree fund.

Trustee Krajecki moved, to approve the minutes of July 20, 2017.

Seconded by Trustee Robinson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Tony Manno and Elizabeth Scott from CMAP to present the Planning Priorities Report

They presented a slide show discussing the future growth in Hampshire including business, residential, transportation etc. Plus, how many workers employed in Hampshire and how many from Hampshire are employed working in our town. Had visual maps of water resource and green infrastructure in Hampshire.

Recommendations for the board to consider such as: infrastructure needs assessment, work with county Kane Staff and reach out to neighbors share services just to name a few.

Appointing Carl Palmisano to Revolving Loan Funds Committee

Trustee Koth moved, to appoint Carl Palmisano to the Revolving Loan Fund Committee.

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

Re-appoint Anna Marie Koesche & Judy Johnson to Revolving Loan Funds Committee

Trustee Krajecki moved, to re-appoint Ms. Koesche and Ms. Johnson to the Revolving Loan Committee.

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

Ella's Friends Annual Mum Sale September 23, 2017 -Approval of use of parking lot corner of Rinn & Park Street from 9:30 – 12:30 p.m.

Trustee Reid moved, to approve the use of the parking lot on September 23 from 9:30 – 12:30 p.m. at the corner of Rinn & Park Street for the annual mum sale.

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

Impact fees request- Hampshire Fire Department \$1,890.00

Trustee Koth moved, to approve releasing impact fees to the Hampshire Fire Department in the amount of \$1,890.00 for 7 thermal imaging cameras.

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

Ordinance Dissolving Village of Hampshire Special Service Area No.19, and terminating the trust indenture by and between the Village and Wells Fargo Bank, N.A., for Special Service Area No. 19 Special Tax Bonds, Series 2007A

Trustee Robinson moved, to approve Ordinance 17-23; Dissolving Village of Hampshire Special Service Area No. 19, and terminating the trust indenture by and between the

Village and Wells Fargo Bank, N.A., for Special Service Area No. 19 Special Tax Bonds, Series 2007A.

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

Ordinance amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois. (Oakstead Subdivision- PIN # 02-18-300-019 & 02-18-300-020)

Trustee Klein moved to approve Ordinance 17-24; Amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision – PIN 02-18-300-019 and 02-18-300-020)

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

Resolution approving an Intergovernmental Agreement with School District 300 extending the school Liaison Officer program in the Village.

Trustee Krajecki was questionable as to why the Village pays for this and when other surrounding areas the kids are bussed to our schools when other communities should pay, feels Hampshire is paying twice for this. Trustee Krajecki wasn't complaining about the officer or even having one there. He wanted this on record.

Trustee Reid moved, to approve Resolution 17-11; approving an Intergovernmental Agreement with School District 300 extending the school liaison officer program in the Village.

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

Proposed Amendment and Extension to the Lease Agreement with Vertical Bridge

The consensus of the Village Board was agreed to 25% of the monthly rent of the sublease to be added to the monthly rent that Vertical Bridge pays the Village for the duration for the sublease contract term. Vertical Bridge will draw up the request for extension and modification to the current agreement which will be presented to the Village Board.

VILLAGE BOARD COMMITTEE REPORTS

a.Planning/Zoning

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

Trustee Robinson motion to remove the parking space in front of 120 E. Washington St. and to create a no parking zone in the former space and Mr. Brase be allowed to curb cut in front of the property to create a driveway into his building.

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

b. Public Safety

Trustee Reid discussed the T—shirts the color and type of logo.

c. Public Works

Trustee Koth reported Public Works did an outstanding job during Coon Creek Days. Still trying to get a building to store the Public Works Trucks and equipment.

d. Village Services

Trustee Kraus had Dave Led from APA to give the Village a quote to replace some lights in the Village hall. Also met with a representative from National League of Cities And found out there is a home owner insurance policy they can offer the homeowners from the residents b-box to their home for sewer pipe would cost them \$7 and change per month and water \$5 and change per month, if they choose to pay it for the year upfront that would save them 10% and the Village would receive .50 per resident who signs up. The Village does not do anything no billing or collecting.

e. Field & Trails

No report

f. Business Development

Trustee Krajecki reported a meeting will be held on August 16, 2017 at 6 p.m. all are welcomed, getting closer finishing the website and lots of energy on the committee.

g. Economic Development

No report

h. Finance

Trustee Klein presented the accounts payable first warrant in the amount of \$34.28 to be paid on August 15, 2017, and made the motion to approve payment of the accounts payable warrants.

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

Trustee Klein presented the accounts payable second warrant in the amount of \$186,746.47 to be paid on August 15, 2017, 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, Kraus, Reid, Robinson
Nays: None
Absent: None

Announcements

Suds n Fun car show will be this Sunday at Seyller Park.

Adjournment

Trustee Klein moved to adjourn the Village Board meeting at 8:41 p.m.

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

Linda Vasquez
Village Clerk