

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 5, 2015

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 5, 2015.

Present: President Jeffrey Magnussen, and Trustees George Brust, Martin Ebert, Toby Koth, Jan Kraus, and Michael Reid.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

## CITIZEN COMMENT

Mr. Orris Ruth inquired who was currently acting as Zoning Administrator in the Village. President Magnussen responded that he was acting in that role at this time.

Tammy Killis stated she opposes the changes in Tuscany Woods making the lots smaller so they can cram in more homes plus there is no playground in these neighborhoods.

Shane Cuplin stated he also opposes the smaller lots.

Mr. Joseph Schaul stated that as a member of the American Legion, he could report that fund-raising for improvements to the Memorial Park in the Village would be beginning.

Mr. Schaul also addressed the Board, stating he was a representative of the Zoning Board and speaking on behalf of the ZBA board they oppose what CalAtlantic Homes are doing in Tuscany Woods Subdivision along with the residents in Tuscany Woods.

Mr. Kevin McHone addressed the Board concerning a recent vehicle collision on Ketchum Road at Whippur Way, delivered to the Village Clerk and Board members a packet of photographs and materials, and requested that the Village consider reducing the speed limit for vehicles traveling on Ketchum Road.

## MINUTES

Trustee Reid moved, to approve the minutes of October 15, 2015.

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

## VILLAGE PRESIDENT REPORT

Village President reported that the home at 801 Bruce- the fence will be removed and placed in correctly paid by B&F Construction Code Services.

The Village President introduced Mr. Omar Rodriguez, representative from Ryland Homes, n/k/a CalAtlantic Homes, to discuss the Petitions filed by Ryland, for i) rezoning of five (5) lots in the Tuscany Woods Subdivision from R-3 Two Family Residential Zoning District to R-4 Multi Family Residential Zoning District; ii) variations of lot area, lot width, and side yards for lots in the R-2 Single Family Zoning District; iii) for variations of lot area, lot width, and side yards for lots in the R-3 Two Family Zoning District and iv) approval of a Final Plat of Re-Subdivision for Unit 1 in Tuscany Woods Subdivision. Village President Magnussen noted that he had had further discussions with Mr. Rodriguez, and that of the variations originally proposed, Ryland would not object to changing the side yards in the R-2 District to not less than 16 feet combined side yards; and in the R-3 District to not less than fifteen (15') feet combined side yards, with each side yard to be not less than five (5') feet. It was noted that the re-zoning would not affect any lot size or dimensions. There followed questioning and discussion by Board members concerning the proposed variations and the requested approvals.

Trustee Ebert Moved To Approve Resolution No. 15-14, A Resolution Approving the Final Plat of Re-Subdivision For Tuscany Woods Subdivision, Unit 1 in the Village.

Seconded by Trustee Reid  
Motion carried by roll call vote  
Ayes: Ebert, Koth, Reid  
Nays: Brust, Kraus  
Absent: None

Trustee Reid moved to approve Ordinance No. 15-23, An Ordinance Re-zoning Certain Lots in the Tuscany Woods Subdivision, Unit 1, from R-3 Two-Family Residential Zoning District to R-4 Multi-Family Residential Zoning in the Village (Lots 382, 383, 384, 385 And 386 – Tuscany Woods, Unit 1)

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth, Kraus, Reid, Magnussen  
Nays: None  
Absent: None

Trustee Reid moved to approve Ordinance No. 15-24, An Ordinance Varying Certain Requirements of the R-3 Single Family Zoning District Regulations Governing Lot Area, Lot Width, and Side Yards for Certain Lots in the Tuscany Woods Subdivision Unit 1, In the Village (Various Lots – Ryland / CalAtlantic Homes)

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Ebert, Koth, Reid, and President Magnussen  
Nays: Brust, Kraus  
Absent: None

Trustee Reid moved to approve Ordinance No. 15-25, An Ordinance Varying Certain Requirements of the R-2 Single Family Zoning District Regulations Governing Lot Area, Lot

Width, and Side Yards for Certain Lots in the Tuscany Woods Subdivision Unit 1, In the Village (Various Lots – Ryland / CalAtlantic Homes)

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Ebert, Koth, Reid, and President Magnussen  
Nays: Brust, Kraus  
Absent: None

The Village President concluded by saying that the Village should take these steps in order to improve conditions for payments of debt service, including the existing delinquency, on the outstanding Special Service Area Bonds to be paid by property owners in Tuscany Woods, Unit 1; the market shows homebuyers are buying smaller homes hopefully this will help buildout Tuscany Woods Unit 1.

Trustee Koth moved, to approve the 2016 village board meeting dates.

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

Trustee Brust moved, to approve the 2016 Holiday Schedule dates.

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

The Village President announced that he had appointed Mr. Michael Armato to fill the vacant seat on the Board of Trustees which resulted from the resignation of Mr. Rob Whaley. The Board of Trustees will have a period of 30 days from November 2, 2015, within which to consider, and approve or disapprove, the appointment. The Village President identified two other candidates for the position, Mr. Raymond Sabin and Mr. Ron Woodruff.

Trustee Brust moved to approve Resolution 15-15: Determining the request of \$882,000 to be levied for 2015 tax year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Ebert  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth, Kraus, Reid  
Nays: None  
Absent: None

## VILLAGE BOARD COMMITTEE REPORTS

### Economic Development

Trustee Brust reported that an Economic Development Committee meeting was set to be held on November 11, 2015 at 5:30 p.m. at the Village Hall. Trustee Brust also reported that a bill

to establish home rule rights in smaller Illinois communities was discussed at a recent Metro West meeting and will be pursued for approval by the General Assembly.

b. Finance

Accounts Payable

Trustee Kraus moved to approve accounts payable in the amount of \$334,674.66 to be paid on or before November 10, 2015.

Seconded by Trustee Koth  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth, Kraus, Reid  
Nays: None  
Absent: None

c. Planning/Zoning

No report

Public Safety

No report.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Koth reported that Mr. Lowell Reiser had called him to ask about moving the pile of dirt located on the future Village Hall / Memorial Park site. Mr. Koth stated that there is no funding available to pay the costs of moving the dirt pile at this time, and no further review or action will be recommended by the Committee until he is informed about fund-raising efforts. At Seyller Park, a WW II memorial has been constructed by Kyle Alberth, an Eagle Scout candidate, and all are invited to visit the site.

EXECUTIVE SESSION

Trustee Ebert moved to adjourn to executive session to discuss a matter of Personnel - appointment, employment, compensation, discipline, performance or dismissal of a specific employee, under Section 2 (c) 1 Open Meetings Act.

Seconded by Trustee Koth  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth Kraus, Reid  
Nays: None  
Absent: None

The Village Board convened in Executive Session at 8:50 p.m.

The Village Board reconvened in open session at 9:20 PM

Trustee Reid moved to approve an employee's request for two days, unpaid leave of absence.

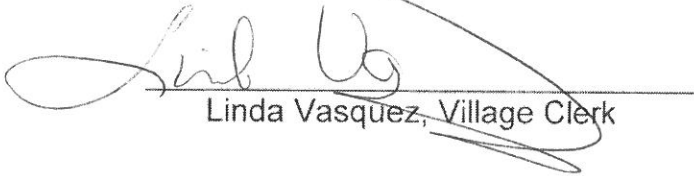
Seconded by Trustee Koth  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth Kraus, Reid

Nays: None  
Absent: None

ADJOURNMENT

Trustee Kraus moved to adjourn the Village Board meeting at 9:23 p.m.

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



Linda Vasquez, Village Clerk