

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 15, 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 June 15, 2017.

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

Absent: Ryan Krajecki, Mike Reid

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

A quorum was established.

The Pledge of Allegiance was recited.

Trustee Robinson moved, to approve the amended minutes of June 1, 2017.

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

VILLAGE PRESIDENT REPORT

Presentation T. Small (Tuscany Woods) / T. Burney (PHI) – Presentation regarding Tuscany Woods, Unit 2, changes to preliminary plan

Presentation of a new concept plan with commercial, they are looking to place smaller lots for single family lots 16' total side yards, 7.5' min. side yard, increase from 263 to 360 lots). The duplex lots total side yards 13', 5' min. side yard, increase from 18 to 30 lots. Plus 4.20 acres of commercial on the south side of Rt. 72. There will be no SSA in Unit 2. The pipeline coming through will not interrupt any homes.

The board agreed to move forward with this concept.

Approval – Coon Creek Raffle License

Trustee Kraus moved, to approve a raffle license to Coon Creek Country Days which will start August 3 through August 6.

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

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.

Trustee Koth moved to table 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.

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

Resolution authorizing the approval and execution of an contract with the Schroeder Paving Services Inc. for the 2017 Road Work Project in the Village.

Trustee Robinson moved, to approve Resolution 17-09; authorizing the approval and execution of an contract with the Schroeder Paving Services Inc. for the 2017 Road Work Project in the Village, with a few minor changes with the asphalt inches.

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

Ordinance: Ascertaining the Prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village of Hampshire.

Trustee Kraus moved, to approve Ordinance 17-20; Ascertaining the Prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village of Hampshire.

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

Approval - Professional Engineering Services for Brier Hill Road Local Agency Functional Overlay

Kane Kendall Council of Mayors will fund 75%- \$500,000 leaving us with 25%- \$130,000 to pay, project is scheduled to start next year. Trustee Klein moved to approve the Professional Engineering Services for Brier Hill Road Local Agency Functional Overlay.

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

Approval: Well #9 Rehabilitation Pay request No. 5 in the amount of \$22,404.60 & Well #9 Rehabilitation Pay request No. 6 and final in the amount \$10,851.30.

Trustee Robinson moved, to approve Well #9 Rehabilitation Pay request No. 5 in the amount of \$22,404.60 & Well #9 Rehabilitation Pay request No. 6 and final in the amount \$10,851.30.

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

Approval of Kane County Animal Control Contract

Trustee Kraus moved, to authorize to send notification that the Village will renew the contract when it expires to Kane County Animal Control.

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

Utility Billing Policy

Trustee Kraus moved to approve Utility Billing and Payment Plan policy and procedures as presented.

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

Approval Professional Engineering Services for Elm Street Elevated Water Storage Tank Rehabilitation

The exterior is the base bid, then comes the alternative 1, 2, & 3. The Village may keep the cost down by having Village Engineers cut their time down observing them. Village Engineer Julie Morrison will look into this. Trustee Klein moved to approve \$16,500.00 for design engineering plus contingent upon reviewing the observation cost for construction engineering

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

No report

b. Finance

Trustee Klein presented the accounts payable warrants to be paid on June 20, 2017, in the total amount of \$551,855.84 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, Kraus, Robinson
Nays: None
Absent: Krajecki, Reid

c.Planning/Zoning

Trustee Robinson updated the board he is working with Village Attorney Schuster on updating the property maintenance codes.

d. Public Safety

No report

e. Public Works

Trustee Koth reported a Public Works committee met on 6-6-17 and discussed connecting the city water to the truck stop and by pass Well #7, repainting the water tower plus purchasing a pole barn to store street department equipment. Street Department will be posting the no parking on White Oak to Stoneshire. Plus on Julie sidewalk needs to be repaired, over by Highland a driveway needs to be repaired, the Village dug up for a b-box and was never repaired.

f.Village Services

Trustee Kraus will be having a Village Service committee meeting June 27 at 6 p.m. Topic of discussion is cell tower.

g. Field & Trails

No report

h.Business Development

No report

Announcements

Trustee Robinson informed the board he received a letter from a business owner who would like to have a meeting with the planning commission.

Village President Magnussen reported the liquor commission met before the Village board meeting today and issued two day liquor license to Coon Creek Country Days.

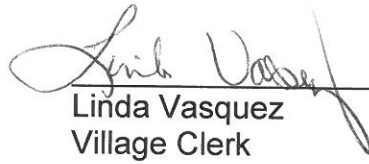
Crown Community development had no issue about the festival being held there.

Kane County is aware of the route change.

Adjournment

Trustee Kraus moved to adjourn the Village Board meeting at 8:26 p.m.

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


Linda Vasquez
Village Clerk
