

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
December 20, 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, December 20, 2018.

Present: Toby Koth, Christine Klein, Janet Kraus, Erik Robinson, Michael Reid

Absent: Ryan Krajecki

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Engineer Brad Sanderson, Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**MINUTES**

Trustee Koth moved to approve the minutes of December 6, 2018.

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: Krajecki

**Public Hearing - Proposed property tax levy for the Village of Hampshire**

At 7:02 p.m. Village President Magnussen called to order the public hearing.

Re proposed Fourth Amendment to Annexation Agreement between the Village and Hampshire West, LLC and Hampshire East, LLC. The amendment would affect the provisions of Paragraph 4.3.1 of the original Annexation Agreement concerning "Yards" for the "Single Family Detached Dwelling Standards" on lots to be developed on the Owners' properties, including Prairie Ridge Development; Oakstead Development; and Expanded Tamms Farm Development in the Village. The amendment would change the minimum size(s) of the front and rear yards to twenty-five feet.

Village Attorney Schuster reported it was published in the Daily Herald, the reason to change the rear and front yards to a minimum 25 feet because the demand for a large ranch home is a tight fit. Silverthorne Homes is running into this issue now.

Village President Magnussen closed the public hearing at 7:10 p.m.

Village President Magnussen opened the Village Board meeting at 7:10 p.m.

**Consent Agenda**

- a. Resolution 18-34 Confirming The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019) For Special Service Area # 9 In The Village Of Hampshire
- b. Resolution 18-35 Approving The 2018 Administration Report For Village Of Hampshire Special Service Area No. 13, Including The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019)

- c. Resolution 18-36 Approving The 2018 Administration Report For Village Of Hampshire Special Service Area No. 14, Including The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019)
- d. Resolution 18-37 Approving The Report Of The Village's Consultant For Calendar Year 2018 (For Taxes To Be Collected In 2019) For Special Service Area #16 In The Village Of Hampshire (Crown Development Projects)
- e. Ordinance 18-52 For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 9.
- f. Ordinance 18-53 For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area NO. 13
- g. Ordinance 18-54 For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 14
- h. Ordinance 18-55 For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 16
- i) Ordinance 18-56 Abating Special Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Special Service Area Bonds Issued For Special Service Area #14 In The Village Of Hampshire, Kane County, Illinois
- j) Ordinance 18-57 Abating Special Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Special Service Area Bonds Issued For Special Service Area #16 In The Village Of Hampshire, Kane County, Illinois.
- k) Ordinance 18 -58 Abating Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Issuance Of Up To \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 For The Village Of Hampshire, Kane County, Illinois.
- l) Ordinance 18 -59 Abating Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (Previously Designated As "Series 2015") For The Village Of Hampshire, Kane County, Illinois.

Trustee Robinson moved to approve the consent agenda as presented.

Seconded by Trustee Klein

Motion carried by roll call vote

Ayes: Klein, Kraus, Robinson, Koth, and Reid.

Nays: None

Absent: Krajecki

### **VILLAGE PRESIDENT REPORT**

WM – Vaughn Kuerschner explained why this is happening now. China is now refusing recycled items because its mixed and people are not recycling correct and its not just Hampshire its across the U.S.A. so now to be accepted we need to go from 3% to 0.5 % in recycling, we need to educate everyone on how to properly recycle. Too much cross contamination plastic bags etc. If our truck drivers see the recycle bin with wrong contents he will put a ticket on it so the resident knows what needs to be removed. The recycling cost will go up \$1.19 per home per month.

Trustee Robinson moved to approve Ordinance 18-60; authorizing the execution of a Fourth Amendment to the Annexation Agreement between the Village and Hampshire West, LLC, et al. (Re Annexation Agreement/Crown Developments /April 4, 2005)

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

Trustee Klein moved to approve Resolution 18-38; the Amended Final Development Plan (Neighborhood "N" and "S") for Prairie Ridge together with Amendment of the Preliminary Development Plan for the remainder of that development (except Neighborhood "O").

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

Trustee Robinson moved to approve Resolution 18-39; the Amended Preliminary Development Plan for Oakstead.

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

Trustee Kraus moved to approve Resolution 18-40; the Amended Preliminary Development Plan for Expanded Tamms Farm

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

Trustee Kraus moved to approve Ordinance 18-61; zoning amendment for Autumn Sun property (Ketchum Road Estates, Lots 1 and 2, contingent upon items listed on EEI letter page 2 have been completed).

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

Trustee Reid moved to approve Ordinance 18-62 special use for Autumn Sun property (Ketchum Road Estates, Lots 1 and 2).

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

Trustee Robinson moved to accept the 2018 Municipal Compliance Report as presented.

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

Trustee Klein moved to approve pay estimate No .2 for Dietrich Road PRV replacement in the amount \$99,478.33.

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

#### **VILLAGE BOARD COMMITTEE REPORTS**

- a. **Fields & Trails** – No report
- b. **Village Services** – No report
- c. **Business Development Commission** – Village President Magnussen reported a meeting will be held on January 16, 2018 at 6:30 all are welcome.
- d. **Economic Development** –  
Trustee Reid reported the sign is now up at Rowell and Allen Road, looks great, any still can sign up to have their name put up there. The cost is \$500 and maybe charge \$50 for maintenance.  
Parking Survey went out Grace Duchaj works for Walker Consultation in Elgin, they do parking studies we can ask what their fee is to help us out.  
Merry Christmas to everyone.
- e. **Accounts Payable**  
Trustee Klein moved to approve the following employee: James Reece & Lori Lyons, Accounts Payable in the sum of \$199.77.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$251,552.88 to be paid on or before December 26, 2018.

Seconded by Trustee Kraus

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

Trustee Klein reported that a finance committee meeting will be on January 22, at 6:30 p.m.

**f. Public Works –**

Trustee Koth reported we should be able to extend the watermain from the school to across lot 6, there are about 190,000 trees and they don't want to cut down to many.

Well #7

Watermain connection

House on Highland will be in the upcoming budget

Water leaks- we lost money but we hired a company and they found our leaks and working on fixing them.

**g. Planning/Zoning- No report**

**h. Public Safety- No report.**

**ANNOUNCEMENTS**

Trustee Klein reported Coffee with the Village February 9, 2019 from 9-12 at Lakewood.

Village President announced Fredi Beth Schmutte will be on the next agenda see how much her cost is for services.

**EXECUTIVE SESSION:**

Trustee Kraus moved, to adjourn to executive session to Release of Executive Minutes under Section 2 (c) 14 of the Open Meetings Act, at 8:43 p.m.

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

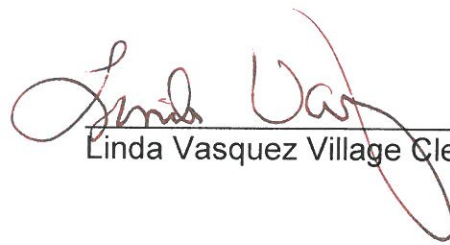
The Village Board reconvened at 8:46 PM

Merry Christmas to everyone.

**ADJOURNMENT**

Trustee Koth moved to adjourn the Village Board meeting at 8:47 p.m.

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

  
Linda Vasquez Village Clerk