

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
December 19, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday December 19, 2019.

Present: Aaron Kelly, Christine Klein, Toby Koth, Ryan Krajecki, Michael Reid, Erik Robinson

Absent: None

Also Present: Village Administrator Jay Hedges, Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Police Chief Brian Thompson

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**MINUTES**

Trustee Koth moved to approve the minutes of December 5, 2019, with the change on first page: Erie should be replaced with Erik.

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

Trustee Krajecki moved to approve the Consent Agenda as presented:

**Ordinance 19-29 (SSA #9) 19-30 (SSA #13) 19-31 (SSA #14):** Approving the Levy and Assessment of Taxes for the year beginning May 1, 2019 and Ending April 30, 2020.

**Resolution 19-22 (SSA# 9), 19-23 (SSA# 13) 19-24 (SSA# 14):** confirming the amended Special Tax Roll for Calendar Year 2019 (for Taxes to be collected in 2020) for Special Service Area in the Village of Hampshire.

**Ordinance 19-32 (SSA# 13), 19-33 (SSA# 14)** abating special taxes levied for the 2019 tax year(collectable in 2020) on certain tax parcels in the village to pay debt service on the special service area bonds issued for special service area in the Village of Hampshire, Kane County, Illinois.

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

**VILLAGE ADMINISTRATOR REPORT:**

A new Police Officer was sworn in: Colton Jeralds. Village Clerk Linda Vasquez swore in the new officer. Mr. Jeralds will start this Sunday. He was working at Elk Grove Village Police Department. Mr. Jeralds introduced his training officer and his girlfriend.

Trustee Kelly moved to approve the request of Impact Fees in the amount \$335,858.77 to Hampshire Park District for development of the park at Tuscany Woods.

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

Trustee Robinson moved to approve Ordinance 19-34: amending the Village Code, Chapter Two: Police regulations, Article VI: Parking Regulations, by adding parking restrictions on Arrowhead Court in the Village.

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

**Pond Maintenance/SSA Levies (Lori Lyons)**

Finance Director Lyons explained that SSA #10 costs affecting 173 parcels are high because there are 3 ponds which need to be cleared of trees, cattails and other invasive species, due to routine burning and invasive species control being neglected for many years. . . Several Trustees expressed concern about the impact on SSA #10 homeowners.

Village Administrator Hedges responded that staff will review the costs again in an effort to lower the impact on homeowners in 2020 and present findings at the January 16, 2020 board meeting. If costs can be reduced, the Village Board may abate a portion of the levy, not later than the January 16, 2020 board meeting.

Trustee Krajecki moved to approve Ordinance 19-35: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 2. *Levy greater than 5% increase over prior year.*

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

Trustee Robinson moved to approve Ordinance 19-36: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 3.

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

Trustee Krajecki moved to approve Ordinance 19-37: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 6.

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

Trustee Krajecki moved to approve Ordinance 19-38: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 7.

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

Trustee Robinson moved to approve Ordinance 19-39: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 8. *Levy greater than 5% increase over prior year.*

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

Trustee Krajecki moved to approve Ordinance 19-40: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 10. *Levy greater than 5% increase over prior year.*

Trustee Reid wanted his hopes that we can find other additional funds so we can abate this in January, and not put the burden on these residents to be reflected in the minutes.

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

Trustee Krajecki moved to approve Ordinance 19-41: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 11.

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

Trustee Klein moved to approve Ordinance 19-42: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 12. *Levy greater than 5% increase over prior year.*

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

Trustee Krajecki moved to approve Ordinance 19-43: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 15.

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

Trustee Reid moved to accept the 2019 Municipal Compliance Report regarding the Hampshire Police Pension Fund.

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

The Village Board discussed the possibility of taking this issue to referendum. Village President Magnussen asked when the deadline is to put it on the ballot. Staff will report back at the January 2, 2020 Village Board Meeting.

Village Administrator Hedges reported progress on an Ordinance establishing fines for unauthorized use of water from Fire Hydrants, and bulk water pricing when authorized, including Fire Hydrants not located in the Village.

Village Administrator Hedges reported the Stanley East Development has paid the Village a right of way performance bond. They now have a permit allowing them to tap into the water main. A B&F inspector will be going out to inspect plumbing, electric, and sanitary sewer when completed.

There will be two tenants in the new building and will have two separate meters. Stanley has also purchased equipment to clean mud and debris from public streets so we have come a long. Village Administrator Hedges reported the new server has been installed and will go live next week. The server right now is only for the Village Hall but will eventually include Public Works, as well.

## **VILLAGE BOARD COMMITTEE REPORTS**

### **1. Accounts Payable:**

Trustee Klein moved to approve the Accounts Payable in the sum of \$80.00 to employee Brian Haydysch and Nicholas Orsolini to be paid on or before December 25, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$150,899.36 to be paid on or before December 15, 2019.

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

### **2. Public Relations-**

Trustee Reid reported the committee is taking the lead on the business brochure. The committee will be having another meeting to discuss the brochures and the census during the week of January 6, 2020.

Public relations and the BDC would like to have some kind of a social media calendar to improve communication between the residents and the Village. The cost would be \$360.00.

### **3. Planning/Zoning-** Trustee Robinson reported on December 9<sup>th</sup> the Planning Commission meet and passed all ordinances pertaining to cannabis 4 to 1. Then on December 10, the Zoning Board of Appeals met and rejected everything on cannabis across the board.

As of January 1<sup>st</sup> recreational cannabis becomes legal in the State of Illinois. Village President Magnussen indicated that the Village Board will take final action on this issue at the January 16, 2020 Village Board Meeting

4. **Public Safety**- No report
5. **Fields & Trails**: No report
6. **Village Services**: Trustee Kelly reported the waste management insert would be delayed until March, WM could not get this done in time for the recycling program.

He also talked to Thaddeus Mack from B&F; he did not know how to generate special reports. Finance Director Ms. Lyons said there is a way to have the reports generated. However, Thaddeus does not know how to do this.

There will be no Village Services meeting this month.

7. **Public Works**: No report
8. **Business Development Commission**:  
Trustee Krajecki moved to approve the reimbursement for \$3,637.50 to Petersen's for the Façade Program.

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

Trustee Koth questioned whether or not applicants for the façade program should they have three bids? Therefore, Trustee Krajecki said he would let the businesses know.

The Beautification Committee had a meeting this week and will be taking on the Way Finding Signs.

BDC & P.R. is working diligently on the brochure.

On the agenda for the next BDC meeting, Ms. Kopacz would like to go to Main Street Conference and would like the village to reimburse her. Details will come for cost and dates of the conference.

We now have a new member on the BDC: Elaine Thomas from Stitching on State.

**ADJOURNMENT**

Trustee Kelly moved, to adjourn the Village Board meeting at 9:00 p.m.

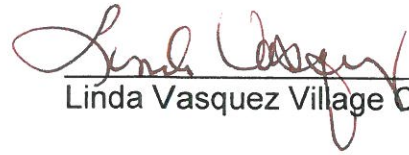
Seconded by Trustee Robinson

Motion carried by voice vote

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

Nays: None

Absent: None

A handwritten signature in red ink, appearing to read "Linda Vasquez", is written over a horizontal line.

Linda Vasquez Village Clerk