

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES
March 15, 2018**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, March 15, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Janet Kraus; Erik Robinson; Michael Reid
Absent: None
Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Julie Morrison, Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizens Comments

Connie von Keudell reminding everyone don't forget to go out to vote this Tuesday. She is running for Kane County Board District 9 plus she will be hosting a get together watching the voting results come in at Rosati's Pizza Tuesday night around 7:30 everyone is welcome.

Joan Sage will be deferred until her topic comes up in the agenda.

Minutes

Trustee Krajecki moved to approve the minutes of March 1, 2018.

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

VILLAGE PRESIDENT REPORT

Trustee Koth moved to re-appoint Ray Sabin to the Police Commission Board for three-year term.

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

Mr. Small –Hampshire Properties, Inc. and Mr. Burney Attorney for Hampshire Properties, Inc. Mr. Small: presented two different plans on the south 40-acre parcel in Tuscan Woods, Unit 2. The first was townhomes which the board didn't seem to like that much, the second plan was townhomes and duplex. The board preferred that plan with the extending the road to go west by the commercial area. Mr. Small will also fix Romke Road (the subdivision area only not the whole road) which he will recapture from the water/sewer tap on fees later. The board agreed to move forward with the duplex and townhomes option except for Trustee Krajecki.

Trustee Robinson moved to waive the 60 day requirement of time for review and approval of the Petition to Establish Planned Residential Development Zoning District and to approve Preliminary Development Plan for Tuscany Woods, Unit 2. Plus, the proposed amendment development agreement

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

Trustee Reid asked if there is a Consideration of Application of Comcast of Northern Illinois, Inc. for an additional cable television franchise for the entire Village. Ms. Sage was looking into it.

Comcast representative - Joan Sage reported to the board they are only providing internet to the businesses on Arrowhead Court it's a limited application. We will present a franchise agreement between Comcast and the Village. Letter will be sent to Mediacom so they are aware Comcast is coming so we are all on the same playing field. Mr. Magnussen said we will have a public hearing on April 5 at 7 pm that will be first on the agenda.

Trustee Koth moved to approve the Village Credit card for purchases other than for the selling of surplus police vehicles, domain renewal and emergency purchases.

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

Trustee Krajecki moved to approve posting Job Posting- Public Works 2018 Summer Intern.

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

Trustee Robinson moved to approve the Hampshire Township Park District: Colour Me Lucky- 3-17-18 (10 am to 12 pm) & the Easter Egg Hunt 3-24-18 (10 – 11 am Seyller Park).

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

Trustee Reid moved to authorize to renew the medical and dental insurance plan for the 2019 fiscal year based on the renewal premiums as shown.

Seconded by Trustee Kraus
Motion carried by roll call vote.

Ayes: Robinson, Klein, Krajecki, Kraus, Reid
Nays: Koth
Absent: None

Trustee Klein moved to approve Ordinance 18-14: Amending the Village Liquor Regulations to Change hours of business operations for holders of a Class C-2 Liquor License in the Village.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Finance

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$205.77 for the following employees Garrett Ferrell and Hobart Jones.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$243,097.10 to be paid on or before March 21, 2018.

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

There will be a finance committee meeting on Tuesday March 20 at 6:30 p.m. to go over the budget.

b. Fields & Trails –Trustee Krajecki did reach out to the Park District to use the park in Tuscany Woods by its proper name Ruth Park, he hasn't heard anything back from them.

c. Planning/Zoning- Trustee Robinson reported the committee met and will be making a recommendation to rezone some of the properties on Washington Street.

c. Public Works – Trustee Koth reported that what was discussed at our P/S meeting School District went totally opposite, They wanted to pull out our officer we did, they wanted us to put the signs up we didn't they did and now we have our officer back in there too.

James Reece is officer of the year – congratulations and fine job.

- e. Village Services** – Trustee Kraus reported AT&T should be up and running sometime in April now. There will be a truck (like an ice cream van) placed near Route 72 with a person in there to promote AT&T so anyone can ask questions or would like to join AT&T they can stop there.
- f. Public Safety**- Trustee Koth reported he heard back from School District 300 and the school district is asking for the signs stating only the buses can turn left, the Village Board is not allowing anyone to turn left and that is the final word per Village President Magnussen.
- g. Business Development Commission**
Trustee Krajecki reported he will reschedule his BDC meeting Wednesday either the 21 or 28 in March he will let us know.
- h. Economic Development** – Trustee Reid reported the Business Expo went very well thanked all the trustees who volunteered. Our “I heart pins” and village pens were a big hit. On a side note the owner of Red Ox Jimmy passed away - our condolences to the family.

Announcements

Trustee Reid mentioned that himself and the clerk met with Ms. Kilpatrick, her son was killed by a drunk driver in McHenry where is dad lives, the mom who lives in town tried to get a memorial sign in honor of her son, the place she wanted the sign at IDOT was difficult to work with so instead McHenry was willing to put it in a residential district which no one would see. So she was wondering if she could put one in town on State Street AAIM (Alliance Against Intoxicated Drivers) would get the sign and pay for it all the Village would need to do is put it up. The consensus was in favor of this. Trustee Reid will call Ms. Kilpatrick and inform what the board agreed and she can start the process of her sign.

Trustee Klein informed Mr. Magnussen that the red box outside by Century 21 is now gone, the company was dissolved and the new company came and picked it up.

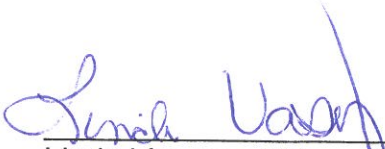
Village President and Trustee Krajecki met with Mr. Lazar to discuss the strip mall on Route 72 between Casey's and the old building where H&R Block used to be. He is thinking of a fast food restaurant some store fronts too. But the issue is in/out west of Warner on Route 72 working with IDOT, because that was not in the original agreement.

Trustee Klein asked about ordering a village shirt, are we doing a logo or not? Village President Magnussen said no logo just the writing.

ADJOURNMENT:

Trustee Robinson moved to adjourn the Village Board meeting at 8:40 p.m.

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



Linda Vasquez Village Clerk