

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES  
February 1, 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, February 1, 2017.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Janet Kraus; Erik Robinson; and Michael Reid;

Absent: None

A quorum was established.

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

The Pledge of Allegiance was recited.

Citizen Comments

Jamie Mowers inquired when the water problem be resolved. She showed a picture from her phone showing water in her backyard – we had a soft rain a few weeks ago and it flooded. The Village will provide sandbags for them next time it rains.

Minutes

Trustee Krajecki moved to approve the minutes of January 18, 2018.

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

Consent Agenda:

- a) Ordinance 18-07: abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on special service area bonds issued for Special Service Area #14 in the Village of Hampshire, Kane County, Illinois.
- b) Ordinance 18-08: abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on special service area bonds issued for Special Service Area #16 in the Village of Hampshire, Kane County, Illinois.
- c) Ordinance 18-09: abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on the \$1,400,000 General Obligation Bonds- Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, Illinois.
- d) Ordinance 18-10: abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on the issuance of up to \$2,750,000 General Obligation Bonds (Alternate Revenue Source) Series 2012 for the Village of Hampshire, Kane County, Illinois.
- e) Ordinance 18-11: abating special taxes levied for the 2017 tax year (collectable in 2018) 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.

- f) Ordinance 18-12: abating the Village portion of real estate taxes levied for the 2017 tax year (collectable in 2018) on certain property located within the Village of Hampshire (The Northern Builders Property/Nutriad Subdivision PIN 01-11-180-001 and PIN 01-11-180-002)

Trustee Robinson moved to approve the consent agenda as presented.

Seconded by Trustee Klein

Motion carried by roll call vote

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

Nays: None

Absent: None

### VILLAGE PRESIDENT REPORT

Trustee Robinson moved to approve Ordinance 18-13: authorizing the execution of third amendment to the annexation agreement between the Village and Hampshire West, LLC, ET AL. (Re Annexation Agreement /Crown Developments/ April 14, 2005)

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Reid moved to reappoint Christopher Hessenflow for two year term starting on May 1, 2018 on the Police Pension Board which will expire May 2020.

Seconded by Trustee Krajecki

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Reid moved, to appoint Bryan Mroch to replace Michael Wilburs on the Planning Commission to expire January 2019.

Seconded by Trustee Koth

Motion carried by voice vote.

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

Nays: None

Absent: None

Approval: Elm Street EWST - Bid results

After much discussion the board would like EEL to provide reports on the average of the warranty's and the different painting system. Trustee Krajecki moved to table this until the next board meeting with the reports.

Seconded by Trustee Robinson

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Reid moved to appoint Toby Koth as Chairman of Public Safety.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Klein moved to approve Resolution 18-04: authorizing the closure of the revolving loan fund demand deposit account at Fifth Third Bank.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

#### VILLAGE BOARD COMMITTEE REPORTS

a. Fields & Trails -- No report

b. Business Development Commission

Trustee Krajecki reported they purchased the ESRI reports and will be on the website in April. We will be now focusing on downtown.

c. Economic Development – Trustee Reid reported the Business Expo will be on March 10, looking for volunteers to help man the booth and the cost for the booth is \$100. Reid, Klein and Koth would be able to help out.

d. Finance

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$108,359.16, to be paid on or before February 7, 2018.

Seconded by Trustee Krajecki

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Klein moved to approve the Accounts Payable reimbursable to Dave Starrett, Lori Lyons and Linda Vasquez in the sum of \$227.59 to be paid on or before February 7, 2018.

Seconded by Trustee Robinson

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Klein mentioned there was a finance committee meeting and moving forward with the employee handbook plus at the next meeting we will be looking over the 3<sup>rd</sup> quarter reports.

e. Planning/Zoning- We had a great workshop with Chaddick which CMAP paid for. The Village is on the right course but we need to revamp our comprehensive plan in the future. Looking at the zoning map and seen some properties that should be rezoned correctly.

f. Public Safety – No report

g. Public Works – Trustee Koth reported the public works is doing a great job. Looking into new salt for the street Therma Point R cost is a little more but its better for the environment.

h. Village Services – No Report

Village President Magnussen reported Jan Kraus's son proposed to his girlfriend with the help of our fine Chief of Police. Congratulations to everyone.  
Minnihan's will be opening this Saturday February 3, 2018.  
Lazar is talking to IDOT about having access off of Route 72. for his strip mall.  
He also has property next to Heartland Bank to lease.

New owners on Route 20 where the horse farm was, two gentlemen purchased it and would like to annex into the Village of Hampshire, their company is called Gem Doc plus put a storage facility in too.

Trustee Klein reported there will be a fastener company coming in to the Village soon.

Village President Magnussen also reported Stanley is now doing a second expansion on the east side but will be a spec building.

James Motor will be storing 150 cars at the end of Keyes Ave. It has a fence around and paved parking too.

Super Bowl is this weekend be safe everyone.

ADJOURNMENT:

Trustee Krajecki moved to adjourn the Village Board meeting at 8:13 p.m.

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

  
Linda Vasquez Village Clerk