

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
September 6, 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, September 6, 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 Engineer Brad Sanderson and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**Citizen Comments:**

Orris Ruth- commented on the trees that were cut down back in 2004, did the builder pay for those trees? Orris figured the money owed to the Village should be around \$840,825 since Trustee Taylor and he went out to analyze which trees were going to be cut. A few board members inquired why he didn't pursue this issue while he was on the board at that time.

State Senator Don DeWitte- He stopped by to say hello and introduced himself to the Village Board. He was a former Alderman for 12 years and Mayor of St. Charles; he also served for the past 5 years as Kane County representative on the RTA. He is for helping municipalities out, he also said capitol project funds are available from DCEO for brick and mortar and shovel ready projects.

**MINUTES**

Trustee Robinson moved to approve the minutes of August 23, 2018 with the one change on the first page OLSAD which should be OSLAD which was misspelled.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

**VILLAGE PRESIDENT REPORT**

Jim Prescott on half of TransCanada Pipeline and the 80 workers he wanted to thank us and appreciate the warm welcome we received from the residents and businesses. We were working on Allen Road between Widmayer and Route 20 it's a natural gas pipeline. We are always looking to help communities in safety or environmental issues, check out our website to apply for some money to help your community out regarding just for those two items only.

Village President Magnussen read and signed the Proclamation for National Suicide Prevention Awareness Month

Trustee Krajecki moved to approve block party: On 9-15-18 at Julie Ln between Elm & Warner 2- 9 p.m.

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

Solar Energy Systems Definitions; the consensus of the board is to move forward and have the Zoning Board of Appeals to meet on September 25, 2018 for a public hearing on the proposed regulations.

Trustee Reid moved to disburse \$18,000.00 in Tax Increment Funding assistance to Randy and Linda Ross for the property at 105 Rinn Street.

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

Trustee Robinson moved to approve Ordinance 18-32; amending the Value of Improved Residential Land

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

Trustee Robinson moved to approve Resolution 18-18 Phasing-In the associated change in Impact Fees over a two year period.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

- a. **Village Services** – Trustee Kraus wanted to get feedback from the board about residents having a chicken coop in their yard. The issues were keeping the coop clean, they do carry diseases, they also attract other animals such as coyotes, raccoons etc. How many per household, if they get loose then what happens if neighbors complain about the smell if not taken care of. The Village does not have a person to go out and keep track of this. For now we will table this and see if we can get some residents with pros and cons.
- b. **Business Development Commission** – Trustee Krajecki reported beautification has met a couple times now. Ms. Mayer did an outstanding job

interviewing Dreymler Kray. The next Business Development Commission meeting is September 12 at 6:30 p.m. We are still actively looking for two people to join our commission, we have three but we will keep it open for just a little while more.

- c. **Economic Development** – Trustee Reid moved to approve the Chamber Street Banner in the amount of \$200.

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

Trustee Reid mentioned we have an RFP out for bidding on our website for the signage on Rowell and Allen Road.

Trustee Reid reminded the Chamber Golf outing is next week September 12. It is not too late to sign up.

- d. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$288,446.09 to be paid on or before September 12, 2018.

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

- e. **Public Works** – Trustee Koth mentioned he will be having a Public Works Committee meeting on September 26 at 6 p.m. for a presentation from Engineering Enterprise on Highland Street. We now have catch and release signs for the ponds, street department will be posting them up soon.
- f. **Planning/Zoning**- Trustee Robinson reported Planning Commission will be having a meeting September 10 at 7 p.m.
- g. **Public Safety**- Trustee Kraus reported that the Village is having an issue with raccoons now. She asked what should people do in case they need to they want to get rid of it. Call Kane County animal control.
- h. **Fields & Trails** – Trustee Koth mentioned again the sidewalk in Tuscan Woods going to the ball park on Romke and Jake on the east side you can't even see the sidewalk because the weeds are extremely long.

### **NEW BUSINESS**

Village President Magnussen reported Flags will be up again on September 11, 2018 if anyone wants to help out, check out our website for time and place.

**ADJOURNMENT**

Trustee Robinson moved to adjourn the Village Board meeting at 8:24 p.m.

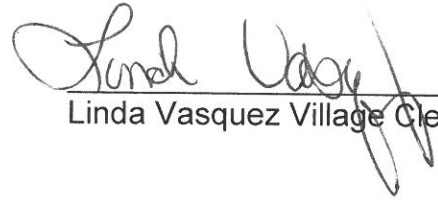
Seconded by Trustee Reid

Motion carried by voice vote

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

Nays: None

Absent: None



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Linda Vasquez Village Clerk