

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 1, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday June 1, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Christine Klein, Toby Koth, Ryan Krajecki, Jan Kraus, Michael Reid and Erik Robinson.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

Trustee Koth moved, to approve the amended minutes of May 18, 2017, changing the word to chargers.

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

## VILLAGE PRESIDENT REPORT

Officer Sears 17 years ago tonight June 1<sup>st</sup> at the first day break near the end of his shift he was found shot lying in the street by the truck stop. At this time there was a moment of silence in honor of Greg Sears.

## Swearing in Ofc. Edwardson to sergeant

Village Clerk Vasquez sworn Officer Edwardson to Sergeant Edwardson, he started here in 2009 was a school resource officer for 3 years .He had is wife and children plus many family and friends in the audience. Congratulations

## A Resolution for approval of a certain agreement with the Owners of Robert Wierec's Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.

Trustee Krajecki moved to table this item to June 15 Village Board meeting.

Seconded by Trustee Kraus  
Motion carried by voice vote  
Ayes: All

Nays: None  
Absent: None

Resolution for approval of a License Agreement for Coon Creek Country Days Festival.  
Trustee Klein moved to approve Resolution 17-07; approving a license agreement for use of certain public property by Coon Creek Country Days, Inc. amending paragraph 15 term August 3, 2020.

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

Appointment of Finance Director – Lori Lyons

Trustee Krajecki moved to approve appointing Lori Lyons as Finance Director.

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

Appointment of Ryan Krajecki to Business Development Commission

Trustee Kraus moved to approve appointing Ryan Krajecki to Business Development Commission.

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

Reappointment of the Revolving Loan Fund- Anna Marie Koesche and Judy Johnson

Trustee Krause moved to approve appointing Anna Marie Koesche and Judy Johnson to the Revolving Loan Fund committee.

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

Ordinance authorizing disposal of obsolete property.

Trustee Robinson moved to approve Ordinance 17-19; authorizing disposal of obsolete property owned by the Village of Hampshire.

Seconded by Trustee Klein

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

Resolution Approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with KaneComm for a period of five years from December 2017 through November 2022.

Trustee Reid moved to approve Resolution 17-08; Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with KaneComm for a period of five years from December 2017 through November 2022.

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

Purchase of Lawn Mowers

Trustee Robinson moved to approve purchasing one John Deere mower in the amount of \$18,618.60, and one Hustler Z Diesel in the amount of \$13,335.00.

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

2017 Road and Bridge Funds Usage

Trustee Koth moved to approve Schroeder Asphalt Services Inc. for the roads as stated, contingent upon the contract.

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

Village President Magnussen congratulated his parents wedding anniversary of 55 years.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Reid discussed the polo shirts for employees and elected officials.

b. Finance

Trustee Klein presented the accounts payable warrants to be paid on June 6, 2017, in the total amount of \$87,169.20 and made the motion to approve payment of the accounts payable warrants.

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

c.Planning/Zoning

The Zoning needs to update the Design Standards; go over the commercial building codes bring them up to date also property maintenance - existing pot holes in their parking lots, hours of construction on property.

d. Public Safety

Trustee Reid announced Lions Club golf outing is June 16, 2017.  
Mr. Reid will be on vacation June 9 to 25 will be at Yellowstone Park.  
The Business signs by Rowell and Allen; we have businesses committed but we need to send out letters again to reconfirm and add new businesses too.

e. Public Works

Trustee Koth reported a Public Works committee meeting on 6-6-17 at 6:01 p.m. Some agenda items – repainting the water tower plus purchasing a pole barn to store street department equipment.

f.Village Services

Trustee Kraus will be having a Village Service committee meeting June 27 at 6 p.m.  
Topic of discussion is cell tower.

g. Field & Trails

Trustee Krajecki will get in touch with Lowell Reiser to talk about the VFW Memorial Park.

h.Business Development

Trustee Krajecki reported May 17<sup>th</sup> they held a meeting went over the rules and course of responding back, zones of development next meeting is June 21<sup>st</sup>.

Announcements

Village President Magnussen announced there are 2 openings on the Revolving Loan Fund Committee; if anyone is interested please send a letter to the Village Clerk.  
Hampshire Township Park District is looking for volunteers to help spread mulch by the new playground.

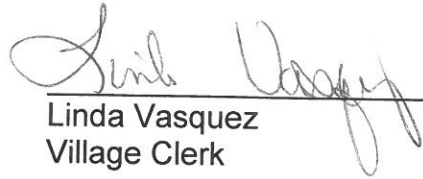
Tom Small might be at the next board meeting to Tuscany Woods Phase II, readjusting the lots, south of Rt. 72 five areas will be commercial plus single family homes.

The Village would like to thank Ms. Breanna Lynn Marie for taking the elected officials pictures and staff. They are now on Facebook. She did a very fine job.

Adjournment

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

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

  
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Linda Vasquez  
Village Clerk