

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
January 16, 2020**

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, January 16, 2020.

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

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.

**CITIZEN COMMENTS**

Pastor Larry Koontz from Faithway Baptist: He addressed the Board, asking what is the rush to approve this; and proposing that the Board take some time to consider a Yale study identified in a written statement submitted by him. The study questions driver safety (more accidents on the road), and increased use by young persons. He also stated that use of drugs by anyone is immoral.

Lynn Acker: He would like the Board to accept the recommendation from the Zoning Board of Appeals, to prohibit location of adult-use cannabis business establishments in the Village. Mr. Acker passed out to the Board members a summary of a study from Colorado regarding the impacts of cannabis. He also asked to the Board to consider that no cannabis business establishment should be located near a library, park or church.

Matt Mariani Pastor for Zion and United Methodist Church; He understands that eventually cannabis regulations will likely be passed by the Village, and if so, asked if some of the revenue generated by the local tax would be used for the benefit those marginalized in the community, citing as an example Evanston's recent enactment for use of such proceeds.

**MINUTES**

Trustee Koth moved to approve the minutes of January 2, 2020.

Seconded by Trustee Krajecki

Motion carried by voice vote.

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

Nays: None

Absent: None

**VILLAGE ADMINISTRATOR REPORT:**

Trustee Kelly moved to approve Ordinance 20-03: Abating Taxes Levied For The 2019 Tax Year (Collectable In 2020) 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.

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

Trustee Koth moved to approve Ordinance 20-04: Abating Special Taxes Levied for the 2019 Tax Year (Collectable in 2020) for Special Service Area #10 for the Maintenance of Stormwater Facilities in the area of White Oak Ponds Subdivision, the Village of Hampshire, Kane County, Illinois.

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

George Gaulrapp –ComEd representative addressed the board on why and how we reached the settlement agreement restoring Tuscany Woods multipurpose path and surrounding landscaping.

Trustee Krajecki moved to accept ComEd's settlement agreement in the amount of \$14,000.

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

The Board discussed the draft Ordinance proposing new business regulations governing Adult-Use Cannabis Business Establishments in the Village. The consensus of the Board was to modify the draft as follows:

- In the following sections: 4-25-4, 4-25-5, 4-25-8, & 4-25-9, sub-sections A and B should be deleted.
- In the following section: 4-25-6, sub-section A, "on State Street from Jackson Avenue to Allen Road" should be inserted.
- In the following section: 4-25-6, "public or private nursery school, day care home or residential care home" should be deleted.
- In the following section: 4-25-6, sub-section D (regarding on-site consumption) should be deleted.
- In the following section: 4-25-7, sub-section A should be deleted.
- In the following section: 4-25-7, the first sentence of sub-section B should be deleted..

Trustee Kelly moved to table the proposed Ordinance amending the village code to adopt certain business regulations governing adult use cannabis business establishments in the Village, for review of a copy of the proposed regulations conforming to the above changes and further consideration, to the 2-6-20 meeting.

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

The Board discussed the draft Ordinance proposing new zoning regulations governing Adult-Use Cannabis Business Establishments in the Village. The consensus of the Board was to modify the draft as follows

- Adult-Use Cannabis Dispensing Facility should be added as a special use allowed in the various industrial districts.

Trustee Kelly moved to table the proposed Ordinance amending the village code to adopt certain zoning regulations governing adult use cannabis business establishments in the Village, for review of a copy of the proposed regulations conforming to the above changes, and for further consideration, to the 2-6-20 meeting.

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

Trustee Krajecki moved to approve Ordinance 20-05: amending the village code to adopt certain police regulations governing adult use cannabis business establishments in the Village.

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

Trustee Robinson moved to approve Ordinance 20-06: amending the village code to impose a municipal cannabis retailers' occupation tax at the rate 3%, and omitting from the draft Ordinance the "provided" clause in Section 4.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

- Planning/Zoning** – No report
- Public Safety** – No report
- Fields & Trails** – No report

- d. **Village Services** – Trustee Kelly mentioned the recycling flyer from Waste Management should be ready to be inserted in the next water bills to be issued by the Village.
- e. **Public Works** – Trustee Koth thanked the Public Works Department for doing a great job.
- f. **Business Development**- Trustee Krajecki reported that the Commission's previous suggestion to send someone to the National Conference is being withdrawn; the Commission members instead will obtain on-line tutorial materials for review. The materials will also be made available to Board members who wish to view them.

**g. Accounts Payable:**

Trustee Klein moved to approve the Accounts Payable for reimbursements in the sum of \$1,245.85 to employees Brain Haydysch, Mike Reid and Ryan Krajecki to be paid on or before January 22, 2020.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$586,839.71 paid on or before January 22, 2020.

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

- h. **Public Relations** – Trustee Reid reported the committee met with a Census representative, the committee will next meet on January 28.

**ANNOUNCEMENTS**

Trustee Robinson congratulated Trevor Herman on his promotion as Fire Chief and thanked Bill Robinson for his service – hope he enjoys his retirement.

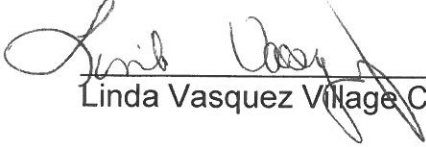
Trustee Reid reported that the Kane County riverboat grant program is open and inquired if the Village would renew its application for funding of the Highland Avenue storm sewer project, or apply for any other grant. Staff will look into this matter and follow up.

Trustee Kelly asked if the board can get an update on other grant funding. Village Administrator Hedges reported he would make a report to the Board members.

**ADJOURNMENT**

Trustee Kelly moved to adjourn the Village Board meeting at 9:35 p.m.

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

  
Linda Vasquez Village Clerk