

**VILLAGE OF HAMPSHIRE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
December 28, 2020**

The special 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, December 28, 2020.

Trustee Klein made a motion to allow Trustees Krajecki and Robinson to join the meeting electronically:

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

Present: Aaron Kelly, Christine Klein, Toby Koth, Mike Reid, and Jeffrey Magnussen.

Electronically: Ryan Krajecki and Erik Robinson.

A quorum was established.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Assistant to the Village Manager Josh Wray, and Police Chief Brian Thompson.

Also Electronically: Village Attorney Mark Schuster

President Magnussen led the Pledge of Allegiance.

Shawna Davis was sworn in as a new officer in the Village Police Department.

MINUTES

Trustee Klein moved to approve the minutes of December 17, 2020.

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

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:05 p.m., Village President Magnussen called to order the public hearing for the Truth in Taxation hearing regarding the proposed Tax Levy for the upcoming fiscal year.

Ms. Lyons gave a presentation on what the annual levy is and how it is calculated, and she reported that the Village is requesting a \$1,147,370 levy extension, an increase from last year equal to 8.65% over the 2019 extension amount. The Village request does not mean the Village will get what is requested because the amount may be adjusted by the Kane County Clerk – Tax Extension Office in accordance with PTELL. There were no comments from the public.

Village President Magnussen closed the public hearing at 7:20 p.m.
Village President Magnussen opened the Village Board meeting at 7:20 p.m.

Trustee Robinson moved to approve Ordinance 20-30: Annual Tax Levy Ordinance of the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

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

SSA Levies

Ms. Lyons presented the levy amounts staff recommends for SSAs 2, 3, 6, 7, 8, 10, 11, 12, and 15. She also presented brief summaries of maintenance plans for each SSA and the potential levy changes for the next several years.

Trustee Kelly questioned the Village's involvement in SSA No. 15 for Lakewood Crossing Subdivision. SSA No. 15 is a back-up SSA, meaning the homeowners association (HOA) is responsible for maintenance, and the Village intervenes only when necessary. Staff reported that maintenance in this SSA has been neglected for so long that it needs over \$100,000 of work as quoted by a private company. The state of the stormwater detention ponds is to the point that they can cause problems in other areas of the Village as part of the larger stormwater system. Trustee Kelly asked what the incentive to the HOA is if the Village will just end up doing the work and raising taxes to do so; the homeowners already pay HOA fees, so the Village should try to have the HOA do their work before taxing the homeowners more. Trustee Koth explained that he has no problem raising the SSA levy to pay for the needed maintenance, but he also believes it makes the Village look bad and that the Village should notify the homeowners of what is happening before just raising their taxes. Mr. Hedges responded by stating he does not know the state of the HOA's finances and that it is possible the HOA does not have enough money to do the maintenance. Attorney Schuster confirmed that the Village has no standing to require financial reports from the HOA or to make it spend its money on maintenance to avoid this situation. Mr. Hedges said he will first again try to contact the administrator of the HOA's hired management company. Depending on that conversation, Mr. Hedges may then contact the HOA board of directors before continuing with the Village's maintenance plan.

Trustee Klein moved to approve Ordinance 20-31: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 2.

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

Trustee Klein moved to approve Ordinance 20-32: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 3.

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

Trustee Robinson moved to approve Ordinance 20-33: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 6.

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

Trustee Koth moved to approve Ordinance 20-34: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 7.

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

Trustee Klein moved to approve Ordinance 20-35: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 8.

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

Trustee Klein moved to approve Ordinance 20-36: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 10.

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

Trustee Koth moved to approve Ordinance 20-37: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 11.

Seconded by Trustee Klein

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

Trustee Koth moved to approve Ordinance 20-38: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 12.

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

Trustee Klein moved to approve Ordinance 20-39: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 15.

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

Trustee Robinson moved to approve Resolution 20-18; The 2020 Administration Report for the Village of Hampshire Special Service Area No.13, including the amended Special Tax Roll for Calendar Year 2021 (for taxes to be collected in 2021).

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

Trustee Klein moved to approve Resolution 20-19; The 2020 Administration Report for the Village of Hampshire Special Service Area No.14, including the amended Special Tax Roll for Calendar Year 2021 (for taxes to be collected in 2021).

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

Trustee Koth moved to approve Ordinance 20-40: Abating Special Taxes Levied for the 2020 Tax Year (Collectable in 2021) to pay debt service on the Special Service Area Bonds Issued for Special Service Area No. 13 in the Village of Hampshire, Kane County, Illinois.

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

Absent: None

Trustee Reid moved to approve Ordinance 20-41: Abating Special Taxes Levied for the 2020 Tax Year (Collectable in 2021) to pay debt service on the Special Service Area Bonds Issued for Special Service Area No. 14 in the Village of Hampshire, Kane County, Illinois.

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

Municipal Compliance Report – Police Pension Fund

Ms. Lyons discussed the 2020 Municipal Compliance Report regarding the police pension fund. She explained that the fund will request \$647,752 in FY 2022, which is significantly higher than the \$295,328 in FY 2021. This large increase is due to the change in pension regulations that reclassified several active and retired police officers from tier 2 to tier 1, giving them richer benefits. Ms. Lyons explained the Village's contribution to the fund comes from the general fund, so this increase means fewer dollars for other expenditures in the general fund. The Village could have a separate levy to raise money for the police pension fund, but that new levy would have to pass by referendum since the Village is a non-home rule municipality. Mr. Hedges stated that this increase will likely cause a significant change in budgeted spending in the FY 2022 budget that staff will be starting to work on soon.

Trustee Koth moved to accept the 2020 Municipal Compliance Report regarding the Hampshire Police Pension Fund.

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

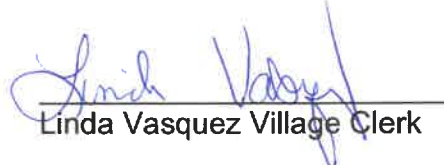
ANNOUNCEMENTS

Village Manager announced that the Village will again have a free COVID testing site on Sunday, January 17, 2021 at Hampshire High School.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 8:34 p.m.

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


Linda Vasquez Village Clerk