

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 6, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 6, 2017.

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

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Engineer Julie Morrison, and Village Attorney Mark Schuster.

A quorum was established.

The Pledge of Allegiance was recited.

## Citizens Comments

Mr. Ruth reported that the street light on Maple between Jefferson and Washington are still out.

Trustee Robinson moved, to approve the amended minutes of June 1, 2017.

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

## VILLAGE PRESIDENT REPORT

Village President Magnussen announced on the agenda we will table under #6 b & c. Trustee Koth made the motion to table items B & C under #6.

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

## Electric aggregation renewal bid

Trustee Krajecki moved to approve Ordinance 17-21: Authorizing renewal of the aggregation program for electrical load program in the Village.

Seconded by Trustee Kraus  
Motion carried by roll call vote

Ayes: Klein, Koth, Krajecki, Kraus, Reid, Robinson  
Nays: None  
Absent: None

Resolution; appointment of an authorized agent with respect to the I.M.R.F.

Trustee Klein moved, to approve Resolution 17-10: Appointment of an authorized agent with respect to the IMRF, appointing Lori Lyons as the agent.

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

Request for authorization to finance Police Squads.

Trustee Reid moved, to approve authorizing to execute the documents necessary to borrow \$34,200 from Resource Bank.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Finance

Trustee Klein presented the accounts payable warrants to be paid on July 12, 2017, in the total amount of \$138,551.11 and made the motion to approve payment of the accounts payable warrants.

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

Trustee Klein moved to approve \$114.00 made out to Officer Doug Brox.

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

b.Planning/Zoning

Trustee Robinson will be having a committee meeting on July 24 Monday at 6 p.m. to discuss 120 Washington removing a parking space.

c. Public Safety

Trustee Robinson moved to approve \$2,003.00 to have the radio station at Coon Creek and advertising – Q98.5 & 97 ZOK.

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

Trustee Koth moved, to award the bid to Braniff Communications, Inc. in the amount of \$2,240.00.

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

Next board meeting on the agenda will be the Village's donation in the amount of \$8,000 to Coon Creek Country Days.

d. Public Works

Trustee Koth reported a Public Workers are striping the streets and the hot shot kids are doing a terrific job of mowing.

e. Village Services

Trustee Kraus will have the port a potties the same as last year.

f. Field & Trails

Trustee Krajecki is working on some plans with the Vets and is coming along fine.

g. Business Development

Progress is coming along, putting some actions items for new businesses coming into town, plus possibly having a marketing video.

Next meeting is July 19 at 6 p.m. all are welcome to join.

h. Economic Development

Trustee Reid announced a new business in town: Jan Mullin Photography who joined the Hampshire Chamber. There will be a golf outing at Blackstone September 13, 2017 looking for people to come on out and join the chamber.

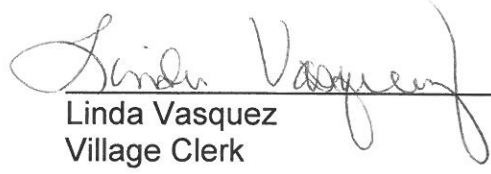
New Business

Trustee Koth is looking for 3 trustees to be judges in this year's Coon Creek parade- 4 to 5 different categories.

Adjournment

Trustee Kraus moved to adjourn the Village Board meeting at 7:38 p.m.

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



---

Linda Vasquez  
Village Clerk