VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 7, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnusson at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday September 7, 2017.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was recited.

Citizens Comments
Diane Loren asked if the parkway tree on Old Mill Lane east of Warner could be trimmed, also in the spring they would like to redo some of the concrete apron on Elizabeth, Adam and Katherine Lane plus replacing a few sidewalks. They will be back with pictures, maps and drawings.

Lea Negron introduced herself working as an assistance for State Senator Karen McConnaughay, mentioned if anyone has any questions or need help with something maybe she can assist you, please give her a call.

Trustee Krajek moved, to approve the minutes of August 24, 2017, with the changes on page two under public works.

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

VILLAGE PRESIDENT REPORT
Presentation – Dave Scheck LED Lighting.
Mr. Scheck did a slide presentation to the board, LED fixtures right now for municipalities ComEd has incentives to change out street lights. The Village would have fewer change outs and less phone calls. Plus they are equipped to do change outs. He also mentioned they could do all the change outs in the Village Hall the costs wouldn't be bad plus the Village would get a check back from ComEd. Trustee Krajek mentioned it's a no brainer exchanging out the lights plus receiving a check from ComEd as a rebate.
Raffle License- St. Charles Borromeo Catholic School
Trustee Kraus moved, to approve the raffle license and waive the fee.

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

Ordinance amending the Village’s Liquor regulations to create an additional license
Class C-1 Liquor License category in the Village. (to be issued by the Liquor
Trustee Robinson moved, to approve table item c under Village President’s report until
September 21, Village Board meeting.

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

Resolution approving reinstatement of and amendment to the site lease agreement by
and between the Village and Denali Spectrum Operations, LLC, dated September 11,
2008 (Public Works Property – Klick Street).
Trustee Kraus moved, to approve Resolution 17-12; approving reinstatement of and
amendment to the site lease agreement by and between the Village and Denali
Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick
Street).

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

Approval of Professional Services Agreement for EEI re Dietrich Road PRV station.
Trustee Koth moved, to approve professional engineering services for Dietrich Road
PRV replacement. This will be finished in June/July 2018.

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

Authorize purchase 2018 pickup truck and equipment for use in the sewer department.
Trustee Kraus moved, to authorize but not to exceed $43,200.00 to purchase order a
2018 Dodge Ram 2500 from Fenzel Motors.
Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, Robinson
Nays: None
Absent: None

Draft agreement and extension to the lease agreement with Vertical Bridge.
Trustee Krajecki moved, to table item g under the Village Presidents report until
September 21 Village Board meeting. They need to draw up a new lease due to the fact
the Village will need a certificate of liability.

Revolving Loan Fund request from Chiro Plus Family Health Wellness
Ms. Lyons reported that the State is pulling back funds from everyone with revolving
loans, HUD is not sending out environmental letters. The people who have loans will be
transferred to a third party. The Village should try to talk to local banks and see if we
can all agree to put it in one pot for new businesses.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services
No report

b. Fields & Trails
Jake Lane have we made progress on with who will fix the walking path, Encap
perhaps. Moving along with the Veterans Park looking for the resolution stating the Vets
do have parcels.

c. Business Development
Trustee Krajecki reported they are moving along with smart growth and each member
has a part of Hampshire and looking into what the needs are. Trustee Reid will get in
contact with the chamber to get working on the Rowell sign again. Working on the
website stuff too.

d. Economic Development
Ralph Seyllar Park the Police Department will be checking car seats for free.

e. Finance
Trustee Klein presented the accounts payable second warrant in the amount of
$92,479.76 to be paid on September 12, 2017, and made the motion to approve
payment of the accounts payable warrants.

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

f. Planning/Zoning
No report
g. Public Safety
Trustee Reid was wondering why he was not contacted about helping Houston so he could have put it on the website. After much discussion the board moved on.

After the Village sending the letter out to the school district, we now have their attention but they would like to have an SRO to help with the flow of traffic, also have public relations campaign for the road. Trustee Reid will be having a Public Safety committee meeting soon to further discuss this.

h. Public Works
Trustee Koth reported Public Works are striping the roads, if you see them give a shout out of thanks to them.

Adjournment
Trustee Klein moved to adjourn the Village Board meeting at 8:30 p.m.

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

Linda Vasquez
Village Clerk