VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES
April 19, 2018

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, April 19, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Janet Kraus; Erik Robinson; Michael Reid
Absent: EEI
Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Minutes
Trustee Klein moved to approve the minutes of April 5, 2018.

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

Public Hearing
Village President Magnussen opened the public hearing at 7:02 p.m.
The hearing is to allow residents to provide comment on the FY 2018/19. The notice was published in the Daily Herald Newspaper and was made available for residents to look at.
Finance Director Ms. Lyons presented a synopsis of 2018/2019 budget highlighted some key points.
Ms. Lyons thanked the Finance Committee and staff for their input.
No public comments were made.
Trustee Klein thanked her committee for doing a fine job.
Village President Magnussen closed the public hearing at 7:13 p.m.

The regular meeting was called to order at 7:13 p.m

VILLAGE PRESIDENT REPORT
Village President Magnussen read the Proclamation Arbor Day, the Village will plant trees either a flower/maple tree in Henpeck Park, April 27 at 10 A.M.

Trustee Krajecki moved to approve the Fiscal Budget for May 1, 2018 to April 30, 2019.

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

Trustee Klein moved to approve Ordinance 18-16: Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Fields & Trails – Trustee Krajecki is excited that the Village this year will be able to do tree planting around town.

b. Business Development Commission
Trustee Krajecki reported 550 people responded the survey online which is a huge success, the next BDC meeting Wednesday May 9 at 6:30 p.m. BDC has an open seat since one of our members stepped down. Anyone interested please send in a resume to Ryan Krajecki.

c. Economic Development – Trustee Krajecki moved to approve survey monkey in the amount of $360.00 for a year subscription using the village credit card.

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

Trustee Reid moved to approve two hour live remote broadcast Star Radio 105.5 in the amount of $2,850 net for Friday evening Modern Day Romeo’s will be playing.

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

Trustee Koth and Reid will write up the ads.

d. Finance

Accounts Payable
Trustee Klein moved to approve the Accounts Payable in the sum of $742.08 for Brain Haydysch, Mark Montgomery, James Neblock, Jill McDonough, Lori Lyons and Linda Vasquez to be paid on or before April 25, 2018.

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

Trustee Klein moved to approve the Accounts Payable in the sum of $174,127.57 to be paid on or before April 25, 2018.

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

Trustee Koth mentioned he just received the contract from Clarke Mosquito the Amount is $13,500 the same as last year.

e. **Planning/Zoning** - Trustee Robinson reported the letters to residents on Washington are coming along fine, and soon to be mailed out.

f. **Public Safety** - Would like Bill Rossetti to put the Clarke Mosquito flyer in the Hampshire newsletter next time.

g. **Public Works** – Trustee Koth mentioned that Public Works could use a new front end loader - just saying.

h. **Village Services** – No report

**Announcements**

Village President Magnussen mentioned an executive session will be on the May 3rd agenda.

Copper Barrel is making progress as you can see the front of the building is being restored.

**ADJOURNMENT:**
Trustee Reid moved to adjourn the Village Board meeting at 7:40 p.m.

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

[Signature]
Linda Vasquez Village Clerk