

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 19, 2017

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, October 19, 2017.

Present: Toby Koth; Christine Klein; Erik Robinson; Michael Reid; Janet Kraus; and Ryan Krajecki.

Absent: None

A quorum was established.

Staff & Consultants present: Village Finance Director Lori Lyons; Chief of Police Brian Thompson; and Village Attorney Mark Schuster.

The Pledge of Allegiance was recited.

Citizen Comment: None.

Minutes

Trustee Janet Kraus moved to approve the minutes of October 5, 2017.

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

VILLAGE PRESIDENT REPORT

1. Trustee Kraus moved to approve Raffle License to the Hampshire Sportsman & Conservation Club.

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid and Robinson
Nays:
Absent:

2. Trustee Koth moved to approve the release of impact fees in the amount of \$9,969.85 to the Hampshire Fire Protection District to purchase headsets, hydrant flags and radios, repeater/transceivers, power supply.

Seconded by Trustee Krajecki
Motion carried by roll call vote

Ayes: Koth, Krajecki, Kraus, Reid, Robinson and Klein
Nays:
Absent:

3. Trustee Robinson moved to approve of the Regular Village Board Meeting Dates for 2018

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

4. Trustee Krajecki moved to approve of the 2018 Holiday Schedule for the Village

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

5. Trustee Krajecki moved to table item 6 e on the agenda and have this go to the Liquor Commission Thursday November 16 at 6 p.m. Ordinance: Amending the Village's Liquor Regulations to create an additional license in the C-1 License category in the Village.

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

6. Trustee Koth moved to approve Resolution 17-14: Authorizing the execution of a lease agreement between the Village of Hampshire and B&T Leasing, Inc. for equipment storage space at 147 Mill Ave.

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

7. Trustee Robinson moved to approve the employee assistance program provider BDA Moreau Option 2 to start November 1, 2017.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Business Development Commission

Trustee Krajecki reported things are moving along forward.

b. Economic Development

Trustee Reid moved for approval of the Mistletoe market in the amount of \$300.

Seconded by Trustee Robinson

Motion carried by roll call vote

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

Nays:

Absent: None

d. Finance

i) Accounts Payable

Trustee Koth moved to approve employee and/or elected official reimbursement in the amount of \$766.24.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Koth, Reid, Kraus, Krajecki and Robinson

Nays: None

Absent: None

Abstain: Klein

Trustee Klein moved to approve the Accounts Payable in the sum of \$246,814.31, to be paid on or before October 25, 2017.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays:

Absent: None

e. Planning/Zoning -- No report

f. Public Safety -- No report.

g. Public Works – Trail on Jake is all repaired, the street department have been patching and doing potholes around town. Over by 329 Highland Ave. when it rains heavy the water goes into their driveway. The driveway is low so we need to come up with something to help the resident there.

h. Village Services – The Village will get reimbursed \$1,958 to replace the street lights, working on a grant with Ms. Lyons.

i. Fields & Trails -- The path on Jake is now finished.

ANNOUNCEMENTS:

The Village President announced that trick or treat hours are 4-7 p.m. on October 31st. Also, the Hampshire Park District will be having their "Trunk or Treat" Friday October 20, 2017 which begins at 5 p.m.

This Saturday October 21st, 2017 will be the last Farmers Market in the Village.

EXECUTIVE SESSION:

Trustee Robinson moved, to adjourn to executive session to review release of executive Session minutes under Section 2 (c) 21 of the Open Meetings Act, at 7:34 p.m.

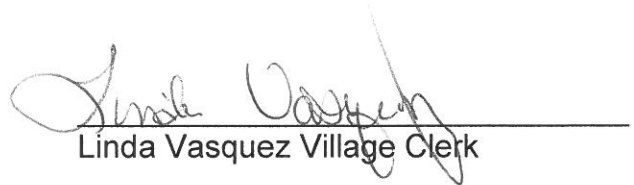
Seconded by Trustee Klein
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, and Robinson
Nays: None
Absent: None

The Village Board reconvened at 7:37 PM

ADJOURNMENT:

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

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


Linda Vasquez Village Clerk