

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 20, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, June 20, 2019.

Present: Aaron Kelly, Christine Klein, Ryan Krajecki, Toby Koth, Erik Robinson, Michael Reid.

Absent: None

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Police Chief Brian Thompson, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Keith Seeger of 806 Kathi reported that he still has not received the inspection reports from B&F. Steve from B&F came over and took pictures. Ken from B&F spoke with Mr. Seeger's wife.

MINUTES

Trustee Krajecki moved to approve the minutes of June 6, 2019.

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

VILLAGE PRESIDENT REPORT

Discussion: Michael Sitter from Hampshire High School announced that the Hampshire High School Homecoming parade will be held on September 22 at 11 am. The course will start at Hampshire Middle School and travel north on State Street to Mill Avenue then turn around back to return south on State Street back to Hampshire Middle School. In case of inclement weather, it will be held at Hampshire Middle School.

Trustee Klein moved to approve releasing impact fees in the amount of \$66,000 to the Hampshire Fire Protection District.

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

Trustee Krajecki moved to approve raffle license to Hampshire White Riders Snowmobile Club.

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

Trustee Krajecki moved to approve Ordinance 19-15; changing hours in B-1 classification, for Sunday opening time at 8:00 AM instead of 10:00 AM.

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

Village President Magnussen announced that Casey's General Store just applied for a B-1 liquor license. We would need to create an additional license at the next Village Board Meeting.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Fields & Trails**: Trustee Krajecki reported that the grass needs to be cut in back of the resident's homes in the area by Olive and Tuscany. Mr. Small says the area belongs to the pipeline people. The Village will send a certified letter to the owners of Tuscany Woods 2.
- b. **Village Services**: Trustee Kelly reported that the new Waste Management "At Your Door" service will begin on July 1st. We are putting a flyer in the water bills this cycle. We will be putting the information out on social media for the residents, too.
- c. **Public Works**: No report
- d. **Business Development Commission**: Trustee Krajecki reported we are working on a Hampshire Brochure. Susie K. is trying to start the Main Street committee.

An official award letter should be sent out for the businesses who have participated in the beautification program.

We are working on a concept for all signage in town for parking.

e. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$124.96 to employees Dan Paradies and Ryan Edwardson to be paid on or before June 26, 2019.

Seconded by Trustee Robinson

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Klein moved to approve the Accounts Payable in the sum of \$264,585.97 to be paid on or before June 26, 2019.

Seconded by Trustee Krajecki

Motion carried by roll call vote

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

Nays: None

Absent: None

Finance Committee will be going over the first draft on the employee handbook at their next meeting.

Trustee Kelly asked if the board can have the MSI reports at the next board meeting.

- f. Public Relations:** Radio stations for Coon Creek Country Days: The committee was thinking about not having the radio stations on site this year and to work out the prices to see if we can get a good deal for advertising.

- g. Planning/Zoning:** No report

- h. Public Safety-** Trustee Koth reported Clarke Mosquito will be spraying sometime next week and one more time before the 4th of July.

The sidewalk path by Jake & Tuscan wheel chair access has two squares that are not backfilled and grass is growing out of control there. Mr. Sanderson will contact Lennar on this matter.

Thank you to the police department on doing a great job at the truck stop.

NEW BUSINESS/ANNOUNCEMENTS

There will be a discussion regarding Stanley on the next Village Board Meeting agenda. We are waiting for the minutes from the Zoning Board of Appeals.

Ask James Motors if he can move his cars so Coon Creek can go into the first driveway to cut the grass.

ADJOURNMENT

Trustee Rrajecki moved to adjourn the Village Board meeting at 7:55 PM.

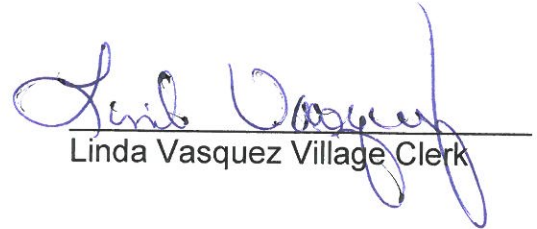
Seconded by Trustee Robinson

Motion carried by voice vote

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

Nays: None

Absent: None



Linda Vasquez Village Clerk