

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
July 25, 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, July 25, 2019.

Present: Christine Klein, Toby Koth, Erik Robinson, Michael Reid.

Absent: Ryan Krajecki, Aaron Kelly

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Melissa Seeger stated she just received the reports from SerPro about the mold, she says WM Ryan is very poor workmanship and very bad customer service. Village President Magnussen asked her to find a date that she can be available to meet here with WM Ryan and B&F. Email Village President or the clerk on some dates that work with you.

MINUTES

Trustee Klein moved to approve the minutes of July 11, 2019.

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

VILLAGE PRESIDENT REPORT

Trustee Klein moved to table the appointment of Jan Kraus to the Police Commission to replace Victor Jones his term is up July 2021, until we find out if it is a conflict of interest.

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

Village President Magnussen reported that we did a survey through Metro west and the ones that answered back do not give any monies to their township in support of the seniors.

Supervisor Remakel reported that they have at least 20% seniors and have lots of programs that are offered to them.

7:15 p.m. Trustee Kelly joined the board meeting.

Village President Magnussen would support \$115 transitions fees towards the township for new homes instead of \$200. The consensus of the board was \$115 for the township for new homes.

Ms. Remakel represented Hampshire Post 8043 to talk about their Veterans Park which is now going to be in Seyller Park will have 5 feet tall flag poles to represent each military branch, pavers will be placed and granite wall going up. The Post will contribute \$90,000 and asking the Village to help contribute. We will be selling each brick to the public and can have a name someone who served. The cost will \$75 -250 veterans will have a discount.

We reached out to the Am Vets to see if they wanted to join in with us but never heard back and we want to start this project now since a lot of our members are passing away. Our goal is to have it up by Memorial Day 2020.

Eric Mancke and Forbes Adam from TRZ took any questions from the board may have. They will have storage units which will be away from Allen Road, and all storage will be inside. TRZ has heard back from KDOT and will follow their rules of in and out from Allen Road. This will be on August 8th board meeting –Ordinance; Zoning from M1 to M2 for 44-acre parcel (Allen Road).

Trustee Robinson moved to approve raffle license for St. Charles Borromeo School and waive the fee.

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

Trustee Klein moved to approve Resolution 19-13; Administrative Services Agreement for SSA #13.

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

Trustee Kelly moved to approve Resolution 19-14; Authorizing new bank accounts with Heartland.

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

Trustee Reid moved to approve Resolution 19-15 Authorizing new bank accounts with Resource Bank.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Works**: No report
- b. **Business Development Commission**: Trustee Krajecki was absent, Village President Magnussen explained to the board Petersen's Fuels changed a few things the price is lower around \$4,900.00 and Nils von Kuedell who did the work ahead of time is lower than \$2,000.

Trustee Reid moved to approve Petersen Fuels not to exceed \$4,900 and Nils Von Kuedell not to exceed \$2,000.

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

Next BDC meeting will be August 14 at 6:30 p.m.

c. **Accounts Payable**:

Trustee Klein moved to approve the Accounts Payable in the sum of \$832.44 to employees Andrew Kabisa, Brian Haydysch, Dan Paradies, James Reece and Nicholas Orsolini to be paid on or before August 1, 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 \$197,834.84 paid on or before August 1, 2019.

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

Finance reports will be in your packet on the second meeting. The larger one will be available every quarterly.

Finance Committee will be having a meeting soon.

d. Public Relations: Trustee Reid moved to approve \$300 to the Town and Country Garden Club.

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

Trustee Reid mentioned the radio station Star 105 will be coming out Friday 5-7. Q98.5 both stations will be promoting the festival too.

e. Planning/Zoning: Trustee Robinson mentioned a ZBA meeting will be held August 13 at 7 p.m. for a variance for one lot at WM Ryan Homes, beer garden, home operation. Also planning/Zoning should meet to discuss about the marijuana bill that has been passed.

f. Public Safety- Trustee Koth reported that on the Northside of Jake east of Runge in Tuscany Woods needs to be backfilled badly, it's horrible. Staff will contact them to let them know.

g. Fields & Trails: No report

h. Village Services: Trustee Kelly reported he will be meeting with Comcast people next Friday. Also Mediacom internet service will be upgraded to 10 gigabyte.

NEW BUSINESS/ANNOUNCEMENTS


The Village Board will all be in the parade this year together, Public Works is looking for a vehicle for us.

Trustee Koth is still looking for a few more people to barbeque chicken wings.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 8:55 PM.

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


Linda Vasquez Village Clerk