

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
October 17, 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, October 17, 2019.

Present: Toby Koth, Ryan Krajecki, Michael Reid, and Erik Robinson.

Absent: Aaron Kelly, Christine Klein

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, and Village Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Frank Wilson reported about the sheds he seen- he went through some of the streets at Tuscany Woods and Hampshire Highlands wrote down 91 homes, 16 with side yards and the rest probably do not have permits. To make a point if they didn't go through the ZBA for a variance why should William his neighbor and himself go for the variance?

William Benenhaley he just wanted to say he agrees with Frank Wilson about the sheds.

MINUTES

Trustee Krajecki moved to approve the minutes of October 3, 2019.

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

Village President Magnussen wanted to express our deepest condolences on the passing of Dennis Harris on Sunday to his wife Lynn and his son Christopher. He was a police officer at the Village of Hampshire for 6 years; he also was a Chief in Plano and worked in Kendall Co. Sheriff Dept. He was a US Army veteran served in the Vietnam war.

VILLAGE PRESIDENT REPORT:

Village President Magnussen read the proclamation and Declare November as National American Indian Heritage Month.

Trustee Robinson moved to re-appoint a 3 yr. term to Tim Wetzel from Planning Commission (expire- 2022)

Seconded by Trustee Reid
Motion carried by voice vote

Ayes: Koth, Krajecki, Reid, Robinson
Nays: None
Absent: Kelly, Klein

Village President Magnussen announced as of January 1st Bill Robinson will be moving out of state. So we have a spot open now.

We received 5 applications for Police Commissioner as of date.
Police Chief reported we are 2 officers short now- both went to Batavia. We had 31 apply but now 9 made the final cut so we need to lock in spots at the Police Academy January 2020.

The path was damaged when ComEd went out to install the lights up at the ballpark in spring 2019, disregarded the easement and did not submit a permit to do the work. We have filed a claim and been going round and round with them, their claim representative Mr. Powell offered in cash \$9,113.00, we need to reject this offer and keep negotiating with them.

Trustee Robinson moved to approve Tuscany Woods Shared-Use Path Restoration in the amount of \$9,113.00.

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

VILLAGE BOARD COMMITTEE REPORTS

1. Fields & Trails:

Trustee Koth mentioned there is a safe chemical to kill the cattails it's from Michigan and will not harm pets or fish or birds.

Burning to clear the brush before the burn is very costly \$20,000 for four ponds.

2. Village Services: Village President reported the tag & take was going to start November 17 for one month but we would like to have this start January 1, 2020.

3. Public Works: Trustee Koth stated public works have spent for vehicle maintenance 2018-2019- \$139,152.11. We can have a new building where they are now and cut some of the cost from our engineering to bring down their cost to \$169,200. Cleary gave us an estimate for a building \$312,198.00, if we can have some of the grant money plus what we have in our budget we could make this happen.

Trustee Koth also mentioned the water department has spent \$70,000.00 on pump and meter on hand for backup. We need to invest \$144,900 for DWTP 7 some parts should have been replaced a long time ago, and if this pump goes out we can't treat the water over there.

Utility Supervisor Mark Montgomery will be here at the Village Board meeting to explain more in detail.

4. **Business Development Commission**: Trustee Krajecki updated the Board the Main street program will be at the Hampshire Township building on November 9 at 10 am invites will be going out soon. He hopes to see everyone there including the Village Department heads. We will be posting an agenda out for this too. Our brochures are coming along and the prices as everyone can see are a great value. We will approve the prices at our next Village Board meeting. Les Petersen should be pulling a permit soon. Mr. Swalwell is going to business's talking to them about our façade program.

5. **Accounts Payable**:

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$496.14 to employee Brian Haydysch, James Reece, Mark Montgomery, and Nick Orsolini to be paid on or before October 23, 2019.

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

Trustee Robinson moved to approve the Accounts Payable in the sum of \$364,367.52 to be paid on or before October 23, 2019.

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


6. **Public Relations**- Trustee Reid reported a meeting will be held to discuss the brochures next week. Hampshire Park District will be having their Truck or Treat this Friday from 5-7 pm.
7. **Planning/Zoning**- Trustee Robinson held a meeting about the beer gardens and apartments upstairs of a business. He will have all the information for the Zoning Board of Appeals when they meet again. Meanwhile, we will be having a Planning/Zoning with Attorney Schuster to start the process of Marijuana, the zoning plus, tax ordinance first. Date to be determined yet. NBC sent out a survey came out which we filled out the best we could about marijuana.
8. **Public Safety**- No report

Village President Magnussen mentioned we will be having another meeting October 26 at 10 am to interview the last three candidates for the Village Administrator job. Time would be 1 ½ hour for each person with a 30 minute break. Our consultant we hired Ken Marabella emailed out to each of you questioner that needs to be sent back by Monday. He will also be there to ask them some questions too.

ADJOURNMENT

Trustee Robinson moved, to adjourn the Village Board meeting at 8:08 p.m.

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


Linda Vasquez Village Clerk