

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
April 15, 2021**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, April 15, 2021.

Present: Aaron Kelly, Christine Klein, Toby Koth, Ryan Krajecki, Mike Reid, Erik Robinson and Jeffrey Magnussen.

Absent: None

A quorum was established.

Also present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, and Police Chief Brian Thompson.

Also electronically: Village Attorney Mark Schuster and Tim Paulson – EEI

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Koth moved to approve the minutes of April 1, 2021, with the changes on page two under Village Services.

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

PUBLIC HEARINGS

At 7:05 PM, Village President Magnussen opened the public hearing regarding the Proposed Backup Special Service Are for Maintenance of Stormwater Facilities at Hampshire Corporate Center.

The hearing was to allow residents to provide comment. Notice was published in the Daily Herald Newspaper April 15, 2021. There were no public comments. The Village Board will take action on June 17, 2021.

At 7:07 PM, Village President Magnussen closed the public hearing.

At 7:07 PM, Village President Magnussen opened the public hearing regarding the Fiscal Year 2021/22 budget. The notice was published in the Daily Herald Newspaper April 7, 2021, and the proposed budget was made available for the public to view. Finance Director Lyons presented a synopsis and highlighted some key points in the budget. Ms. Lyons thanked the Finance Committee and village staff for their input. Mr. Hedges thanked Ms. Lyons on all her hard work.

Public comments: President of the Coon Creek Country Days Committee Mr. Palmisano handed out packets for the Village Board to review and clear up any miscommunication

from previous meetings. After Mr. Palmisano's comments concerning the committee's current finances due to COVID, the Village Board agreed on \$29,000 for Coon Creek Country Days this year.

Trustee Klein thanked Ms. Lyons and the finance committee for doing a fine job working on the budget.

Village President Magnussen closed the public hearing at 7:36 PM

VILLAGE MANAGER'S REPORT

Trustee Krajecki moved to approve reappoint David Scarpino to the Police Pension Board of Trustees for a 2-year term.

Seconded by Trustee Klein

Motion carried by roll call vote.

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

Nays: None

Absent: None

Trustee Krajecki moved to approve Ordinance 21-11: Increasing the Village's Place for Eating Tax Rate.

Seconded by Trustee Klein

Motion carried by roll call vote.

Ayes: Klein, Krajecki, Reid, Magnussen

Nays: Kelly, Koth, Robinson

Absent: None

Trustee Klein moved to approve Ordinance 21-12: Approving the fiscal year 2022 annual budget.

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None

Trustee Reid moved to authorize the Village Manager to negotiate a lease agreement with Enterprise Fleet Management for five Police Squads.

Seconded by Trustee Robinson

Motion carried by roll call vote.

Ayes: Kelly, Klein, Koth, Robinson, Reid

Nays: Krajecki

Absent: None

Village President Magnussen read the Arbor Day Proclamation. He stated we would be planting a tree in Henpeck Park April 30 around 9-10 AM.

Trustee Koth moved to approve Ordinance 21-13: Authorizing the disposal personal property owned by the Village of Hampshire.

Seconded by Trustee Klein

Motion carried by roll call vote.

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

Trustee Robinson moved to approve setting the date for Public Hearing for the request of Brier Hill Ventures for amendment to the annexation agreement on May 20, 2021 at 7 PM.

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

Trustee Krajecki moves to approve Ordinance 21-14: Amending the village traffic regulations to eliminate certain Class II designated truck routes in the Village and to establish a weight limit for vehicles travelling on State Street.

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

Trustee Robinson moved to approve Ordinance 21-15: Amending the zoning regulations and other village code provisions as necessary to make effective the Combination of the Village Plan Commission and Zoning Board of Appeals into a single new entity to be known as the Planning and Zoning Commission.

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

VILLAGE BOARD COMMITTEE REPORTS

- a) **Village Services** – Mr. Hedges is looking into 4 companies right now. Trustee Kelly mentioned he will be having a Village Service Committee meeting next week to go through all the proposals from them. The Committee should have a recommendation to the Village Board meeting for action on May 6.
- b) **Public Works** – Trustee Koth reported the new public works building may be delayed due to materials costs and shortages.
- c) **Business Development** – Trustee Krajecki thanked the Trzaska family. In addition, working on our Ambassador Project, the BDC is looking to help anyone who would like to start a business through the entrepreneurship program. The BDC is also looking over a long-term retail/commercial development strategy. Elaine Thomas is resigning from the BDC.

d) Finance –

a. Accounts Payable

Trustee Robinson moved to approve the Accounts Payable for Andrew Kabisa, Brett Myers, Jacob Bell, Mark Montgomery, Garrett Ferrell, David Starrett, John Huff, and Lori Lyons in the sum of \$1,460.24 paid on or before April 21, 2021.

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

Trustee Koth moved to approve the Accounts Payable in the sum of \$299,708.69 paid on or before April 21, 2021.

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

Trustee Klein thanked everyone for their hard work on the budget. Village Manager Hedges reported the Village Board should be approving the 2020 audit at next board meeting on May 6.

e) Public Relations – No report

f) Planning/Zoning – No report

g) Public Safety – Trustee Koth mentioned that some residents are dry cutting cement which is illegal, and we need to post this somewhere.

h) Fields & Trails – No report

ANNOUNCEMENTS

Village President Magnussen announced on May 6 we will have our normal meeting then we will be changing seats with the new Trustees Fodor, Mott, and Pollastrini and Village President Reid. At that time, new appointments should be made for the new Planning/Zoning Commission and maybe committee assignments.

Trustee Reid announced we would be having a party to thank Village President Jeff Magnussen at the Red Ox May 7 for all his dedicated years of commitment to the Village.

Trustee Robinson thanked Village President and the other trustees for all their hard work and commitment to the Village.

Trustee Koth mentioned he wanted to thank everyone for a fine job and their commitment to the Village. He especially thanked Trustee Krajecki for a great job he did.

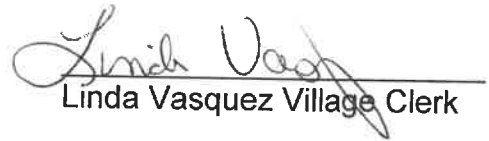
The Village Board thanked Village Manager Hedges and Assistant to the Village Manager Josh Wray for putting the streetscape information on Facebook.

Village Manager Hedges also informed the Village Board that the Greer property will be cited in 30 days if they do not start cleaning up their place. There are several property maintenance and zoning code violations.

ADJOURNMENT

Trustee Reid moved to adjourn the Village Board meeting at 8:58 p.m.

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


Linda Vasquez Village Clerk