

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
May 2, 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, May 2, 2019.

Present: Christine Klein, Ryan Krajecki, Janet Kraus, 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 Julie Morrison, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Del Kosyla of 601 Prairieview Parkway owns a home on Highland Avenue. He reported the house at 372 Highland has a fence and put in a six-inch drain, now the water from the house on the east side of Mr. Kosyla's property has no place to drain. His tree died because of too much water. Mr. Kosyla will send pictures to Village President and B & F Construction Code services Inc.

MINUTES

Trustee Krajecki moved to approve the minutes of April 18, 2019.

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

VILLAGE PRESIDENT REPORT

Village President Magnussen sent out condolences to Peter Vasquez, who lost his sister, Mary Serritos. Mary was 91 years old. Condolences were also offered to our clerk, who lost her Aunt Mary. The funeral was today and our clerk made it back for the Village Board Meeting this evening.

Sergeant Marshall Alexander from the United States Marine Corps was not in attendance. He will be included on a future Village Board Meeting agenda when he is available to attend.

Trustee Reid moved to appoint Lawrence Rapach to the Plan Commission. His term will expire in May 2022.

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

Trustee Klein moved to approve Ordinance 19-10; amending the Village's Liquor regulations to create an additional license in the C-2 license category in the Village.

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

Trustee Robinson moved to approve Ordinance 19-11; amending the Village's Liquor regulations to create an additional license in the B-2 license category in the Village.

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

Trustee Koth moved to approve authorizing to sign purchase document for two new 2020 Freightliner 108SD plow trucks with stainless steel dump body and related equipment from Monroe Truck Equipment in the amount of \$147,482 per unit.

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

Trustee Krajecki would like us to plan better for these types of purchases. He feels that the village waited too long to act on the replacement of these vehicles.

Trustee Krajecki moved to table 2019 Road Improvements until we receive more information from Champion Paving.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Economic Development**: No report.
- b. **Planning/Zoning**: A Zoning Board of Appeals meeting will be held at Village Hall on Monday, May 14, 2019 at 7:00 PM in regard to the rezoning of the Stanley Machining property.
- c. **Public Safety**- No report.
- d. **Fields & Trails**: Trustee Koth mentioned the trail by Tuscan Woods (Jake Lane by Marcello) needs to be backfilled.
- e. **Village Services**: No report
- f. **Public Works**: Trustee Koth inquired about the status of the proposed Public Works building
- g. **Business Development Commission**: Trustee Krajecki reported that Eileen Fleury has resigned. At the next BDC meeting, the Commission will be voting to appoint Mr. Swalwell as chairman of the beautification committee. The Commission is continuing to work on the Main Street program and working with the Chamber of Commerce. Trustee Krajecki thanked the Chamber of Commerce for putting out the survey for the village. We will be discussing the results at the next BDC committee meeting, which will be on May 8 at 6:30 PM. At Village Hall.

A facade application from Attorney Nils von Keudell was received by the Commission.

h. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$240.00 to employees Brett Meyer and Mark Montgomery to be paid on or before May 8, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$331,140.35 to be paid on or before May 8, 2019.

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

Trustee Klein reported handbook is coming along fine.

ANNOUNCEMENTS

In regard to the 55 year and older development, Trustee Krajecki mentioned that the Village Board needs to make sure we get what is most needed in this village. The residents of this proposed community will not be paying taxes on a home like the rest of the village residents. With that being said, other taxing bodies besides the village will be shorthanded with employees and resources. We have to think about this proposed development carefully, because before you know it, another one will want to come into the village with the same expectations of receiving the same benefits.

Adjournment, sine die

Trustee Kraus moved, to adjourn the Village Board meeting at 7:47 p.m., sine die

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

At this time, Village President Magnussen presented a plaque to Ms. Kraus for her 12 years of service.

Photos were taken; Village President Magnussen thanked Ms. Kraus for her hard work, devotion and time.

Administer Oath of Office:

Trustees Aaron Kelly, Toby Koth, and Erik Robinson by Clerk Linda Vasquez

Congratulations to the newly elected trustee, Trustee Kelly, and to the two trustees who earned re-election, Trustee Koth and Trustee Robinson.

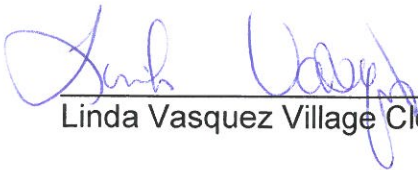
The Village Board Reconvened at 7:54 p.m. – Call to Order & Establishment of Quorum

New Business: Village President Magnussen reported that the new committees for 2019 will be the same. The Economic Development Committee will be omitted and will be replaced by the Public Affairs Committee. A person will be assigned as a chairperson of the BDC.

ADJOURNMENT

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

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


Linda Vasquez Village Clerk