

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES
May 3, 2018**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 3, 2018.

Present: Christine Klein; Toby Koth; Janet Kraus; Erik Robinson; Michael Reid
Absent: Ryan Krajecki
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: Mr. Ruth mentioned he filled out a FOIA asking about dates of installation of computers which the clerk received.

Carl Palmisano –President of Coon Creek wanted to just say Thank You for your support. Village President mentioned the check for Coon Creek will be on our next agenda.

Minutes

Trustee Robinson moved to approve the minutes of April 19, 2018, with the one change under EDC should be Romeo's.

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

VILLAGE PRESIDENT REPORT

Trustee Kraus moved, to reappoint Maureen McGreevy to the Police Commission for another year.

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

Mr. Losey would like to annex and zone his 40.25 acres of property on Route 20 north of black diamond– His company is called Gem Dock. He would have some storage but will have concrete and would be fenced in. His company makes docks for garages doors for commercial and residential.

The consensus of the board was for him to proceed starting annexation on his property.

Joe Lazar, (2) proposed commercial developments on Route 72, had two different concepts, one on the west side of Casey's gas station He would like fast food at one building then the other building either retail, office or restaurant. The Village would need to amend the final plat so IDOT can give him permission to have access in and out on Route 72. Same the on the east side of Heartland Bank, Mixed or single use at these two buildings. The consensus of the board was to move forward starting with amending the final plat.

Village President read the Municipal Clerks Week Proclamation then signed it.

Trustee Robinson moved to approve the Proposed Changes in hourly rate and expenses Engineering Enterprises, Inc.

Seconded by Trustee Koth
Motion **failed** by roll call vote
Ayes: Koth, Robinson.
Nays: Klein, Kraus, Reid
Absent: Krajecki

Trustee Reid moved to approve Ordinance 18-17; Proposing Establishment of SSA #26 (Stormwater Facility Maintenance – Back up only – Love's Property).

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

A public hearing will be held July 19, 2018 at 7 p.m. for SSA #26.

Trustee Reid moved to approve Resolution 18-07; adopting a credit card use policy for the Village of Hampshire.

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

Trustee Klein moved to approve Resolution 18-08; establishing a policy for public works call out pay policy for the Village of Hampshire.

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

Trustee Kraus moved to Authorize National Wash Authorities proposal to wash T.W. EWST at a cost of \$5,795.00.

Seconded by Trustee Koth

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

Trustee Robinson moved to authorization to purchase two 2018 Ford Explorer Police Interceptor AWD vehicles total amount of \$90,800.00 includes equipment, installation and striping.

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

Trustee Reid moved to approve Resolution 18-09; approving an intergovernmental agreement with the State of Illinois and the Village of Hampshire for the appropriation funds for the Brier Hill Road resurfacing project.

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

There will be a public hearing on July 19, 2018 at 7 p.m.

The Village received the extended letter of credit today which is in effect for one more Year, so this has been taken care of. Authorizing claim on Letter of Credit for Tuscany Woods, Unit 1 posted by Wells Fargo Bank for The Ryland Group, Inc., dated May 28, 2015.

VILLAGE BOARD COMMITTEE REPORTS

a. Business Development Commission

Village President Magnussen announced a BDC meeting will be held May 9, 2018 at 6:30 p.m.

- b. Economic Development** – Trustee Reid moved to approve Q98.5 & 97ZOK radio station to broadcast live Saturday at Coon Creek Country Days in the amount of \$2,198.00. They will be bringing in a photo booth too.

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

c. Finance

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$114.71 for Brett Meyer to be paid on or before May 9, 2018.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$459,069.51 to be paid on or before May 9, 2018.

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

- b. **Public Works** – No report.
- c. **Planning/Zoning**- Trustee Robinson reported the letters to residents on Washington have been sent out and was published in the newspaper.
- d. **Public Safety**- No report.
- e. **Fields & Trails** – No report.
- f. **Village Services** – No report

Announcements

Village President Magnussen announced his son Tommy will be graduating from college on May 13, 2018 and his daughter Lucy will be graduating from high school May 19, 2018.

Trustee Koth's son will be graduating from college also.
Congratulations to all.

Executive Session

Trustee Robinson moved, to adjourn to executive session to discuss pending litigation under §2(c)(11) of the Open Meetings Act, at 8:10 p.m.

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

The Village Board reconvened at 8:38 PM.

Trustee Klein mentioned she would like to have on Saturday June 2, 2018 between 9-11 a.m. Coffee with the residents – here at the Village Hall all trustees and public are welcome and yes we will provide snacks.

Trustee Klein asked if the Village will be having a booth on Summer on State.

Plus will the Village be having a float for the trustees for Coon Creek Days?

Trustee Klein has talked to Resource Bank regarding taking a loan and they said yes for Public Works building

ADJOURNMENT:

Trustee Robinson moved to adjourn the Village Board meeting at 8:44 p.m.

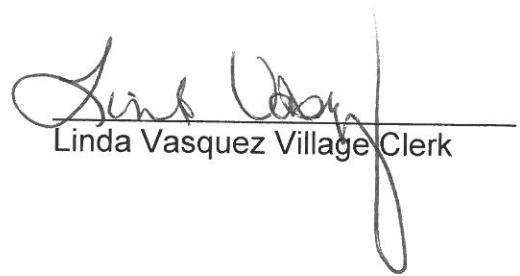
Seconded by Trustee Klein

Motion carried by voice vote

Ayes: Klein, Koth, Kraus, Reid, Robinson

Nays: None

Absent: Krajecki



Linda Vasquez Village Clerk