

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
April 18, 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, April 18, 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.

MINUTES

Trustee Robinson moved to approve the minutes of April 4, 2019, with the change concerning Peter Raphael on page two. Mr. Raphael is from DA Davidson, not Speer Financial.

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

Trustee Krajecki moved to approve moving item H under the Village President report to follow item C.

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

Public Hearing

Village President Magnussen opened the public hearing at 7:03 PM

The hearing is to allow residents to provide comment on the FY 2019/20 budget. The notice was published in the Daily Herald Newspaper April 11, 2019, and was made available for the public to view.

Finance Director Ms. Lyons presented a synopsis of 2019/2020 budget and highlighted some key points in the budget.

Ms. Lyons thanked the Finance Committee and village staff for their input.

No public comments were made.

Trustee Klein thanked her committee for doing a fine job working on the budget.

Village President Magnussen closed the public hearing at 7:12 PM

The regular village board meeting was called to order at 7:12 PM

VILLAGE PRESIDENT REPORT

Sergeant Marshall Alexander from the United States Marine Corps will reschedule, as he had someone who wanted to join him but was unable to attend.

Trustee Reid moved to reappoint Police Pension - David Scarpino, with his term to expire in 2021.

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

Trustee Robinson moved to reappoint Planning Commissioner Aaron Neal, with his term to expire in 2022.

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

Troy Paionk –senior project manager from BSTP Midwest, LLC reported that the closing of sale should be August 15, 2019. After the closing, they will be improving the road, and the business will remain closed for 12-14 months. A six month buildout for the site is planned.

Trustee Reid moved to approve Resolution 19-10 approving a certain Economic Incentive Agreement with Thornton's (19N479 US Highway 20), pending the supplemental letter addressing Section 6 – b of said resolution.

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

Trustee Krajecki made it clear he did not support the Village giving Thornton's an incentive agreement. Trustee Krajecki stated that a large company like Thornton's, who are located throughout the country and worth millions of dollars, should be able to sustain this project on their own without any help from the village.

Village President Magnussen announced that there will be a tree planted in Henpeck in honor of Arbor Day on Friday, April 26, 2019 at 11:00 AM.

Trustee Krajecki moved to approve Ordinance 19-08; authorizing disposal of obsolete property.

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

Trustee Krajecki moved to approve the Fiscal Budget for May 1, 2019 to April 30, 2020 Ordinance 19-09; Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020.

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

Trustee Klein mentioned that the process of creating the budget was successful after many meetings and all the hard work that everyone put forth. She expressed her thanks to all.

Trustee Krajecki moved, to accept Option 2 of BDA Moreau for the Employee Assistance Program with implementation starting May 1, 2019.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$287.74 to employees Brett Meyer and Mark Montgomery to be paid on or before April 24, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$191,151.31 to be paid on or before April 10, 2019.

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

Trustee Klein reported that a finance committee workshop with the village board of trustees meeting will be on April 23, at 6:30 PM at Village Hall.

- b. **Economic Development**: Trustee Reid said the chamber guide is finished and is ready to go out. Thank you everyone who helped out in this project.
- c. **Planning/Zoning**: A Planning Commission meeting will be held at Village Hall on Monday, April 22, 2019 at 7:00 PM in regard to the 55 and older senior living land lease community.
- d. **Public Safety**- No report.
- e. **Fields & Trails**: No report
- f. **Village Services**: No report
- g. **Public Works**: No report
- h. **Business Development Commission**: Trustee Krajecki reported that the Commission is continuing to work on the Main Street program with Ms. Kopacz. The Hampshire Chamber of Commerce and the BDC will be emailing out a survey to the businesses to get some input from their prospective. The next BDC committee meeting will be on May 8 at 6:30 PM.

A question was asked: Did Eileen Fleury Resign from the BDC?

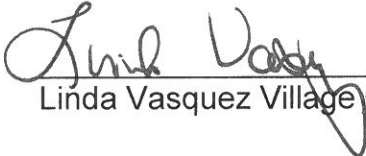
ANNOUNCEMENTS

It was mentioned that there is a great deal of trash blowing around by the Citgo truck stop. The area around the truck stop looks unclean. Chief Thompson would look into the area.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 8:16 PM.

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


Linda Vasquez Village Clerk