

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
April 1, 2021**

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, April 1, 2021.

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

Absent: Ryan Krajecki

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 Reid moved to approve the minutes of March 18, 2021.

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

VILLAGE MANAGER'S REPORT

Trustee Robinson moved to approve to transfer the Village's original records to the Illinois Regional Archive Depository through the State of Illinois Archive Department.

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

Trustee Koth moved to table item 6b from the agenda. Combining the Plan Commission and the ZBA effective May 1, 2021.

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

The Village Board would like to have stated it in the ordinance they can only recommend to the Village Board.

Trustee Klein moved to approve Ordinance 21-10: Amending the regarding signage regulations in the interchange overlay district (I-90/US 20 Interchange Area)

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

Trustee Kelly moved to authorize to renew the medical, dental and vision insurance plans for the fiscal year 2022 based on the renewal premiums.

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

Trustee Reid moved to set the Public Hearing for the FY2022 Annual Budget on April 15, 2021.

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

VILLAGE BOARD COMMITTEE REPORTS

- a) **Fields & Trails** – No report
- b) **Village Services** – Trustee Kelly mentioned Mr. Hedges is leading all contracts for negotiation for the refuse and has three quotes to consider, looking into other villages compare the level of services. Trustee Kelly would like Mr. Hedges to take over the contracts.
- c) **Public Works** – Trustee Koth reported they are busy cleaning the streets, picking up garbage – more to make the Village beautiful,
- d) **Business Development** – Village President Magnussen reported a BDC meeting would be held on April 14 at 6:30 p.m.
- e) **Finance** –

- a. **Accounts Payable**

Trustee Koth moved to approve the Accounts Payable for Anthony Bachara, Brett Myers, Jacob Bell, Mark Montgomery and Nicholas Orsolini in the sum of \$497.25 paid on or before April 7, 2021.

Seconded by Trustee Robinson
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 \$196,855.71 paid on or before April 7, 2021.

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

Trustee Klein mentioned we have a company in town that makes fasteners Setko. Also there was mentioned of changing the price of mailbox reimbursement to \$40 instead of \$25.

- f) **Public Relations** – No report
- g) **Planning/Zoning** – No report
- h) **Public Safety** – A lot going on bar activity, mental health issues – due to Covid.

ANNOUNCEMENTS

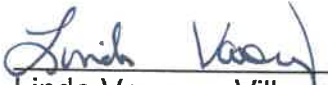
Trustee Klein questioned about the fees on commercial cubic feet I think there is a typo. Village Manager Hedges reported Streetscape might start June 1 and be finished by Labor Day. We will have a detour route and our Municipal parking lot will be repaved first. Trustee Koth announced the cups look cool, sign up for auto pay and receive a cool cup.

Trustee Robinson announced Happy Safe Easter to everyone.

ADJOURNMENT

Trustee Reid moved to adjourn the Village Board meeting at 8:20 p.m.

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


Linda Vasquez Village Clerk