

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
July 5, 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, July 5, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki, Janet Kraus; 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:

Jamie Hermann-123 Park, 1) municipal parking lot next to her house cars are parked there over the 72 hour limit.

2) Water flow goes into her yard and crawl space when the sewers are over flowing. Years ago the Village was going to do some work on the sewers but nothing has been done.

Aaron Kelly -230 Grove: First he thanked public works for all the hard work they put in. The sewer on Baldwin has caved in Public works did fix it, now there is another not far from the one they just fixed, with all this rain the Village needs to think about fixing the infrastructure in town.

Village President Magnussen reported that Starks will be out fixing them.

Ramsey Mowers: He was wondering with Engineering Enterprises being out at his house televising the sewers what is the outcome? Village President Magnussen reported that they just received the report but hasn't had a chance to look it over. Trustee Koth announced on July 9, 2018 at 5:30 pm a Public Works meeting will be held and Engineering Enterprise will be there to present their findings.

MINUTES

Trustee Krajecki moved to approve the minutes of June 21, 2018

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Trustee Robinson moved, to approve Ordinance 18-21 Renewal of aggregation program for electrical load.

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

Trustee Krajecki moved to Appoint Aaron Neal to Planning Commission to replace Ryan Krajecki the term will expire March 2019.

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

Trustee Reid moved to approve Ordinance 18-22; Amending the Village's Liquor Regulations to create an additional license in the C-3 license classification in the Village

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

Trustee Koth moved to table item d: Ordinance 18-: Creating a new liquor license classification Class C-5 license – restaurant and authorizing the issuance of one license in said classification.

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

Trustee Robinson moved to approve Ordinance 18- 23; Amending from R-4 residence zoning district to R-2 single family residential at 402 East Washington.

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

Trustee Robinson moved to approve Ordinance 18-24; Amending certain lots on Washington Avenue in the Village from M-1 restricted industrial zoning district to R-2 single family residential zoning district.

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

Trustee Krajecki moved to approve Resolution 18-12; Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed minutes.

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

Trustee Robinson moved to approve Ordinance 18-25; Amending a zoning amendment from M-1 restricted industrial to HC Highway commercial zoning district for certain property located in the Village. (Metrix Industrial Subdivision – Lot 2)

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

Trustee Kraus moved to approve Resolution 18-13; approving preliminary plat of subdivision and Final Plat of subdivision for Metrix Industrial Park. Contingent upon EEI final comments should be done by July 16.

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

Trustee Klein moved to approve the maintenance agreement with Braniff communications in the amount of \$2,800.00 for five outdoor emergency sirens in the Village.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Works** – Trustee Koth announced a Public Works meeting July 9 at 5:30

to discuss Highland Ave. (Engineering Enterprise will have reports on the sewer).

Clarke Mosquito was out spraying the other night around 2 am.

- b. **Planning/Zoning**- No report
- c. **Public Safety**- No report.
- d. **Fields & Trails** – No report
- e. **Village Services** – No report
- f. **Business Development Commission** – Trustee Krajecki reported Eileen Fluery will head the Beautification committee and picked 4 people to be on this committee, they will be on the next agenda to approve. Jeannie Mayer will be doing company profiles in town.
- g. **Economic Development** – No report
- h) **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$63.91 to Brian Thompson and Jill McDonough to be paid on or before July 11, 2018.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$278,780.85 to be paid on or before July 11, 2018.

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

Trustee Klein announced a Finance Committee meeting on July 10, 2018 at 6 pm to work the employee handbook.

NEW BUSINESS

Trustee Kraus wanted to thank everyone helping with the flags, especially Mr. Mroch for helping put the flags on the poles downtown and Trustee Reid for bringing them down with his truck.

Trustee Koth reported Coon Creek has submitted the traffic pattern for the festival to the Hampshire Police department and will have a larger sign for southbound traffic.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 7:48 p.m.

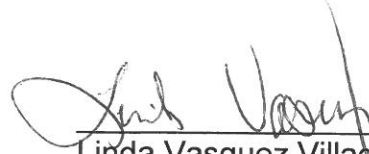
Seconded by Trustee Kraus

Motion carried by voice vote

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

Nays: None

Absent: None

A handwritten signature in black ink, appearing to read "Linda Vasquez", written over a horizontal line.

Linda Vasquez Village Clerk