

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 17, 2019**

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, January 17, 2019.

Present: Ryan Krajecki, Christine Klein, Janet Kraus, Erik Robinson, Michael Reid

Absent: Toby Koth

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Engineer Brad Sanderson, Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Krajecki moved to approve the minutes of January 2, 2019.

Seconded by Trustee Kraus

Motion carried by voice vote.

Ayes: Klein, Robinson, Krajecki, Kraus, Reid

Nays: None

Absent: Koth

VILLAGE PRESIDENT REPORT

Trustee Robinson moved to approve Resolution 19-01: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed minutes.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: Koth

Trustee Robinson moved to approve EEI Professional services for Higgins Road Lift Station Rehabilitation Study in the amount of \$19,950.

Seconded by Trustee Klein

Motion carried by roll call vote

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

Nays: None

Absent: Koth

VILLAGE BOARD COMMITTEE REPORTS

- a. **Business Development Commission** – Trustee Reid motioned to approve to join Main Street for \$100. Trustee Krajecki mentioned they have great articles and plenty of networking opportunities that will help our Village.

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

Trustee Krajecki moved to approve boosting on certain Facebook posts for \$10 each time and to reimburse Trustee Reid every time BDC boosts a post.

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

Four applications for the façade program have been turned in and two more are expected to be turned in soon.

The committee is looking into attending the ICSC convention. Cost is \$100.

- b. **Economic Development** – Coffee with your elected officials is scheduled for Saturday, February 9, 2019 from 9:00 AM to 12:00 PM at the Lakewood Clubhouse.

- c. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$234,981.60 to be paid on or before January 23, 2019.

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

Trustee Klein reported that a finance committee meeting will be on January 22, at 6:30 p.m.

VILLAGE BOARD COMMITTEE REPORTS (Continued)

d. Public Works –

Trustee Robinson reported at the Public Works meeting today the committee decided to Purchase lot 6 together with the Hampshire Fire Department purchase of lot 5 on Ketchum Road. The purchase price for lot 6 is not to exceed \$50,000.

Fill out the Riverboat grant money application and use this to help fund the solution for the Highland Ave drainage problem.

The committee is looking into leasing program for the Public Works vehicles in order to consistently give Dave Starrett, Street Supervisor, a full fleet of working vehicles.

e. Planning/Zoning- Trustee Robinson reported ZBA will have a meeting on February 12 for Thornton Gas Station concept plan. The Planning Commission approved the special use permit on January 14. The plans are to change the gas pumps and put a strip mall on the side where Wendy's is located.

Planning/Zoning committee will be meeting on January 30th at 6:30 pm to talk about property maintenance workshop attended by Trustee Krajecki and Mike Armato. The committee will be looking into creating a dual classification zoning for apartments upstairs of businesses. The committee will also look into the Kave having a beer garden behind the bar between Blocks and the Kave.

f. Public Safety- No report.

g. Fields & Trails – No report

h. Village Services – No report

ANNOUNCEMENTS

Trustee Krajecki reported that he, along with his wife Marie and Village Clerk Vasquez, went to Metro West to find out more about the bill on marijuana that will be passed this year. It was very interesting and we should start thinking about rezoning some property, local tax can go up to 5%. It will be more controlled, learning from the mistakes from Colorado and Washington. Many Mayors and Police chiefs were in attendance asking many questions. As soon as we receive more information we will be passing this on to the board members.

Village President Magnussen and Trustee Klein met with Mike Gazzolla and two other gentlemen about a residential 55 yr. old gated community on Route 20 (Flannigan property) 80 acres private roads, senior manufactured homes. The Village would need to rezone the land.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 8:10 p.m.

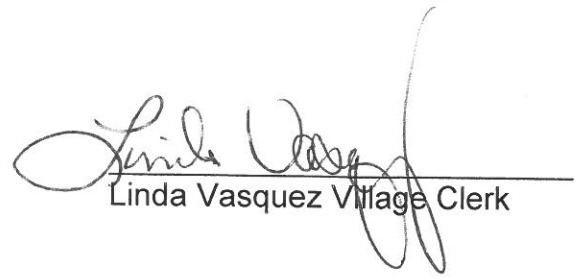
Seconded by Trustee Kraus

Motion carried by voice vote

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

Nays: None

Absent: Koth



Linda Vasquez Village Clerk