

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES  
April 19, 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, April 19, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Janet Kraus; Erik Robinson;  
Michael Reid  
Absent: EEI  
Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**Minutes**

Trustee Klein moved to approve the minutes of April 5, 2018.

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

**Public Hearing**

Village President Magnussen opened the public hearing at 7:02 p.m.

The hearing is to allow residents to provide comment on the FY 2018/19. The notice was published in the Daily Herald Newspaper and was made available for residents to look at.

Finance Director Ms. Lyons presented a synopsis of 2018/2019 budget highlighted some key points.

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

No public comments were made.

Trustee Klein thanked her committee for doing a fine job.

Village President Magnussen closed the public hearing at 7:13 p.m.

The regular meeting was called to order at 7:13 p.m

**VILLAGE PRESIDENT REPORT**

Village President Magnussen read the Proclamation Arbor Day, the Village will plant trees either a flower/maple tree in Henpeck Park, April 27 at 10 A.M.

Trustee Krajecki moved to approve the Fiscal Budget for May 1, 2018 to April 30, 2019.

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

Absent: None

Trustee Klein moved to approve Ordinance 18-16: Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.

Seconded by Trustee Krajecki

Motion carried by roll call vote.

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

Nays: None

Absent: None

### **VILLAGE BOARD COMMITTEE REPORTS**

a. **Fields & Trails** –Trustee Krajecki is excited that the Village this year will be able to do tree planting around town.

b. **Business Development Commission**

Trustee Krajecki reported 550 people responded the survey online which is a huge success, the next BDC meeting Wednesday May 9 at 6:30 p.m. BDC has an open seat since one of our members stepped down. Anyone interested please send in a resume to Ryan Krajecki.

c. **Economic Development** – Trustee Krajecki moved to approve survey monkey in the amount of \$360.00 for a year subscription using the village credit card.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Reid moved to approve two hour live remote broadcast Star Radio 105.5 in the amount of \$2,850 net for Friday evening Modern Day Romeo's will be playing.

Seconded by Trustee Robinson

Motion carried by roll call vote

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

Nays: None

Absent: None

Trustee Koth and Reid will write up the ads.

d. **Finance**

**Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$742.08 for Brain Haydysch, Mark Montgomery, James Neblock, Jill McDonough, Lori Lyons and Linda Vasquez to be paid on or before April 25, 2018.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Koth, Krajecki, Kraus, Reid, Robinson and Klein.  
Nays: None  
Absent: None

Trustee Klein moved to approve the Accounts Payable in the sum of \$174,127.57 to be paid on or before April 25, 2018.

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

Trustee Koth mentioned he just received the contract from Clarke Mosquito the Amount is \$13,500 the same as last year.

- e. **Planning/Zoning**- Trustee Robinson reported the letters to residents on Washington are coming along fine, and soon to be mailed out.
- f. **Public Safety**- Would like Bill Rossetti to put the Clarke Mosquito flyer in the Hampshire newsletter next time.
- g. **Public Works** – Trustee Koth mentioned that Public Works could use a new front end loader - just saying.
- h. **Village Services** – No report

#### **Announcements**

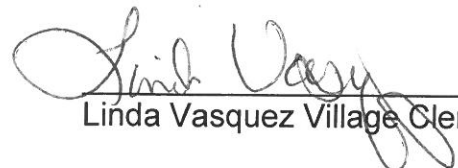
Village President Magnussen mentioned an executive session will be on the May 3<sup>rd</sup> agenda.

Copper Barrel is making progress as you can see the front of the building is being restored.

#### **ADJOURNMENT:**

Trustee Reid moved to adjourn the Village Board meeting at 7:40 p.m.

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

  
Linda Vasquez Village Clerk