

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
August 22, 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, August 22, 2019.

Present: Aaron Kelly, Christine Klein, Toby Koth, Ryan Krajecki, Erik Robinson, Michael Reid.

Absent: None

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.

CITIZENS COMMENTS

Keith Seeger updated the board that they he now has a lawyer. He said he can't have any one over because his house is a mess to show, he has rooms completely torn apart. He works all day and his wife is home all day and waiting to hear from WM Ryan's lawyer.

Jacqueline Kowalski mentioned they had someone come over July 8 to look at the floor for repairs and was waiting for a report on the uneven floor, which her father has tripped on a few times now. WM Ryan hires workers who are not professionals. She had a small fire due to the electrical work performed by a person who was an apprentice. She is still waiting for their walk through for the warranty on their home. She has been to the model house and no one is ever there to talk to her. She will give them 30 days more and if nothing happens then she will do the work herself and take them to court.

Village President would like to invite Matt who works for WM Ryan homes to hear what they have done for these homeowners at the next Village Board Meeting.

MINUTES

Trustee Krajecki moved to approve the minutes of August 8, 2019.

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

Trustee Kelly moved to amend the agenda to have Waste Management Update first on the agenda since Vaughn Kuerschner the representative was here.

Seconded by Trustee Robinson

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

VILLAGE PRESIDENT REPORT

- A. Waste Management update: Mr. Kuerschner mentioned that Hampshire numbers are in a high range on recycling correct, meaning our community does not do a good job when it comes to recycling. We can work together and inform the residents how to properly recycle. The Village needs to have the resources and the information to give the residents, such as social media information, pamphlets, handouts, and quarterly town hall meetings. On Wednesday's the Village can post some tips or how to videos on recycling to Facebook. We need to build a partnership to be successful, maybe put some information in the water bills. The first phase would be educating the residents, then putting information on social media. Then WM will tag the recycle bin which is not recyclable, but they will still take it. After a while WM will then tag the bin but will not take the bin until the contaminated items are out of the bin. The "At Your Door" service program is doing great to pick up instead of the resident taking it someplace else; our community numbers with using this program are growing.
- B. Trustee Krajecki moved to approve the Block Party 9/14/19 the block of Bristol Dr. 2 p.m. - 10 p.m.

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

- C. Trustee Robinson moved to approve the Raffle License for Hampshire Sportsman Conservation Club.

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

- D. Trustee Krajecki moved to approve Ordinance 19-19; Granting a variance of the front yard setback in the R-2 single family residential zoning district for lot 52 in Hampshire Highlands subdivision (WM Ryan Homes – 430 Zachary Lane)

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

- E. Trustee Kelly moved to approve Ordinance 19-20; Amending the zoning regulations for the E-1 estate residential zoning district to allow home kitchen operations and cottage food operations as home occupations in said district and other residential zoning districts in the village

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

- F. Trustee Robinson moved to approve Ordinance 19-21; designating certain streets as park zone streets and establishing a special speed limit for park zone streets in the Village- contingent on Park District agreeing to split the cost 50/50.

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

- G. After much discussion, the proposed ordinance in regard to construction hours was tabled. The minimum fine should be \$300 and a 5-day stop work order, pay fine plus apply for a permit. Ordinance amending the village building regulations to establish certain hours for construction activities in the village

- H. Trustee Robinson moved to approve Ordinance 19-22; amending the police regulations of the village governing sale and possession of tobacco products

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

- I. Marijuana Discussion: Trustee Robinson explained to have retail to sell marijuana the board would have in place 5-6 different ordinances. So far, many of our surrounding communities will not have retail shops. If Hampshire is one of the first towns to approve retail sale of marijuana, then people from other towns would come to our town to purchase this and perhaps purchase other things (i.e. gas or food). The consensus of the board is to move forward with establishing ordinances to allow the retail sale of marijuana in Hampshire.

Village President would like to congratulate Mr. Kelly on the birth of his new baby boy Morgan. Hope the family is all doing well.

VILLAGE BOARD COMMITTEE REPORTS

a. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$163.39 to employee Brain Haydysch, Caitlin Meneely, James Reece, Nicholas Orsolini, and Mark Montgomery to be paid on or before August 28, 2019.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Kelly, Klein, Krajecki, Robinson, Koth and Reid

Nays: None

Absent: None

Trustee Klein moved to approve the Accounts Payable in the sum of \$128,755.15 paid on or before August 28, 2019.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Kelly, Krajecki, Klein, Koth, Reid, and Robinson

Nays: None

Absent: None

b. Public Relations: Trustee Reid announced that Cassandra Austin has left Hampshire Chamber.

c. Planning/Zoning: Trustee Robinson mentioned planning/zoning met to discuss apartments above businesses and said the matter is ready to go before the Zoning Board of Appeals for a public hearing. The parking for said residents is acceptable as is. Beer Garden: ZBA was asking about the restrictions on them: can it be on gravel or can it be open when the bar is closed? Should they have a fence of some kind? What about traffic and noise? Planning /Zoning will look into these items.

d. Public Safety- No report

e. Fields & Trails: No report

f. Village Services: Trustee Kelley reported that he will be meeting with Adam from T-Mobile, he would like to put more antennae on the tower. As of right now, the contract shows they can put as many as they want to; its unlimited right now. We have a few more years with them so when time is up with the contract the Village will be making sure we make some changes.

g. Public Works: Trustee Koth said that since we do not have a new public works building this year, the public works department will be purchasing plug outlets for the trucks outside so they can have block heaters.

h. Business Development Commission: Trustee Krajecki said that he would like to table his report until September 5th at the next Village Board meeting.

NEW BUSINESS/ANNOUNCEMENTS

No new business or announcements

ADJOURNMENT

Trustee Kelly moved to adjourn to executive session to discuss Personnel pursuant to Sec. 2 (c) 1 under the Open Meetings Act at 9:19 pm.

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

The Village Board reconvened at 9:36 PM

Adjournment

Trustee Kelly moved, to adjourn the Village Board meeting at 9:37 p.m.

Seconded by Trustee Klein
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

Linda Vasquez Village Clerk