

**VILLAGE OF HAMPSHIRE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
October 26, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 10:05 AM in the Village of Hampshire Village Board Room, 234 S. State Street, on Saturday, October 26, 2019.

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

Absent: None

Also Present: Ken Marabella – Marabella Assoc. and Village Clerk Linda Vasquez

A quorum was established.

EXECUTIVE SESSION

Trustee Kelly moved to adjourn to Executive Session at 10:03 AM.

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

Executive Session recessed at 11:50 AM.

Executive Session reconvened at 12:05 PM.

Trustee Kelly moved to adjourn from Executive Session at 1:45 PM.

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

The board recessed for lunch at 1:45 PM.

The board reconvened in Open session at 2:15 PM.

At this time Fredi Beth Schmutte, Village Grant writer/consultant, and Lori Lyons, Village Finance Director, were present.

Discussion on Grant/CDBG funds from the former Revolving Loan Fund. Ms. Schmutte reported what the funds can be used for allowing only two projects. The funds must be obligated by December 30, 2020.

We can do a streetscape in the TIF district to allow to fix the sewer by Rinn and Park plus the lights and sidewalks in the downtown area.

The board is also considering using this money to correct the multiple water problems in the Village.

The Village Board will reconvene at 5:00 PM Tuesday October 29, 2019 for Executive Session under 2(c)(1) of the Open Meetings Act, for consideration of appointment, employment, compensation, discipline or dismissal of specific employees.

Trustee Robinson moved to adjourn at 3:15 PM.

Seconded by Trustee Reid

Motion carried by voice vote

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

Nays: None

Absent: None


Linda Vasquez Village Clerk