

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
March 7, 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, March 7, 2019.

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

Absent: None

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of February 21, 2019.

Seconded by Trustee Reid

Motion carried by voice vote.

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

Nays: None

Absent: None

CITIZEN COMMENTS

Mr. Ruth mentioned he submitted a FOIA to Trustee Reid and has not seen it since. Trustee Reid pointed out that all FOIA requests need to go through the clerk, per law. Mr. Ruth said he will do that. He also asked about how much money is in the Fields & Trails Committee budget and if the village is receiving interest on that money. Park District receives that money. He would like an updated list showing who has lead water lines. The line from the main line to the B-box at his house was replaced about 10 years ago.

VILLAGE PRESIDENT REPORT

Facade approval:

Trustee Krajecki wanted to thank the citizens and stakeholders involved in approving the façade program. It was a long process and he is very grateful to the Village for their contributions towards this program.

Trustee Krajecki moved to approve the facade program in the amount of \$68,117.81 to Roy Kittinger for various work on his building

Seconded by Trustee Koth

Motion carried by voice vote.

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

Nays: None

Absent: None

Trustee Krajecki moved to approve the facade program in the amount of \$556.25 to Chiro Plus for Awnings.

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

Trustee Krajecki moved to approve the facade program in the amount of \$4,541.00 to Harvest Realtor for Windows/paint/roof.

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

Trustee Krajecki moved to approve the facade program in the amount of \$43,634.25 to Copper Barrel for Full reconstruction.

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

Trustee Krajecki moved to approve the facade program in the amount of \$3,375.00 to Peterson Fuels for Removing overhang and restoring brick.

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

Ordinance Amending Chapter 4: Business Regulations to Impose a tax on places of eating. Trustee Koth moved to table this until March 21, after all the business owners are made aware via letter about this tax that the Village would put in place.

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

Village President Magnussen mentioned there will be a presentation at the next village board meeting for a gated 55 and over manufactured homes community on the east side of Route 20 (water tower side). Mike Gazzolo and Peter Lappin will be presenting.

Village President Magnussen sent out our deepest condolences to the family of Robert Parise, who served on the Hampshire Board of Trustees for the Hampshire Fire Department. He was also the commander for Veterans Post 8046. Mr. Parise passed away Sunday, he will be deeply missed. He will be laid to rest in Pittsburgh, PA. A memorial service for Mr. Parise will be held here in Hampshire at a later date.

VILLAGE BOARD COMMITTEE REPORTS

a. Public Works

Trustee Koth announced the Lots 5 & 6 on Ketchum will not work for the Fire Department or for the village; the pipeline is only 3 feet deep and needs to go deeper. The cost will run into the millions. Therefore, the fire department and the village are all pulling out of the deal and we will put our building on Klick Street.

Information regarding a trucks leasing company: we can have 3 new trucks for plowing at a price of \$158,000 each year for 3 years.

b. Planning/Zoning

Trustee Robinson reported ZBA will have a meeting on March 12 deciding on issuing of a sign variance for Lucky Energy Service, who took over Elburn CO-OP at 261 Mill Street.

A Planning and Zoning Committee meeting will be held on Wednesday, March 13 at 5:30 at Hampshire Village Hall to discuss dual zoning, beer gardens, and administrative adjudication.

c. Public Safety

There is still a silt fence at the first pond in Tuscany Woods. The clerk will call HOA and have them remove it.

d. Fields & Trails

No report

e. Village Services

Trustee Kraus reported that she brought Jody Remakel to the village board meeting to talk about Dial & Ride. Right now we have only one person using it. They get picked up 8:00 AM and then to come back at about 4:00 PM to Hampshire. We would like to expand the hours to get more riders to use this program. They are thinking of shifts of 8:00 AM to 12:00 PM then 12:00 PM to 4:00 PM so we can help high school kids who need a ride to Elgin Community College and have a drop off point somewhere on Randall Road, too.

Trustee Reid will work with Jody since he has contacts with School District 300.

f. Business Development Commission

Trustee Krajecki reported that we have now signed up for the Main Street program and Susie Kopacz will explain the benefits at the BDC meeting on 3/13/2019.

There is a BDC committee meeting on March 13, at 6:30 PM at Hampshire Village Hall.

g. Economic Development

Sent letters out to the business park about signing up and getting their names on our sign. Wanted to thank Cassandra Austin for helping with the letters.

h. Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$40.00 to Nicholas Orsolini.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$294,836.14 To be paid on or before March 13, 2019.

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

Finance Committee meeting will be held on March 12, 2019 at 6:30 PM at the Hampshire Police Department to start the 2019 – 2020 budget process.

ANNOUNCEMENTS

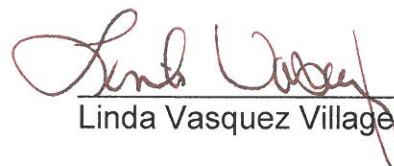
Trustee Krajecki wanted to thank Mike Reid and Mike Pizzolato for their hard work on the business section of the village website.

Trustee Robinson wanted to thank the Village for their condolences for the passing of his wife's grandmother and for the beautiful flowers. The family is doing well.

ADJOURNMENT

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

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


Linda Vasquez Village Clerk