



Village President
Jeffrey R. Magnussen

Village Trustees
Aaron Kelly
Christine Klein
Toby Koth
Ryan Krajecki
Mike Reid
Erik Robinson

Village Services Committee Minutes
March 17, 2021
5:00PM

I. Call to Order

- a. *Meeting Called to order at 5:04 PM CST.*

II. Establish a Quorum

- a. *Present was Toby Koth, Erik Robinson, and Aaron Kelly.*
b. *A quorum was established*
c. *Also present was Jay Hedges, Village Administrator*

III. Citizen Comments

- a. *There were no citizen comments*

IV. Approval of Minutes

- a. *Trustee Robinson moved to approve the minutes from September 18, 2019.
Trustee Koth seconded the motion.*
b. *3 – Aye, 0 – Nay*

V. Committee Chair Report

- a. Discussion of Refuse / Recycling Contract Process & Options
- i. The committee discussed the current process for considering waste removal and recycling within the village. It was discussed that the current vendor contract would expire in June.
 - ii. The committee discussed the possible paths for which the village could proceed.
 1. Option 1 is a renewal of the current contract as stated in the current contract.
 2. Option 2 was to accept proposals for waste removal and recycling services from interested parties and then determine the best option for the village.

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234 S. State Street, P.O. Box 457, Hampshire, IL 60140-0457
847-683-2181 phone / 847-683-4915 fax

hampshireil.org

- iii. The committee was informed by Mr. Hedges of his current progress in working with our current vendor as well as interested vendors to provide the service.
 - 1. The current vendor has been working to identify potential cost savings measures with Mr. Hedges.
 - 2. Mr. Hedges shared the current vendors for local municipalities and stated that he would be reaching out to get feedback on level of service, satisfaction, etc of their current relationships.
 - 3. It was shared that there have been no major complaints with our current vendor and that the community seems overall satisfied with the current service as complaints have not been filed with the village on a regular basis.
 - 4. Mr. Hedges stated that he will continue to be the point person for the research and findings on the options available to the village.
- iv. The committee discussed the potential of launching a community wide survey to gauge the resident's satisfaction with current services, what services and at what frequency the residents would like to receive, what services are most important, and what gaps currently exist.
- v. The committee also discussed the current services being provided to community organizations and governmental agencies at no cost to those agencies by the current vendor.

VI. New Business

- a. *There was no new business to discuss*

VII. Announcements

- a. *There were no announcements*

VIII. Adjournment

- a. *Trustee Robinson made a motion to adjourn. Trustee Koth 2nd the motion.*
- b. *3 – Ayes, 0 – Nays*
- c. *Meeting Adjourned*