

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 7, 2017

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 September 7, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Christine Klein, Toby Koth, Ryan Krajecki, Jan Kraus, Mike Reid, and Erik Robinson.

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, and Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

A quorum was established.

The Pledge of Allegiance was recited.

Citizens Comments

Diane Loren asked if the parkway tree on Old Mill Lane east of Warner could be trimmed, also in the spring they would like to redo some of the concrete apron on Elizabeth, Adam and Kathrine Lane plus replacing a few sidewalks. They will be back with pictures, maps and drawings.

Lea Negrón introduced herself working as an assistance for State Senator Karen McConaughay, mentioned if anyone has any questions or need help with something maybe she can assist you, please give her a call.

Trustee Krajecki moved, to approve the minutes of August 24, 2017, with the changes on page two under public works.

Seconded by Trustee Robinson

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Presentation –Dave Scheck LED Lighting.

Mr. Scheck did a slide presentation to the board, LED fixtures right now for municipalities ComEd has incentives to change out street lights. The Village would have fewer change outs and less phone calls. Plus they are equipped to do change outs. He also mentioned they could do all the change outs in the Village Hall the costs wouldn't be bad plus the Village would get a check back from ComEd. Trustee Krajecki mentioned it's a no brainer exchanging out the lights plus receiving a check from ComEd as a rebate.

Raffle License- St. Charles Borromeo Catholic School

Trustee Kraus moved, to approve the raffle license and waive the fee.

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

Ordinance amending the Village's Liquor regulations to create an additional license Class C-1 Liquor License category in the Village. (to be issued by the Liquor Commission for premises at 19N996 US Highway 20).

Trustee Robinson moved, to approve table item c under Village President's report until September 21, Village Board meeting.

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

Resolution approving reinstatement of and amendment to the site lease agreement by and between the Village and Denali Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick Street).

Trustee Kraus moved, to approve Resolution 17-12; approving reinstatement of and amendment to the site lease agreement by and between the Village and Denali Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick Street).

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

Approval of Professional Services Agreement for EEI re Dietrich Road PRV station.

Trustee Koth moved, to approve professional engineering services for Dietrich Road PRV replacement. This will be finished in June/July 2018.

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

Authorize purchase 2018 pickup truck and equipment for use in the sewer department.

Trustee Kraus moved, to authorize but not to exceed \$43,200.00 to purchase order a 2018 Dodge Ram 2500 from Fenzel Motors.

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

Draft agreement and extension to the lease agreement with Vertical Bridge.

Trustee Krajecki moved, to table item g under the Village Presidents report until September 21 Village Board meeting. They need to draw up a new lease due to the fact the Village will need a certificate of liability.

Revolving Loan Fund request from Chiro Plus Family Health Wellness

Ms. Lyons reported that the State is pulling back funds from everyone with revolving loans, HUD is not sending out environmental letters. The people who have loans will be transferred to a third party. The Village should try to talk to local banks and see if we can all agree to put it in one pot for new businesses.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Fields & Trails

Jake Lane have we made progress on with who will fix the walking path, Encap perhaps. Moving along with the Veterans Park looking for the resolution stating the Vets do have parcels.

c. Business Development

Trustee Krajecki reported they are moving along with smart growth and each member has a part of Hampshire and looking into what the needs are. Trustee Reid will get in contact with the chamber to get working on the Rowell sign again. Working on the website stuff too.

d. Economic Development

Ralph Seyllar Park the Police Department will be checking car seats for free.

e. Finance

Trustee Klein presented the accounts payable second warrant in the amount of \$92,479.76 to be paid on September 12, 2017, and made the motion to approve payment of the accounts payable warrants.

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

f. Planning/Zoning

No report

g. Public Safety

Trustee Reid was wondering why he was not contacted about helping Houston so he could have put it on the website. After much discussion the board moved on.

After the Village sending the letter out to the school district, we now have their attention but they would like to have an SRO to help with the flow of traffic, also have public relations campaign for the road. Trustee Reid will be having a Public Safety committee meeting soon to further discuss this.

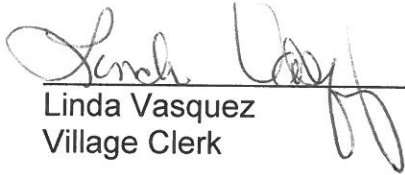
h. Public Works

Trustee Koth reported Public Works are striping the roads, if you see them give a shout out of thanks to them.

Adjournment

Trustee Klein moved to adjourn the Village Board meeting at 8:30 p.m.

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



Linda Vasquez
Village Clerk