

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES
February 15, 2018**

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, February 15, 2017.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Janet Kraus; Erik Robinson; Michael Reid
Absent: None
Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Julie Morrison, Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments

Jenny Ruth & Danille Tegtman would like to have a block party February 17, 2018 from 5-9 p.m. at Maple Place, a fund raiser to help out a friend who passed away suddenly plus has full custody of his little daughter. They are trying to ship his body back home. They know it's not on the agenda but hoping the board would amend the agenda and approve this.

Ismail Mohammed introduced himself as the new owner at Arrowhead Citgo; he would like to update the truck carwash and has started the process of obtaining a liquor license. Village President Magnussen will have a liquor commission meeting on February 22, 2018 at 6 p.m.

Trustee Reid moved, to amend the tonight's agenda to include approval of the block party on Maple Street February 17, 2018.

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

Minutes

Trustee Krajecki moved to approve the minutes of February 1, 2018; with the changes under the consent agenda item D & E.

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

VILLAGE PRESIDENT REPORT

Trustee Koth moved to approve the block party on Maple Street- February 17, 2018 from 5-9 p.m.

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

Approval: Elm Street EWST - Bid results
Trustee Robinson moved to award the bid to Jetco, LTD and with the base plus the alternate 1 and 1A in the amount of \$431,050.00.

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

Discussion regarding RLF close out and potential project/options Trustee Krajecki & Lori Lyons did a power point presentation on what they learned about the RLF down at a meeting they attended. If the Village would pay off the active loans in return the Village would or can receive \$1,030,435.00 for 2 no bid projects, but must fit the criteria besides filling out the paperwork for a grant. The years to remember is 2018 closeout the accounts, 2020 all funds to be approved and 2022 money to be spent. If a project is denied we will have two years to keep reapplying. So in the long run we need to come up with projects that we could possibly fit the criteria, unfortunately, we can't use the money towards anything new for the Village.

VILLAGE BOARD COMMITTEE REPORTS

a. Business Development Commission

Trustee Krajecki reported they are now talking about Route 72. Some landowners are not in compliance with the Village ordinances. Next meeting will be March 14 at 6:30 p.m.

b. Economic Development – Trustee Reid reported the Business Expo will be on March 10, Letters went out to the businesses at Industrial Park about the signage at Allen and Rowell Road.

c. Finance

Accounts Payable

Trustee Klein moved to approve the Accounts Payable in the sum of \$205,812.40, to be paid on or before February 21, 2018.

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

Trustee Klein moved to approve the Accounts Payable reimbursable to Brendan Coffey, Ryan Krajecki and Brian Thompson in the sum of \$930.05 to be paid on or before February 21, 2018.

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

d. Planning/Zoning- Trustee Robinson reported that a meeting will be coming up in March date and time not yet been confirmed. ZBA meet Tuesday, February 13, 2018 and passed Tuscany Wood Unit II.

e. Public Safety- Trustee Koth reported there was a meeting held today at 5:30 p.m. to discuss School District 300 their issues with the school traffic, the school District 300 took away the school officer plus no letter to parents about this.

Trustee Klein moved to approve the following:

School District 300 pay for the signage – stating no left or right hand turns from 3:30 to 4 p.m. when school is in session.

Send a letter to all residents on Edgewood informing them that these changes are not coming from the Village but from School District 300.

Deduct all expenses being spent from School District 300 transition fees.

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

Please post on social media all private plowing should not be blocking the kids walking to school on the sidewalks. Right now they have to walk on the streets, which is dangerous for them.

f. Public Works – No report

Village Services – Trustee Kraus reported the agreement for Verizon is now in the hands with our Village Attorney to look over, we should be able to go ahead at the next Village Board meeting, to agree and meet with the Lakewood Crossing residents about Verizon putting in a pole by the lift station, to help with better reception there and at the tollway.

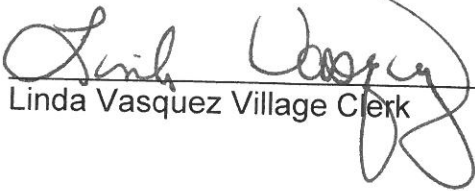
g. Fields & Trails -- No report

Trustee Klein reported Sentco Fastener is now in town at Getz's old building. Sentco Fastener is a distribution company.

ADJOURNMENT:

Trustee Krajecki moved to adjourn the Village Board meeting at 8:08 p.m.

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



Linda Vasquez Village Clerk