

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
September 19, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, September 19, 2019.

Present: Aaron Kelly, Toby Koth, Ryan Krajecki, Michael Reid, Erik Robinson.

Absent: Christine Klein

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Police Chief Brian Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

William Benenhaley; 712 Kathi Drive, he was denied a shed next to his driveway; it is on his side yard that is why it's denied. He will come to the Village and get paperwork for a variance to present at the ZBA meeting.

Frank & Cindy Wilson; 430 Channing Drive he was denied a shed by the end of his driveway, it is on his side yard that is why it's denied. He will come to the Village and get paperwork for a variance to present at the ZBA meeting.

MINUTES

Trustee Koth moved to approve the minutes of September 5, 2019.

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

VILLAGE PRESIDENT REPORT:

Trustee Krajecki moved to approve the release of Impact Fees to Hampshire Fire Protection District in the amount of \$116,452.28.

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

Trustee Reid moved to approve Resolution 19-16; establishing a policy for contribution of transition fees for township purposes related to new residential development in the village.

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

Trustee Krajecki moved to approve the purchase of bank hours of 100 general support hours of \$85 per hour. They will be used to pay for Entre NetMonitor, backups and technical support.

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

Trustee Kelly moved to approve Resolution 19-17; approving an IGA with Ella Johnson Library for Indemnification in regards to transition fees.

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

The Village needs to monitor and bill the water used from the Toll Highway, even though they are not in the Village limits but are using our water.

Trustee Kelly moved to table Item E: A resolution to approve a Letter of Understanding with the Illinois State Toll Highway Authority with regard to metering and usage of fire hydrants and building fire suppression equipment.

Seconded by Trustee Krajecki
Motion carried by roll call vote
Ayes: Kelly, Koth, Krajecki, Robinson
Nays: Reid
Absent: Klein

VILLAGE BOARD COMMITTEE REPORTS

a. Planning/Zoning: Zoning Board of Appeals meeting September 24, 2019 at 7 p.m. Public hearing for zoning change at Hampshire Business Park, plus apartment above businesses.

We need to start moving forward on retail of selling marijuana in town, invite the public for this discussion.

b. Public Safety- Hampshire Police Chief Thompson report he will have three commendations to pass out. 1) To Officer Huber on August 2 for theft, 2) Officer Renningers on September 10 for suspicious burglary, 3) Paradise for recovery handgun from a student. Thank you for keeping us safe.

c. **Fields & Trails:** Trustee Koth asked if Encap was going to do a burn at the ponds for cattails. We are waiting for a quote and a date.
Still waiting on ComEd to deal with the mess they made on the property at Tuscany Woods the landscape has their tire marks and also the pad.

d. **Village Services:** Trustee Kelly reported that this Wednesday Mark M., Trustee Kelly, Koth and Doug Dolan will be meeting at the cell tower at Lakewood Crossing. There will be a Village Service Committee later that afternoon TBD.
To discuss Cell tower at Lakewood, T-Mobile, and Comcast their business plan. Waste Management is ready to start the 2 week tag and take.
Trustee Kelly along with the board agreed it should be two months not two weeks.

Public Works: Trustee Koth asked where we are with 329 Highland. The riverboat grant money we didn't receive so if we can start the construction the bills won't come in after May 1st, we can budget for the rest of the money next fiscal year, \$300,000 this year and \$100,000 next year. Engineering Enterprise will have at the next board meeting professional service engineer agreement for October 3, Village Board Meeting.

Trustee Koth passed out paperwork to show the flood plain and where the new Street Department building will be built. It's in the 100 year flood plain, so the new building will need to be built 2 ft. higher above the ground. The cost should be \$315,000 but will get quotes from Cleary & Morton and will be on the agenda October 3, Village Board meeting.

e. **Business Development Commission:** Trustee Krajecki updated the façade agreement. BDC would like to be part of the group to suggest on new businesses for tax breaks as an economic prospective. Then have their opinions noted to the Village Board.

Susie Kopacz will be doing a presentation on Main Street Program to the community, public entities and the Board November 6.

Mike Armato resigned from the BDC.

Next BDC committee meeting is October 9 at 6:30 p.m.

f. **Accounts Payable:**

Trustee Koth moved to approve the Accounts Payable in the sum of \$300.00 to employee Garrett Ferrell, and Brain Haydysch to be paid on or before September 25, 2019.

Seconded by Trustee Krajecki

Motion carried by roll call vote

Ayes: Kelly, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: Klein

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$239,355.23 paid on or before September 25, 2019.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Kelly, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: Klein

g. **Public Relations**: No report

NEW BUSINESS/ANNOUNCEMENTS

Village President Magnussen announced on September 28 at 10 am we will conduct interviews for Village Administrator. There is one candidate that we will use Skype. Let's make sure we can connect with him and get all the information to make this happen before the interview.

Homecoming parade September 22 be there at the middle school at 10:15 am.

Adjournment

Trustee Robinson moved, to adjourn the Village Board meeting at 9:23 p.m.

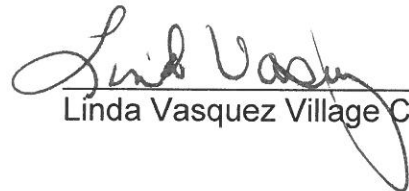
Seconded by Trustee Krajecki

Motion carried by voice vote

Ayes: All

Nays: None

Absent: Klein


Linda Vasquez Village Clerk