

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
August 8, 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, August 8, 2019.

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

Absent: Aaron Kelly

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Carl Palmisano wanted to thank all of the volunteers, trustees, fire department, and police department for their help with Coon Creek Country Days. Everything went well and the fireworks were excellent this year.

Melissa Seeger thanked the Village President for trying to set up a meeting but now she has retained a lawyer and WM Ryan also has a lawyer. So now it's between the lawyers and the Village is no longer involved in the matter between her and William Ryan.

Erik Kraszewski lives at 802 Karen. He also has some problems with WM Ryan Homes, it's been over 11 months and still no walk through and he also had some mold issues. He would like advice from the village as to how to handle his situation. He was advised by President Magnussen to seek legal representation.

MINUTES

Trustee Klein moved to approve the minutes of July 25, 2019, with the following changes: Page 1 - Service Pro should be ServPro; Page 2 - census should be consensus; and Page 3 - gigabytes should be gigabit.

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

VILLAGE PRESIDENT REPORT

- A. Trustee Krajecki moved to Appoint Jan Kraus to the Board of Police Commissioners (to fill vacancy / term ending July 2021).

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

Some trustees are concerned that her role as a commissioner not clear enough. Other were concerned that this was a possible conflict of interest, being that she would be an employee who sits on the board that governs the employees. It was noted that the board never appointed her as a crossing guard.

- B. Executive Director Laura Shraw from Hampshire Park Township District would like to have a park zone just like the school zone so people would slow down for kids at the cross walk in park areas. The board is in favor of designating areas around parks as park zones. There are only at three parks in town as of now and the park zone would not be the entire street, just the portion of the street near the park. The Village will look and see how much of the street would be part of the no park zone then will put together an ordinance.
- C. Discussion regarding Flannigan Road extended and proposed Route 20 intersection. Mike Gazzola and Joe Montemayor presented a plan to complete the Cul-De-Sac on Flannigan Road. They also presented on the retention or elimination of the remaining Flannigan Road ROW which would contribute the land required for the Higgins Road realignment. It would provide 1.4 acres to the Higgins Road realignment at the north end of Parcel 1, and the 1.2 acre ROW with the elimination of that ROW. The consensus of the board was that all members were fine with this change.
- D. Trustee Krajecki moved to approve Ordinance 19-17; Amending the zoning classification from M-1 restricted industrial zoning district to M-2 general industrial zoning district for certain property located in the Village (Houston Parkway LLC – Allen Road Property)

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

- E. Trustee Krajecki moved to approve the Block Party on 9/1/19 at the 200 Block of White Oak St. 2 p.m.-10 p.m.

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

- F. Trustee Robinson Moved to approve Ordinance 19-18; Amending the regulations for registration of video gaming terminals to be placed or located in the Village.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Business Development Commission**: Trustee Krajecki reported that the State of Illinois now has an Economic Development Committee and we are assigned a local person, Michelle Michaels, who we will be meeting with 8-23-19. Resource Bank will soon be coming out with a new program to help out the businesses. Village President Magnussen reported that he met with State Senator DeWitt about our water connection and the one-million dollar cost of the project. Senator DeWitt said the cost was no big deal. State Representative Ugaste was also present at the meeting.

The next BDC meeting will be August 14 at 6:30 p.m.

- b. **Accounts Payable**:

Trustee Klein moved to approve the Accounts Payable in the sum of \$53.99 to employee Brett Meyers to be paid on or before August 14, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$112,591.14 paid on or before August 14, 2019.

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

Finance Committee will be having a meeting soon.

- c. **Public Relations**: Trustee Reid said that the Coon Creek Country Days parade went very well and so did Coon Creek Country Days festival.
- d. **Planning/Zoning**: Trustee Robinson mentioned a ZBA meeting will be held August 13 at 7 PM at Village Hall for a variance for one lot at WM Ryan Homes, beer garden, and home kitchen operations.
- e. **Public Safety**- No report

- f. **Fields & Trails**: Trustee Krajecki reported that sidewalks on the north side of Jake Lane and east of Runge Road in Tuscany Woods still is not backfilled.
- g. **Village Services**: No report
- h. **Public Works**: Trustee Koth reported we will be receiving the two new trucks at the end of October.

NEW BUSINESS/ANNOUNCEMENTS

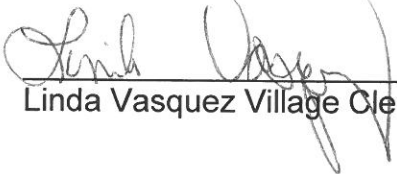
Village President Magnussen would like to have an ordinance put in place on construction hours and days. He mentioned that it seems that someone is doing construction work on Sundays now and if they get caught we will ticket them.

Village President Magnussen announced that Cassandra Austin will be leaving Hampshire Chamber of Commerce; her husband will be starting a new job in Bloomington, IL. We wish them the best of luck.

ADJOURNMENT

Trustee Koth moved to adjourn the Village Board meeting at 8:09 PM.

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


Linda Vasquez Village Clerk