

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
February 4, 2021**

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 4, 2021.

Present: Mike Reid and Jeffrey Magnussen.

Electronically: Aaron Kelly, Christine Klein, Ryan Krajecki, and Erik Robinson.

Absent: Toby Koth

A quorum was established.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Police Chief Brian Thompson, and Assistant to the Village Manager Josh Wray.

Also electronically: Village Attorney Mark Schuster and Tim Paulson – EEI

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of January 21, 2021.

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

PUBLIC HEARING

Village President Magnussen closed the board meeting at 7:04 and Opened the Public Hearing at 7:04 p.m.

Brier Hill Ventures will annex on the north side of the tracks and on the west side of Brier Hill Rd. There are two parcels. The southern parcel is already in the Village and is zoned M2 – General Industrial District. The northern parcel will be annexed and also zoned M2. Hampshire Township has been notified of the petition for annexation. The annexed property will be on well and septic until Village service reaches close enough to the property. The owner will contribute \$80,000 for future repair/reconstruction of Brier Hill Rd. from the railroad tracks north to recent improvements made to Brier Hill Rd.

There were no comments from the public.

Village President Magnussen closed the Public Hearing at 7:10 and Opened the Board Meeting at 7:10 p.m.

VILLAGE MANAGER'S REPORT

Trustee Krajecki moved to Approve Ordinance 21-03; Authorizing the execution of a certain Annexation Agreement (Brier Hill Ventures, LLC).

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

Trustee Robinson moved to approve Ordinance 21-04; Dissolving Village of Hampshire SSA No. 9.

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

Trustee Reid moved to approve Ordinance 21-05; Abating taxes levied for the 2020 Tax Year (collectable in 2021) to pay debt service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2016 (Previously Designated as "Series 2015").

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

Trustee Krajecki moved to approve Ordinance 21-06; Abating taxes levied for the 2020 Tax Year (collectable in 2021) to pay debt service on the issuance of up to \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2012.

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

Village Manager Hedges reported on a follow-up meeting with IDOT concerning some of the questions related to the intersection improvements at Rt. 72 and State Street raised at the last Village Board meeting:

- Trustee Robinson would like to see a sidewalk and crosswalk by the BP gas station.
– This is not possible. The Village may be able to have a signage or a barrier deterring foot traffic on the west side of State Street.
- Trustee Reid would like to confirm if the electricity being brought through for the new street lighting will be accessible to Henpeck Park so the Village can have an electrical signage board.
– Power for the sign should be available from the nearest light pole, and staff will confirm with ComEd.

- Trustee Kelly would like IDOT to consider adding sidewalk on the north side of Rt. 72 to connect the intersection to where a future sidewalk will be in front of the future commercial mall.
 - IDOT will check into this, but time before letting is a limiting factor.

Also, the Village will need to detour the traffic State and Route 72 because it will be closed for two months for all vehicles and an additional two months for trucks. The streetscape project will also cause downtown State Street to be closed a few months before the intersection project.

VILLAGE BOARD COMMITTEE REPORTS

a) Finance –

a. Accounts Payable

Trustee Robinson moved to approve the Accounts Payable for employees John Huff and Brian Haydysch in the sum of \$774,77 paid on or before February 10, 2021.

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

Trustee Robinson moved to approve the Accounts Payable in the sum of \$190,055.42 paid on or before February 10, 2021.

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

- b) Public Relations** – Trustee Reid announced that Jeanie Mayer has received the branding packet so she can show the logo to the Chamber Board Members.
- c) Planning/Zoning** – Trustee Robinson announced that there will be a Plan Commission meeting on February 8 to review the application of Montemayor for approval of a certificate of vacation of plat restriction pertaining to the original plat of subdivision. There will also be two zoning text amendments considered: (1) to amend signage requirements in the Interchange Overlay District and (2) combining ZBA and Plan Commission into one body.
- d) Public Safety** – There were no questions on the report provided.
- e) Fields & Trails** – No report
- f) Village Services** – Trustee Kelly and Village Manager Hedges met with Waste Management do discuss current and potential services. Trustee Kelly noted that the Village pays for some of the services he previously thought they donated, such as for Coon Creek Days and the Street Dance.

g) Public Works – President Magnussen thanked the Public Works employees for doing a very fine job so far this season.

Trustee Reid asked about what the Village can do about private plows that place snow they remove from driveways onto another property. Chief Thompson responded that the Village has an ordinance for that violation – just call the PD, and they will go out to enforce it.

h) Business Development – Trustee Krajecki reported the BDC will meet on February 10 at 6:30 PM, and all are welcome. They are working on some new projects, and two businesses may be applying for the façade program.

ANNOUNCEMENTS

Village Manager Hedges reported there will be a COVID-19 testing site again next Saturday February 13 at Hampshire High School.

Village President Magnussen welcomed Midwest Companies to the Village.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 7:48 p.m.

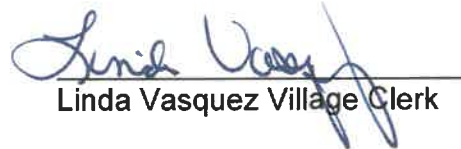
Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Kelly, Klein, Krajecki, Robinson, and Reid

Nays: None

Absent: Koth


Linda Vasquez Village Clerk