

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 3, 2019**

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, January 3, 2019.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN COMMENTS

Kevin Bowler from Game Entertainment: Video machines are in the Copper Barrel Restaurant and would like to put sail signs, banners, or flag type in front of the restaurant.

The size of the flag banner will be 6 ft. for their grand opening. Village President Magnussen reported the Village would need to check with our codes and building department. We will let you know as soon as we can.

MINUTES

Trustee Klein moved to approve the minutes of December 20, 2018.

Seconded by Trustee Robinson

Motion carried by voice vote.

Ayes: Klein, Robinson, Krajecki, Kraus, Reid, and Koth

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Trustee Krajecki moved to appoint George Brust to seat vacated by Ray Sabin on 12/31/18 on the Police Commission (expires 4/19). Best wishes to Mr. Sabin.

Seconded by Trustee Kraus

Motion carried by voice vote.

Ayes: Klein, Robinson, Krajecki, Kraus, Reid, and Koth

Nays: None

Absent: None

Presentation- Truck Country: Dave Bernard: GM, Dan Armstrong: VP Operation, Sam Gayhart: GM Truck Consultant & Jim Kane: VP Audit and Facilities.

Did a slide presentation about Truck Company have been in business for 60 years, this would be the first facility in Illinois. Very exciting to be in Hampshire and glad to work with the Village on this project.

Trustee Krajecki moved to approve Fredi Schmutte proposal of two grant application.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Klein, Kraus, Krajecki, Robinson, Koth, and Reid.

Nays: None

Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. **Village Services** – Trustee Kraus reported a meeting will be held on February 13, 2019 at 6 p.m. to discuss Waste Management.

b. **Business Development Commission** – Trustee Krajecki reported that the parking survey is completed and has the results. In January, Mike Armato and Trustee Krajecki will be going to a property maintenance class.

Beautification Committee has a few businesses interested in the façade program.

c. **Economic Development** – No report

d. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$321,084.48 to be paid on or before January 8, 2018.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Klein, Kraus, Krajecki Robinson, Koth, and Reid.

Nays: None

Absent: None

Trustee Klein reported that a finance committee meeting will be on January 22, at 6:30 p.m.

Primetime Fitness is downsizing and selling items.

e. **Public Works** –

Trustee Koth reported a meeting will be held on January 17, 2019 at 5:30 pm. to discuss Fire Department moving and Highland.

f. **Planning/Zoning**- Trustee Robinson reported a Planning Commission will meet on January 14, 2019 at 7 p.m. Also, the owner of the Kave was thinking of purchasing property behind him and maybe putting in a beer garden or expanding the bar. The Village Board would like to see some plans from him so they can help if it's possible.

Incredible Builders sent a letter if they can rent upstairs two apartments.

g. **Public Safety**- No report.

h. **Fields & Trails** – No report

ANNOUNCEMENTS

Village President Magnussen reminded every two years we change committee chair.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 7:50 p.m.


Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: Klein, Kraus, Krajecki, Robinson, Koth, and Reid.

Nays: None

Absent: None


Linda Vasquez Village Clerk