

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 7, 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, January 7, 2021.

Trustee Koth made a motion to allow Trustees Kelly, Krajecki, and Robinson to join the meeting electronically:

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

Present: Christine Klein, Toby Koth, Mike Reid, and Jeffrey Magnussen.

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

A quorum was established.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Police Chief Brian Thompson, and Village Attorney Mark Schuster.

Also Electronically: Assistant to the Village Manager Josh Wray and Tim Paulsen – EEI.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of December 28, 2020.

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

VILLAGE MANAGER REPORT:

Trustee Krajecki moved to approve Ordinance 21-01: Granting a variation of the surface requirements for a parking area on the property at Tuscany Woods Park.

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

Trustee Koth moved to approve Resolution 21-01: An intergovernmental Agreement with Hampshire Township for Indemnification in Regard to Collection of Transition Fees Collected for the Benefit of the Township.

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

Trustee Robinson moved to approve Ordinance 21-02: Proposing the establishment of a Special Service Area #27 (Hampshire Corporate Center – Detention Basin).

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

Trustee Klein moved to approve to hold a Public Hearing on the proposed Annexation Agreement with Briar Hill Ventures on February 4, 2021 at 7:00 PM.

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

VILLAGE BOARD COMMITTEE REPORTS

- a) **Public Works** – Trustee Koth reported the Streets department have been pretty busy and that a citizen complained about a plow truck blowing its horn in traffic and waking up some of the residents. Mr. Hedges said he would inform Dave Starrett of the complaint.
- b) **Business Development** – Trustee Krajecki reported the next BDC meeting will be January 13 at 6:30 p.m. The focus will be helping local businesses and discussing commercial land development. Also, the Village may have a few new applicants for the façade program coming soon. The business that will be featured this month in “Hampshire’s Very Own” will be the Vintage Hammer.

- c) **Finance** –

- a. **Accounts Payable** –

- Trustee Koth moved to approve the Accounts Payable in the sum of \$168.28 for employees Josh Wray, John Huff, and Nicholas Orsolini paid on or before January 13, 2021.

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

Absent: None

Trustee Kelly moved to approve the Accounts Payable in the sum of \$228,149.62 paid on or before January 13, 2021.

Seconded by Trustee Krajecki
Motion carried by roll call vote.

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

Nays: None

Absent: None

- d) **Public Relations** – Trustee Reid announced that there will be free testing at Hampshire High School January 16 or 17 from 8 a.m. to 4 p.m.
- e) **Planning/Zoning** – No report
- f) **Public Safety** – Police Chief Thompson reported they have been busy but not extremely.
- g) **Fields & Trails** – No report
- h) **Village Services** – Waste Management will be picking up Christmas trees until the end of the month.

NEW BUSINESS

Trustee Robinson have noticed a few business establishments that put up the signs the Village offered are not enforcing masks and social distancing. Trustee Klein mentioned she has no sign because she has masks ready for customers once they come in if needed. Trustee Robinson just asked that the businesses that do have the signs from the Village actually enforce what the sign says for consistency.

ANNOUNCEMENTS

Trustee Kelly inquired how the Trustees and others could be continually informed of upcoming meetings rather than hearing about them secondhand or having to check the Village website every day. Mr. Hedges said staff will look into making that possible.

ADJOURNMENT

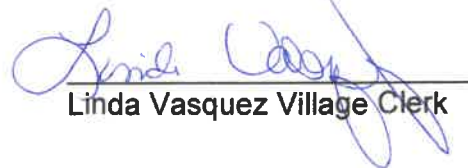
Trustee Koth moved to adjourn the Village Board meeting at 7:45 p.m.

Seconded by Trustee Kelly
Motion carried by roll call vote

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

Nays: None

Absent: None


Linda Vasquez Village Clerk