

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
July 2, 2020**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, July 2, 2020.

President Jeffrey Magnussen made a motion for Roll Call:

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

Electronic: Village Attorney Mark Schuster, EEI representative Bred Sanderson.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Intern Josh Wray, Hampshire Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**CITIZEN COMMENTS**

Carl Palmisano, President for Coon Creek Country Days, handed out the License Agreement to the board and mentioned the current agreement expires August 3, 2020.

**MINUTES**

Trustee Robinson moved to approve the minutes of June 18, 2020 with one change on page 3 under Public Safety that the protestors wrote degrading messages towards the police and also vandalized the Fireman Memorial site.

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

**VILLAGE MANAGER'S REPORT:**

Trustee Koth moved to approve Raffle License for the Hampshire Sportsman & Conservation Club.

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

Trustee Kelly moved to approve Resolution 20-06; Declaring certain Village Property no longer needed for Municipal purposes as surplus and obsolete and authorizing the donation of said property. With deleting "Fox River Geneva Post 75" and donating to a local veteran. *Organization*

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

Trustee Reid moved to approve Resolution 20-07; Authorizing the Disposal of Certain Computers, Peripherals and Other Equipment.

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

Trustee Robinson moved to approve to release of impact funds to Community Unit School District 300 in the amount of \$30,514.39.

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

Trustee Reid moved to approve Ordinance 20-24; Prohibiting the use of Village Water from Fire Hydrants for any other purpose that fighting fires.

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

Update on Member Initiative Grants for North South Water Connection – Josh Wray, Assistant to the Village Manager, reported that staff has completed necessary steps to receive the two grants the Village was awarded years ago for Well No. 9 (\$75,000 for reimbursement) and the North/South Water System Connection (\$225,000). Also, the Village was notified that a new grant from Senator DeWitt was released for application. Staff completed the application on June 23 and expects to hear back about award by August. This grant is \$650,000 also for the North/South Water System Connection.

Village Manager Hedges added staff will be ready to present a capital 5-year budget in September, which will include these grants. Additionally, Kane County received 92 million from the CARES Act and is trying to figure out how to share with the local governments. Staff expects the Village to receive \$300,000-\$400,000. Kane County Board Representative Tom Koppie has been keeping staff informed. The county board will meet on July 14.

## VILLAGE BOARD COMMITTEE REPORTS

- a) **Public Safety** – There will be another protest in town July 16-19 at Seyller Park.
- b) **Fields & Trails** – No report
- c) **Village Services** – Trustee Kelly mentioned he has a large box of Village Services papers handed from the former committee chair. He will scan them to the Village's SharePoint site and bring the box of hard copies to the clerk.
- d) **Public Works** – No report
- e) **Business Development** – Next BDC meeting is July 8 at 6:30 pm at the Village Hall. This meeting will be specifically for reviewing the Streetscape proposal from PRI. All board members are encouraged to attend.  
Trustee Koth asked the room if the BDC is moving outside of its mission by working on an Adjudication process and adding new subcommittees.

Village Manager Hedges responded that the BDC has been helpful in guiding the concept of Administrative Adjudication, that will be managed by Staff once implemented.

f) **Finance** –

Trustee Klein moved to approve the Accounts Payable in the sum of \$215,472.67 paid on or before July 8, 2020.

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

g) **Public Relations** – Happy 4<sup>th</sup> of July

h) **Planning/Zoning** – No report

### New Business

Representative Bailey from downstate who challenged the Governor's executive orders concerning COVID-19 won in circuit court, but the decision will likely be appealed.

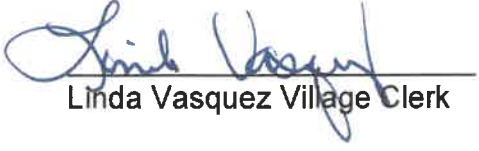
Please be mindful of pets and our Veterans with fireworks. Happy 4<sup>th</sup> of July! Be safe out there.

### ADJOURNMENT

Trustee Reid moved to adjourn the Village Board meeting at 7:54 p.m.

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

Absent: Krajecki

  
Linda Vasquez Village Clerk