

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
June 4, 2020**

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, June 4, 2020.

Present: Aaron Kelly, Christine Klein, Michael Reid, Toby Koth, Ryan Krajecki.

Electronic: Erik Robinson, Village Attorney Mark Schuster, Village Engineer Brad Sanderson. Also Jennie Mayer, Lynn Acker.

Absent: None

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'S COMMENT**

Frank Wilson – He applied for a building permit for a shed back in 2019 and was rejected because of zoning regulations. He first sought a variance, but he believes the cost to be unfair since other before him have not had to do so. So, he now seeks an amendment to the regulations. It's been taking 9 months since he began that process, and no action has been done.

Scott Almquist – Due to the current covid the restrictions of health and safety for everyone, Coon Creek Festival will be cancelled for 2020. They would still like to receive the funds from the Village.

Gina Pearson – She noted the new allowable activities for bars and restaurants have their challenges for the health and safety. She thanked the park district for the picnic tables. The Kave has blocked off a family area, also closed ½ block on Maple for the food truck when they come in once a week. The food trucks are doing very well.

Matthew Mariani– The community needs to start engaging conversations about current events where we listen to one another. He suggested we have a town meeting to start the process going.

Jamie Herrman – She lives on Park Ave. when the rain comes down, she gets it in her basement. It has been on the Village's list for years and nothing has been done.

**MINUTES**

Trustee Krajecki moved to approve the minutes of May 21, 2020, with the changes on page 2 roll call vote Trustee Reid voted "present" for Streetscape Concept Design.

Seconded by Trustee Klein  
Motion carried by voice vote.

Ayes: Kelly, Klein, Krajecki, Robinson, Reid, and Koth  
Nays: None  
Absent: None

**VILLAGE MANAGER REPORT:**

Trustee Krajecki moved to reappoint Joe Shaul to the Zoning Board of Appeals for a term ending in 2025.

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

Trustee Klein moved to approve Ordinance 20-18; Adopting certain regulations governing the operation of Mobile Food Vendors in the Village

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

Trustee Krajecki moved to set the fee for operation of Mobile Food Vendors in the Village at \$50 for Ice Cream Trucks and \$250 for food trucks

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

Trustee Koth moved to approve Ordinance 20-19; Incorporating into the Village Employee Handbook a policy prohibiting sexual harassment in conformity with the Illinois Workplace Transparency Act 2019.

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

Trustee Krajecki moved to approve Ordinance 20-20; Amending Residences above Business.

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

Trustee Klein moved to approve Ordinance 20-21; for the Disposal of Obsolete Property.

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

Restaurant and Bar Outdoor Seating Update: the owners of the restaurants prefer not to close State Street, everything is going well at this time.

### **VILLAGE BOARD COMMITTEE REPORTS**

- a) **Public Relations** – Trustee Reid thanked the police and all other departments that were involved. We had lots of positive and negative posts regarding how this all came about. D300 would host a town meeting and partner with us to talk about racism and social media digitally. Trustee Kelly mentioned we cannot talk about confidential things no matter the situation.
  - a. Trustee Reid reported we will be having a P.R. meeting in the near future.
- b) **Planning/Zoning** – No report
- c) **Public Safety** – Police Chief Thompson reported that about mid-day the Village received a substantiated threat. We had the McHenry and Kane County sheriffs along with Illinois State Police and SWAT team. The Village decided to close businesses at 5 p.m. and curfew for everyone 7 p.m. There were some cars we found at the cemetery which we escorted them out of town. Trustee Kelly thanked the police force and mentioned this was more about looting than protesting.
- d) **Fields & Trails** – No report
- e) **Village Services** – Trustee Kelly received a letter from WM with the annual 3% increase of fees. Spraying for insects should happen soon.
- f) **Public Works** – Comcast construction will start around July 15<sup>th</sup>
- g) **Business Development** – Trustee Krajecki reported the seminar is almost finished 4 out of 5 completed, façade applications are coming in for Guardian Angels and CM Salon. Thanked Tuscan Sun Wine and Spirits for donating a large bottle of sanitizer. The Chamber of Commerce will be doing a catalog of all the businesses in town along with Dave Pizzolato.
- h) **Finance** –
  - a. Accounts Payable –

Trustee Klein moved to approve the corrected warrant list total of May 21, 2020. For non-employee and non-elected officials, in the amount of \$153,788.39.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$84.41 for employee Lori Lyons paid on or before June 10, 2020.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$232,226.24 paid on or before June 10, 2020.

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

Trustee Robinson asked if we could do something like Carpentersville where people can earn a discount on Village bills if they spend a certain amount at local businesses during the pandemic. Trustee Krajecki reported they will be discussing this at the Business Development Commission meeting.

### **New Business**

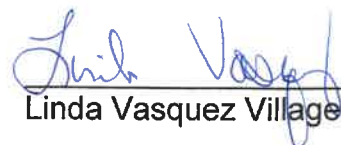
Trustee Kelly reported that his neighbor has a new mailbox and would like to get a rebate since theirs was knocked down by a Village snowplow.

Trustee Kelly asked if the Village could waive fees for residents that may need a variance to have a sheds done. Village Manager Hedges will address the sheds on the corner lots and talk to Attorney Schuster.

### **ADJOURNMENT**

Trustee Krajecki moved to adjourn the Village Board meeting at 8:53 p.m.

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

  
Linda Vasquez Village Clerk