

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
March 5, 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, March 5, 2020.

Present: Arron Kelly, Toby Koth, Christine Klein, Erik Robinson, Michael Reid

Absent: Ryan Krajecki

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Koth moved to approve the minutes of February 20, 2020.

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

VILLAGE ADMINISTRATOR REPORT:

Trustee Klein moved to approve Resolution 20-02; Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recordings of certain closed minutes.

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

Trustee Kelly moved to table B on the agenda, see if we can get lower costs for the employees. (Health & Dental Insurance Renewal) before we proceed on the motion.

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

Trustee Koth moved to authorize to execute the documents necessary to borrow \$220,000 from Resource Bank for the Freightliners Trucks.

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

Trustee Robinson moved to approve reducing Northern Builders Bond for the PetAg Building for public and private improvements from \$1,692,685 to \$205,620. Village Engineer Sanderson reported \$52,000 for temp Occupancy, \$153,000 is for public works. When completed there would be a resolution presented to the board.

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

Village Manager Hedges announced there will be an open house on Tuesday April 7.

Trustee Robinson moved to authorize a grant application to the Kane-Kendal Council of Mayors for 75% of the construction costs to resurface State Street from Hampshire Creek north to Allen Road. Total Project costs are estimated at \$455,390, including engineering costs.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Village Services** – Trustee Kelly reported everyone should have received their water bills along with the flyers. Trustee Kelly will be putting out information of our usage on recycling program.
James Motor mentioned he tried to get Comcast, Trustee Kelly will reach out to him with a name of a representative.
- b. **Public Works** – Trustee Koth reported the trucks are almost ready to be delivered.
- c. **Business Development**- BDC will be having a meeting March 11, 2020 at 6:30
- d. **Accounts Payable**:

Trustee Klein moved to approve the Accounts Payable in the sum of \$172.25 to employees Brett Myers and Mark Montgomery paid on or before March 11, 2020.

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

Nays: None
Absent: Krajecki

Trustee Klein moved to approve the Accounts Payable in the sum of \$243,577.15 paid on or before March 11, 2020.

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

- e. **Public Relations** – No report
- f. **Planning/Zoning** – There will be a ZBA meeting on March 24 on Thornton's signage and the meeting of March 3rd was cancelled
- g. **Public Safety** – 1999 plow truck was towed.
- h. **Fields & Trails** – No report

NEW BUSINESS

Trustee Reid mentioned about the library, the Village of Hampshire has been working with the library and also with James Motor. Pingree Grove went to the Library Board meeting to present them their plans. The library is really looking for 8 acres not 4. Guardian Angel Basset Rescue will be having a walk through at their new place on Washington afterwards dinner will be at Vintage Hammer.

Trustee Klein mentioned in Dekalb they are thinking of opening a Marijuana Bar – it's for people who can't smoke in their apartments or rentals. They will call it BYOF-Bring your own flower.

Village President mentioned a new bar might be opening at the strip mall. He would like to have video machines and a small bar. We might be having a Liquor Commission meeting March 19th. Plus, the board will need to create a new liquor license since we don't have one available now.

Vintage Hammer will be having their grand opening Saturday; Boom will be the D.J.

Trustee Kelly also mentioned to look up Sidewalk Labs. They have a lot of information for towns/cities.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 8:13 p.m.

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


Linda Vasquez Village Clerk