

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 18, 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, June 18, 2020.

President Jeffrey Magnussen made a motion for Roll Call:

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

Electronic: Village Attorney Mark Schuster, EEI representative Tim Paulson.

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Krajecki moved to approve the minutes of June 4, 2020, with two changes: 1) on page 4, wave was misspelled, and 2) Trustee Kelly asked for rewording of his second comment under New Business because it currently sounds like he meant the Village to waive variance fees for only the two residents mentioned rather than all residents as he actually intended.

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

VILLAGE MANAGER'S REPORT:

Finance Director Lyons reported on the grant reports which promotes tourism and conventions or overnight stays for visitors for the Village. The funds for Hampshire Area Chamber of Commerce and Coon Creek Country Days comes from the Hotel/Motel tax. Both meet the necessary requirements. Village Manager Hedges has started requiring formal requests for future grants.

Trustee Koth moved to approve FY2021 Tourism Promotion Grant to the Hampshire Chamber of Commerce in the amount of \$6,000.

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

Trustee Krajecki thanked Jeannie Mayer for doing an awesome and remarked she is a great partner to have as she does a lot of work for the BDC and the Village.

Trustee Kelly moved to approve Resolution 20-05; Adopting garbage collection fees in the Village.

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

Trustee Kelly moved to approve sidewalk project reimbursement for Mr. Wesemann in the amount of \$600.

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

Trustee Krajecki moved to approve Ordinance 20-22; amending the zoning regulations relating to performance standards for fire prevention and safety in the Village.

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

Trustee Robinson moved to approve Ordinance 20-23; amending the zoning regulations relating to accessory buildings in residential and estate zoning districts in the Village.

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

Tim Paulson from EEI gave a storm water management presentation. He shared a short history of storm water management in the Hampshire area, explaining why the older part of town has more problems because no standards were in place when it was built. He also explained in detail possible solutions for the problems on Panama and Highland. After much discussion, Mr. Paulson was asked to update budgets for those two projects, focusing on the low cost alternative for Highland Avenue.

VILLAGE BOARD COMMITTEE REPORTS

a) **Planning/Zoning** – No report

b) **Public Safety** – Police Chief Thompson reported there were about 50 protesters at Seyller Park and 25 protesters downtown, but there were no violence issues. They did write on the sidewalk with chalk. Trustee Koth added the protestors also wrote on Park District picnic tables with chalk, which takes significant effort to remove, including degrading messages towards the police. They also vandalized the Fireman Memorial site.

Trustee Krajecki stated there were some citizens that wanted to take matters into their own hands, which he does not support. He stated that we all should let our Police Department take care of this and should not go looking for trouble because that just makes the situation worse.

c) **Fields & Trails** – No report

d) **Village Services** – No report

e) **Public Works** – No report

f) **Business Development** – Trustee Krajecki reported the Beautification Subcommittee will have a meeting at Village Hall on June 29 at 6 p.m. where they will review two applications for the façade improvement program from the Vintage Hammer and CM Salon. They will also be looking at the details and cost proposal for wayfinding signs. This will be coordinated with the Streetscape Program.

Trustee Krajecki also announced the BDC has found a person to fill the last seat open on the BDC, and he will likely bring it to the Village Board at the next meeting for appointment.

Regarding the new guidelines for the façade improvement program, Trustee Kelly asked if there is a limit on how many times a business could apply for the program. Trustee Krajecki replied there is not, but they must continue to follow the program guidelines for multiple projects.

Trustee Krajecki moved to approve the new guidelines for the Façade Improvement Program.

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

Next BDC meeting is July 8 at 6:30 pm at the Village Hall. All are welcome.

g) Finance –

a. Accounts Payable –

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$257.94 for employee Brian Thompson, Cody Grindley, Colton Jeralds, Hobert Jones, John Huff and Nicholas Orsolini to be paid on or before June 24, 2020.

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

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$228,168.90 paid on or before June 24, 2020.

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

h) Public Relations – No report

New Business

Trustee Kelly asked for clarification of the new OMA rules, including a role call on every vote. Village Manager Hedges reported that the temporary rules apply as long as the Governor's Executive Order is in place.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 8:30 p.m.

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


Linda Vasquez Village Clerk