

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

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday January 2, 2020.

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

Absent: Erik Robinson

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Kelly moved to approve the minutes of December 19, 2019.

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

VILLAGE ADMINISTRATOR REPORT:

A new Police Officer was sworn in: Ryan Grantias. Village Clerk Linda Vasquez swore in the new officer. Mr. Grantias introduced his fiancée and children plus his family.

Trustee Kelly moved to approve Resolution 20-01: Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services – Chief Thompson.

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

Trustee Krajecki moved to Renewal of the Village of Hampshire's Life and AD&D insurance – Lori Lyons.

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

Trustee Koth moved to table item "F" on the agenda: Series 2009a.

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

Trustee Krajecki moved to approve Ordinance 20-01: Abating Taxes levied for the 2019 Tax Year (Collectable In 2020) To Pay Debt Service On the **\$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016** (Previously Designated As "Series 2015") For the Village of Hampshire, Kane County, Illinois.

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

Trustee Klein moved to approve Ordinance 20-02: Abating Taxes Levied for the 2019 Tax Year (Collectable In 2020) To Pay Debt Service on the Issuance of Up To **\$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012** For The Village Of Hampshire, Kane County, Illinois.

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

Tabled: An Ordinance Abating Taxes Levied For The 2019 Tax Year (Collectable In 2020) To Pay Debt Service On The **\$1,400,000 General Obligation Bonds - Series 2009a** (Alternate Revenue Source) For The Village Of Hampshire, Kane County, Illinois.

VILLAGE BOARD COMMITTEE REPORTS

1. **Public Relations-**
Trustee Reid reported the Hampshire Newsletter went out and thanked Mr. Rossetti for doing a fine job.
2. **Planning/Zoning-** No report
3. **Public Safety-** No report
4. **Fields & Trails:** Still waiting on information of burning at certain ponds.
5. **Village Services:** Trash will pick up tomorrow, and then trash will be back on normal schedule.

6. **Public Works:** Trustee Koth reported that the 2 new trucks should be delivered on February 24. They came up with many excuses for not delivering on time. Village Administrator Hedges mentioned he was in contact with Monroe through emails and he said the same thing. Maybe next year we can try to go through someone else.
7. **Business Development Commission:**
Trustee Krajecki reported that the BDC will be meeting next Wednesday at 6:30 at the Village Hall. He also received an application for the façade program which he will announce at the next board meeting. Trustee Reid is working on the data options for LOIS, a national online location analysis tool for communities and economic development organizations to promote available site and building inventory. linking us to the Illinois database of properties.
Trustee Krajecki will be requesting Village funding for a member of the BDC to attend the Manistreet Now Conference in Dallas in May 2020.
8. **Accounts Payable:**
Trustee Klein moved to approve the Accounts Payable in the sum of \$104,868.51 to be paid on or before January 8, 2020.

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

Trustee Klein reported their 1st bid went out for a professional HR person to check our handbook the cost was \$10,000. Finance Director Lyons will continue to look for lower costs including through her treasure's group.

NEW BUSINESS

Trustee Kelly mentioned that in one day sales for legal cannabis was \$3.6 million, 3% of the sales tax would be \$90,000.

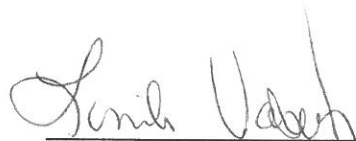
Village President Magnussen mentioned that on January 16th the Village Board will be taking final action on Village ordinances for cannabis, and filling in the blanks for various zoning requirements, including minimum distances from certain types of existing zoning. This week the state accepted 75 more applications.

Trustee Klein reported that Mr. Lazar will be breaking ground in the spring for his strip mall on Route 72 by Casey's Gas Station. As of now no businesses have signed up yet, but he will have room for restaurants, offices etc.

ADJOURNMENT

Trustee Kelly moved, to adjourn the Village Board meeting at 7:35 p.m.

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



Linda Vasquez Village Clerk