

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
May 21, 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, May 21, 2020.

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

Electronic: Ryan Krajecki, Erik Robinson, Village Attorney Mark Schuster, Village Engineer Brad Sanderson. Also Jennie Mayer, Frank Wilson, Lynn Acker and William Benenhaley, Kelli Zopfi, Jamie Wollenberg, and Ernie DiFiore,

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. Michelle Bunkowske – owner of the Copper Barrel Restaurant, Tony Azzi owner of the Rose Garden Restaurant. Gina Pearson & David Ruth owners of the Kave, Jeff Nawraki- owner of Minnihans Sports Bar.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZEN'S COMMENT

Michelle Bunkowski, Tony Azizi, and Dimitra Pantelis (Red Ox) – Michelle read a letter on behalf of these three restaurants regarding food trucks. They would like no food trucks in town until the virus is over citing a 50-60% decrease in revenue.

Vince Thorgersen – Flood water at State & Panama had it camera show the line not prospered aligned faulty engineer. I had to replace many things and lost money on it. Additionally, his tenant at 193 E Jefferson owed money for the water bill before the virus. An agreement was made with the Village to shut her off, but they didn't, and now her bill is around \$900.

Gina Pearson, David Ruth & Jeff Nawraki – Gina read on behalf of them about how food trucks will help attract people to their businesses. They are brick and mortar just like restaurants, but food trucks are key to increasing their business. They cited being down 75% of regular business. The Kave would like to close part of Maple Street from 11-8 pm in Phase 3 of Restore Illinois. The gravel lot could be used for picnic tables, and they would rope off part of it for the bar area. The current food trucks serve different food than the nearby restaurants, so there is no direct competition.

Matthew Mariani– The Village should address the extensive flooding that occurs on Panama and South Avenues from 224-234 during rains like the past weekend. He cautioned the Village in opening too soon. He said it is not the best idea we have Huntley and Elgin hospitals, and there won't be enough beds or ventilators to go around. We could only harm ourselves and neighbors too.

Ramsey Mowers asked why the Village is still looking for outside funding to fix the Highland Ave infrastructure since that doesn't appear to be working. Residents in that area currently have to sandbag to keep flooding out. He asked about what happened to \$282,000 he thought was earmarked.

Jamie Mowers asked the Village Board to reexamine its spending priorities.

Daughter of the Mowers asked if it legal is neglect on the Village for knowingly not fixing flooding problems and if there might be legal recourse against the Village.

Village Manager Hedges said we have about 20 million of water pipes that need to be addressed but we don't have the funds.

Trustee Kelly informally polled the room for support for a referendum to raise property taxes to fix flooding-specific problems.

Trustee Klein mentioned she cleans the storm drain on Panama and that helps a lot.

MINUTES

Trustee Kelly moved to approve the minutes of May 7, 2020

Seconded by Trustee Klein

Motion carried by voice vote.

Ayes: Kelly, Klein, Krajecki, Robinson, Reid, and Koth

Nays: None

Absent: None

VILLAGE MANAGER REPORT:

Hampshire 90 Logistics Park Preliminary Plan Presentation – Mike Gazzola and Mike Deserto from Entre Commercial Realty presented concept plans and marketing material for their new development project off of I-90 and Rt. 20. They are currently marketing the site to potential business, targeting logistics/trucking companies. They showed three different concept plans: 1 building 1,056,000 SF, 3 buildings all three 256,000 SF, and 4 buildings with parking for truck/trailers.

Trustee Reid moved, to approve Ordinance 20-16; Granting a Variation for The Property at 220 Keyes Avenue in the Village to Allow for Landscape Screening in Lieu of Fencing Required for the Outdoor Storage Yard on the Premises.

Seconded by Trustee Kelly

Motion carried by roll call vote

Ayes: Kelly, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: None

Abstained: Klein

Trustee Krajecki moved to approve Ordinance 20-15; Amending the Zoning Classification of the Property at 220 Keyes Avenue in the Village from B-4 Office Business Zoning District to M-2 General Industrial Zoning District.

Seconded by Trustee Robinson

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

Trustee Robinson moved to approve Ordinance 20-17; Varying the Community Graphics Requirements for Certain Property at 19N479 US Highway 20 to be Developed as an Automobile Gas Station and Truck Stop Facility (Thornton's Development)

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

Trustee Kelly moved to approve Ordinance 20-18; Establishing Regulations Governing Mobile Food Vendors in the Village.

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

Trustee Koth moved to approve the Streetscape Concept Design Proposal from Planning Resource Inc. for \$1,000.00.

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

Trustee Robinson moved to approve the Faithway Baptist Church Façade Improvement at 75% of the total costs of \$24,574. (\$18,430.50)

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

As a Matter of Information, The Hampshire Chamber of Commerce withdrew their request for a Village Resolution re: Farmers' Markets.

VILLAGE BOARD COMMITTEE REPORTS

a. Finance-

Trustee Klein moved to approve the Accounts Payable in the sum of \$194,66 to employee/trustee Tony Bachara and Hobart Jones to be paid on or before May 27, 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 \$153,541.22 paid on or before May 27, 2020.

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

- b. Public Relations** – Trustee Reid mentioned please fill out the census form. District 300 sent out an email blast to all the parents with lots of information. Congratulations to all the seniors and the kids school is out. There will be a Memorial Day parade Monday, weather permitting.
- c. Planning/Zoning** – Trustee Robinson reported the ZBA passed in favor of allowing residential uses above the ground floor in B-1 central business district, B-2 Community Business Zoning district and B-3 Service Business Zoning District.
- d. Public Safety** – No report
- e. Fields & Trails** – No report
- f. Village Services** – No report
- g. Public Works** – New hires are working out fine.
- h. Business Development** – Trustee Krajecki reported we received a façade application, and Old 5/3 bank will be filling out a façade application too. Elaine Thomas was a big help with the Business presentation.

New Business

Discussion on outdoor seating for the restaurants. The Village would need to be added on to the restaurants insurance. Park District said restaurants can borrow their picnic tables. The board members discussed shutting down State Street from Jefferson to Washington Saturday afternoon until Sunday night and/or having tables on the sidewalks. We can put tables where the parking spaces are and not shut down

the street, which would be for carry only, and people can eat outside. There are too many ideas and issues to resolve the board will talk about this at the next board meeting.

Trustee Kelly would like the Village Engineer Brad Sanderson to come back and discuss impact fees and studies for infrastructure.

Trustee Koth mentioned the ponds are supposed to take on extra water, but the cattails are growing so much the ponds cannot hold enough water.

Trustee Krajecki said the highest priority is the Stromwater.

Village President Magnussen mentioned that the letter went out to Campton Hills, Maple Park and Burlington for them to sign to let the governor know we would like to be in the DeKalb region of Restore Illinois, not Chicago's.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 10:15 p.m.

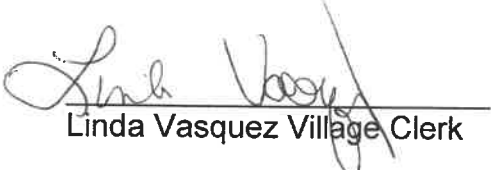
Seconded by Trustee Krajecki

Motion carried by voice vote

Ayes: Kelly, Klein, Robinson, Krajecki, Koth, and Reid.

Nays: None

Absent: None


Linda Vasquez Village Clerk