

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
October 1, 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, October 1, 2020.

Trustee Reid made a motion to allow Village Attorney Mark Schuster to join the meeting electronic:

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

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

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Assistant to the Village Manager Josh Wray, Police Chief Brian Thompson, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster (electronic).

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Kelly moved to approve the minutes of September 17th with the change on page 1 that Trustee Kelly was not included in the vote for electronic attendance.

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

VILLAGE MANAGER REPORT:

EEL's FY 2020 Annual Report presented by Village Engineer Brad Sanderson highlighted the following: EEL's history with the Village, EEL's community involvement, different types of projects/services and associated billing EEL has done, and future services EEL could provide.

Trustee Kelly moved to approve Resolution 20-12: Approving a license agreement with Coon Creek Country Days.

Seconded by Trustee Reid
Motion carried by roll call vote.
Ayes: Kelly, Krajecki, Robinson, Reid

Nays: None
Absent: Klein, Koth

Assistant to the Village Manager Josh Wray presented an updated building permit fee posting, necessary for the new contract with SAFEbuilt, Inc. The fees on the posting are not increases; rather, they are only being listed in a more transparent manner.

Trustee Robinson moved to approve the updated building permit fee posting with the change that the Driveway and Sidewalk Inspection fee is deleted from the third section and is added to the second section.

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

VILLAGE BOARD COMMITTEE REPORTS

a) Finance –

a. Accounts Payable –

Trustee Kelly moved to approve the Accounts Payable in the sum of \$128.99 for employees Hobert Jones and Jay Hedges paid on or before October 7, 2020.

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

Trustee Kelly moved to approve the Accounts Payable in the sum of \$280,204.33 paid on or before October 7, 2020.

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

b) Public Relations – Trustee Reid reminded everyone the last day for census is October 5 and to please fill out the form if you have not done so.
Halloween – IDPH has posted guidelines. The hours will be from 2-7 p.m.

c) Planning/Zoning – No report

d) Public Safety – Chief Thompson reported they have noticed car break-ins have slowed down. There will be a neighborhood watch meeting on October 6 at Bruce Ream Park.

e) Fields & Trails – No report

- f) **Village Services** – Trustee Kelly reported he didn't have the meeting with Vaughn Kuerschner from Waste Management but would like to ask him about the Village's recycling given the recent news that companies may not actually be recycling anymore.
- g) **Public Works** – No report
- h) **Business Development** – Trustee Krajecki reported the BDC will be meeting on October 14th at 6:30 p.m. The contracted marketing company, a5, will be presenting the next step in the rebranding process.

ANNOUNCEMENTS Village Clerk announced last week Josh Wray has been appointed as Deputy Village Clerk and was sworn in. Congratulations.

EXECUTIVE SESSION

Trustee Krajecki moved to adjourn to executive session at 8:15 pm for purposes of Probable, Pending, or Imminent Litigation under Sec. 2 (c).

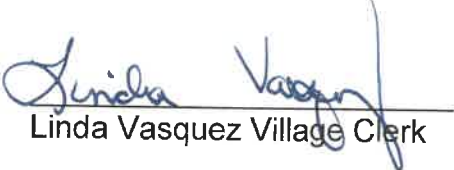
Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Kelly, Krajecki, Robinson, and Reid
Nays: None
Absent: Klein, Koth

The Village Board reconvened in open session at 8:41 PM

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 8:41 p.m.

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


Linda Vasquez Village Clerk