

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
February 6, 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, February 6, 2020.

Present: Toby Koth, Ryan Krajecki, Christine Klein, Erik Robinson, Michael Reid

Absent: Aaron Kelly

Also Present: Village Administrator 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 January 16, 2020.

Seconded by Trustee Robinson

Motion carried by voice vote.

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

Nays: None

Absent: Kelly

**VILLAGE ADMINISTRATOR REPORT:**

LT. Jones introduced the New Police Officer- John Huff; he was sworn in last Thursday. Mr. Huff introduced his family to everyone.

Sgt. Neblock read the exemplary officer Award for 2019 to Officer Nick Orsolini, Village President Magnussen gave Officer Nick Orsolini the award along with a pin. Congratulations were given to him by everyone.

Trustee Krajecki moved to approve Ordinance 20-07: extending the time for commencement of the special use allowing for an automobile service station including sales of gasoline at retail, and an automobile/ truck stop, on the property located at 19N479 US Highway 20 in the Village (Thornton's development)

Seconded by Trustee Klein

Motion carried by roll call vote

Ayes: Klein, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: Kelly

Trustee Krajecki moved to approve Ordinance 20-08: amending the village code to adopt certain business regulations governing adult use cannabis business establishments in the Village, under 4-25-6 A Facility may not be located within 500 feet of the property line of a pre-existing ... The board accepted all the changes as presented.

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

Trustee Krajecki moved to approve Ordinance 20-09: amending the village code to adopt certain zoning regulations governing adult use cannabis business establishments in the Village. The board accepted all the changes as presented.

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

Village President Magnussen sent out condolences to Trevor Hermann and family who lost his father, and condolences to Nancy Sester who was part owner of Blocks Grocery Store.

#### **VILLAGE BOARD COMMITTEE REPORTS**

- a. **Public Safety** – No report
- b. **Fields & Trails** – No report
- c. **Village Services** – No report
- d. **Public Works** – Trustee Koth did plow the pathway on Jake Lane, he said he took his truck and really went through it twice with no problem; he wanted to thanked the Public Works Department for doing a great job on snow removal. When we get the new trucks can we display them on State Street by where Fifth Third Bank was on February 24? Maybe in the afternoon with their light on.
- e. **Business Development**- Trustee Krajecki reported that the Commission's next meeting is February 12 at 6:30. We will have a report from Public Relations on the brochure. We are getting some applications for the façade program hopefully we will have some for the board to review.
- f. **Accounts Payable**:

Trustee Klein moved to approve the Accounts Payable in the sum of \$204,879.65 paid on or before February 12, 2020.

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

Village Administrator Hedges reported he found under GovHr a firm who can review our handbook for \$2,500.

- g. **Public Relations** – Trustee Reid reported at their meeting they came up with a development marketing plan for the census, discussed the brochures with Ms. Meyer also made contact with a publisher. Village Administrator Hedges found Intersect Illinois better and much easier to use plus its free, it's better than LOIS. We will be coming up with a list of things for our committee to do. Jeanie Mayer is now the Executive Director for the Hampshire Chamber.

- h. **Planning/Zoning** – No report

### **ANNOUNCEMENTS**

Village President Magnussen announced on February 19 at 7:30 a.m. the Hampshire Township will be having a meet and greet for Hampshire Village Administrator Hedges and Pingree Grove Village Administrator Dean Fritters. The Village Presidents Magnussen and Widmayer will also be there. Everyone is invited.

### **ADJOURNMENT**

Trustee Robinson moved to adjourn the Village Board meeting at 7:45 p.m.

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

  
Linda Vasquez Village Clerk