

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
April 16, 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, April 16, 2020.

Present: Aaron Kelly, Christine Klein, Michael Reid,

Electronic: Toby Koth, Ryan Krajecki, Erik Robinson, Village Attorney Mark Schuster, Village Engineer Brad Sanderson.

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.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of April 2, 2020, with the change on the first page roll call vote two nays - Kelly, Koth. About the emergency pandemic.

Seconded by Trustee Kelly

Motion carried by voice vote.

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

Nays: None

Absent: None

Public Hearing

Village President Magnussen opened the public hearing at 7:01 PM

The hearing is to allow residents to provide comment on the FY 2020/21 budget. The notice was published in the Daily Herald Newspaper April 9, 2020, and was made available for the public to view.

Finance Director Lyons presented a synopsis of 2020/2021 budget and highlighted some key points in the budget.

Ms. Lyons thanked the Finance Committee and village staff for their input.

No public comments were made.

Trustee Klein thanked her committee for doing a fine job working on the budget.

Village President Magnussen closed the public hearing at 7:09 PM

The regular village board meeting was called to order at 7:09 PM

VILLAGE MANAGER REPORT:

Village Manager Hedges reported a few changes made to the FOP agreement and thanked Officer Huber for working with us. This contract is for May 1, 2020 – April 30, 2023.

Trustee Koth moved to approve the Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Hampshire.

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

Trustee Kelly moved to table B: Love's Travel Stop reduction in the performance bond to \$826,300.48, until the next meeting. There are no waivers from Love's that were submitted.

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

Trustee Krajecki moved to authorize the purchase of a 2019 AWD Ford Police Interceptor sedan and associated equipment for \$34,957 including title transfer and municipal plates. It will come out of the general fund on this year's budget, and the P.D will sell the old car.

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

Trustee Kelly moved to authorize the purchase of a 2018 Dodge Ram ST Crew Cab 4x4 pickup for \$29,210.00 including title transfer and municipal plates. This will be funded from the Water and Sewer line item in the budget this year.

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

Trustee Klein moved to approve to transfer an additional \$2,000 to the police pension fund before April 30th to assure that the Village makes the actuarial recommended contribution for FY20.

Seconded by Trustee Reid
Motion carried by roll call vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid, Robinson
Nays: None
Absent: None

Trustee Klein moved to approve Ordinance 20-13; the budget of the Village of Hampshire for the fiscal year beginning May 1, 2020 and ending April 30,2021.

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

Trustee Kelly suggested that Staff should begin working on a 5-year financial plan. Village Manager Hedges agreed and indicated that is a Staff priority for FY 2021.

Village President Magnussen read the Arbor Day proclamation. We will be planting a tree donated from Trees Unlimited in Henpeck Park April 24,2020 at 11 a.m.

Village President Magnussen read the Clerks Proclamation.

Trustee Reid moved to approve the reappointment of Chip Hessenflow to the police pension commission which will expire 2022.

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

Trustee Reid moved to approve the reappointment of Maureen McGreevy to the police n commission which will expire 2023.

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

VILLAGE BOARD COMMITTEE REPORTS

a. **Business Development**- BDC will not be having a meeting this month

b. **Finance**-

Trustee Klein moved to approve the Accounts Payable in the sum of \$6,891.97 to employee/trustee Aaron Kelly, Brian Thompson, Cody Grindley, Doug Brox, John Huff, Mark Montgomery, Nicholas Orsolini Ryan Grinias, and Sean Horne paid on or before April 22, 2020.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Reid, Robinson

Nays: None
Absent: None
Abstained: Kelly

Trustee Klein moved to approve the Accounts Payable in the sum of \$173,455.99 paid on or before April 22, 2020.

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

Trustee Klein thanked the finance committee, Finance Director Lyons, and Village Manager Hedges in a fine job getting this budget done.

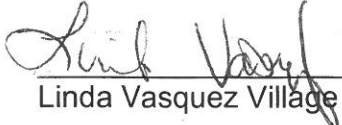
- c. **Public Relations** – No report
- d. **Planning/Zoning** – Village Manager Hedges reported there will be a zoning meeting May 12, 2020 at 7 p.m.
- e. **Public Safety** – No report
- f. **Fields & Trails** – No report
- g. **Village Services** – Trustee Kelly reported WM was wondering if we had an ordinance about wearing a face mask like other towns do, to which he told them we do not. Recycling has now started red tagging the bins which are not correct. We have had some complaints already.
Trustee Reid and Trustee Kelly are going to Whiskey Acres tomorrow to pick up 240 gal. of hand sanitizer.
WM will be having a webinar on Earth Day about recycling.
- h. **Public Works** – Trustee Koth reported they are out putting flags for utilities and patching potholes. They offered employment to two new employees.

Village Manger Hedges said Josh Wray is doing a great job and has a bright future ahead of himself, he will be with us for 2 years.

ADJOURNMENT

Trustee Reid moved to adjourn the Village Board meeting at 8:00 p.m.

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


Linda Vasquez Village Clerk