

**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
March 19, 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, March 19, 2020.

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

Online: Erik Robinson, Ryan Krajecki

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**MINUTES**

Trustee Klein moved to approve the minutes of March 5, 2020.

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

**VILLAGE ADMINISTRATOR REPORT:**

Trustee Krajecki moved to authorize a grant application to the Kane-Kendal Council of Mayors for 75% of the estimated \$455,390 in construction and engineering costs to resurface State Street from Hampshire Creek north to Allen Road.

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

Trustee Krajecki moved to apply for \$1.1 million of CDBG funds available to Hampshire for Street Scape program after Village staff concluded other priorities do not meet the application criteria.

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

Trustee Reid moved to approve Ordinance 20-11; Dissolving Village of Hampshire Special Service Area No. 16, and terminating the related trust indentures by and between the Village and Wells Fargo Bank, N.A.

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

Trustee Klein moved to approve Resolution 20-03; Authorizing the Village President to direct Wells Fargo Bank as Trustee for the Village of Hampshire Special Service Area No. 16 to accept surrender of the outstanding special subordinated refunding obligation related thereto, to terminate all existing trust indenture agreements, and to pay out the balance of proceeds on hand.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

- a. **Public Works** – No report
- b. **Business Development** – BDC members have completed first segment of the Mainstreet USA education program and are continuing with the next segment.

The BDC received a report from Village staff on potential structures for a possible new committee focused on downtown development.

The Beautification subcommittee received a new application for funding from the Façade Improvement Program.

There is one vacancy on the BDC.

BDC members will be discussing potential new ordinances for property appearance enforcement through administrative adjudication at the next BDC meeting.

c. **Finance**:

Trustee Klein moved to table the Accounts Payable business until the next regular meeting of the Village Board.

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

- d. **Public Relations** – Trustee Reid acknowledged the need for better electronic meeting equipment while the COVID-19 situation continues.

- e. **Planning/Zoning** – The ZBA meeting scheduled for March 24 is cancelled.
- g. **Public Safety** – Chief Thompson reported on public safety procedures and resources during the ongoing COVID-19 situation. He also noted that testing is becoming more available, including at Sherman Hospital, but people will need to go through the procedure set by the Kane County Health Department to be eligible for testing.
- h. **Fields & Trails** – No report
- f. **Village Services** – Trustee Kelly reported that all items outside normal trash bins will be left during regular garbage pick-up until further notice. Trustee Kelly will contact other village service providers to find out about their policies during the COVID-19 situation.

The Village Hall front window will be closed until further notice. People may still utilize the drop box at the front of the building.

### **NEW BUSINESS**

The Village Board members discussed the need for a stronger social media presence concerning COVID-19.

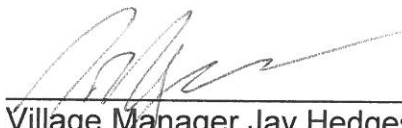
### **ANNOUNCEMENTS**

Trustee Kelly reported that Whiskey Acres Distilling Co. will be making hand sanitizer to combat the shortage during the COVID-19 situation.

### **ADJOURNMENT**

Trustee Kelly moved to adjourn the Village Board meeting at 8:01 p.m.

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

  
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Village Manager Jay Hedges