

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

Trustee Reid made a motion to allow Trustee's Kelly, Koth, Krajecki, and Robinson to join the meeting electronic:

Seconded by Trustee Klein
Motion carried by roll call vote.
Ayes: Reid and Klein
Nays: None
Absent: None

Present: Christine Klein, Mike Reid, and Jeffrey Magnussen.

Electronically: Trustees Aaron Kelly, Toby Koth, Ryan Krajecki, and Erik Robinson. Also Julie Morrison - EEI, Tim Paulson - EEI, Village Attorney Mark Schuster, and Assistant to the Village Manager Josh Wray.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Police Chief Brian Thompson.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

PUBLIC COMMENTS

Michelle Bunkowske - Copper Barrel: Michelle asked if the Village was going to use the recent determination that local liquor commissions can take liquor licenses away for operating during the state shutdown and what that procedure would look like.

Gina Pearson - The Kave: Gina stated she and other business owners are here to ask if it is possible to keep business open.

Jim Esposito – Jimmy's Bar: Jim echoed the statements of the two speakers before him. Village President Magnussen said the Board will discuss these issues under Public Relations later in the agenda.

MINUTES

Trustee Krajecki moved to approve the minutes of November 5, 2020.

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

VILLAGE MANAGER REPORT:

Trustee Koth moved to approve Ordinance 20-28: Amending the Village Code, Chapter 2: Police Regulations Article VI: Parking Regulations, by adding certain parking restrictions on Warner Street in the Village.

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

Trustee Kelly moved to approve a Professional Engineering Services Agreement with EEI for a Risk and Resilience assessment and emergency response planning for the Village's Water Systems.

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

Trustee Robinson moved to approve Resolution 20-16: Determining the amount of funds to be levied for the 2020 tax year through real estate taxes for the Village of Hampshire, Kane County, Illinois.

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

Trustee Koth moved to approve Resolution 20-17: Authorizing the closure of Special Service Area #9 depository account at Resource Bank.

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

Assistant to the Village Manager Wray presented the water loss report. Village Manager Hedges reported that a major leak was detected and repaired in October which explains the recent reduction in water loss. Mr. Hedges added that the goal for water loss is below 10%, so the Village will be conducting leak detection annually and including repairs in the Capital Budget.

VILLAGE BOARD COMMITTEE REPORTS

- a) **Public Safety** – Trustee Koth commended the Police Department for how it handled the missing person case. Chief Thompson thanks surrounding law enforcement and other organizations for providing assistance during the search, including, Kane

County Emergency Services. Chief Thompson added that this was a well-coordinated effort that included volunteers, helicopters, drones K-9 dogs, and thermal imaging.

- b) **Fields & Trails** – No report
- c) **Village Services** – Trustee Kelly reported garbage will be delayed one day next week because of Thanksgiving. It is also the last day for yard waste pickup.
- d) **Public Works** – No report
- e) **Business Development** – Trustee Krajecki reported the BDC held a joint meeting with Public Relations Committee where a5 Branding presented the first round of creative for the new brand. Additionally, the Village received notice from DCEO that the CDBG revolving loan fund closeout grant has been awarded for the Streetscape project. It still has several steps to go through before the money can be spent, but it is moving along. Trustee Krajecki gave a big thank you to Fredi Beth Schmutte, Lori Lyons, Jay Hedges, and Josh Wray. Mr. Hedges underlined the fact that the Village attempted to use this grant money for higher priorities first, but Streetscape was ultimately the highest-priority project that was eligible.

Trustee Krajecki also noted that the BDC would like to work with the Chamber to start a local CEO group to engage in the Community, to learn how the Village can support their businesses, and to develop a program for entrepreneurs.

The Vintage Hammer will be the December issue of Hampshire's Very Own.

The Chamber's Mistletoe Market was a great success and the Village appreciates the ongoing efforts of Executive Director Jeanie Mayer.

f) **Finance** –

a. **Accounts Payable** –

Trustee Reid moved to approve the Accounts Payable in the sum of \$413.03 for employee Lori Lyons paid on or before November 25, 2020.

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

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$196,608.58 paid on or before November 25, 2020.

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

g) **Public Relations** – Trustee Reid noted the Covid19 virus is getting worse again, but noted that the Village has no authority to enforce the Governors Mitigation Guidelines without state legislation. The State Liquor Commission did send out an opinion stating that the local liquor commissions can suspend liquor licenses for 7 days under their current powers. Trustee Kelly walked the Board through an interpretation of COVID-19 data. The Village Board discussed the Village's roll in the pandemic as well as potential actions it could take, including an education campaign suggested by Trustee Robinson. This issue will be further discussed at the Public Relations Committee meeting on Monday, November 23.

h) **Planning/Zoning** – Trustee Robinson reported Crown Development has postponed public hearings on their Oakstead Development as they now plan to develop a new site plan for the entire project rather than just the northern portion that includes the new D300 elementary school. Hearings will now be in January.

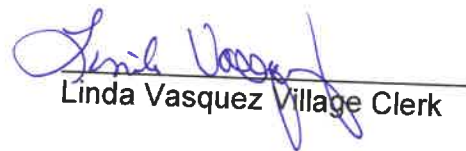
ANNOUNCEMENTS

Village President Magnussen commended everyone on a great job at the Mistletoe Market. Santa did a wonderful job. Be safe everyone and have a great Thanksgiving.

ADJOURNMENT

Trustee Reid moved to adjourn the Village Board meeting at 8:21 p.m.

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


Linda Vasquez Village Clerk