

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
April 2, 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 2, 2020.

Present: Aaron Kelly, Christine Klein, Michael Reid,

Electronic: Toby Koth, Ryan Krajecki, Erik Robinson, Village Attorney Mark Schuster

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 March 19, 2020, with the change on the first page Mr. Kelly's first name should be Aaron.

Seconded by Trustee Kelly

Motion carried by voice vote.

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

Nays: None

Absent:

VILLAGE MANAGER REPORT:

Discussion was on Business regulations for Food Truck and ice cream trucks in the Village. The board had discussion about license fee – they tentatively agreed to \$100 yearly, no outdoor seating, and a restriction of 250 feet would be the distance from any other restaurants. Staff will look into this with other municipalities. An agreement with the park district to have a truck at Seyller or Bruce Ream Park would continue no matter what because it is not in the Village's domain.

Trustee Krajecki mentioned he strongly disagrees with food truck at this time because the Covid19 is causing restaurants to lose revenue already.

Village Attorney Schuster will make the changes for the next board meeting April 16.

Trustee Klein moved to approve Ordinance 20-12; amending the municipal code to authorize the Village President to declare a local state of emergency and to exercise certain emergency powers.

Seconded by Trustee Krajecki

Motion carried by roll call vote

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

Trustee Kelly moved to authorize the Health & Dental Insurance Renewal.

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

Finance Director Lyons reported the budget for FY 2020-2021, look it over. There will be a public hearing on April 16, the tentative budget will be posted on the website with a hard copy for the public to view over, plus published in the newspaper. Ms. Lyons thanked all who helped putting this together. Village Manager Hedges also thanked all the department heads who did a great job on this budget.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Works** – No Report
- b. **Business Development**- BDC will not be having a meeting this month
- c. **Finance**-

Trustee Klein moved to approve the Accounts Payable in the sum of \$40.00 to employee Nicholas Orsolini paid on or before April 8, 2020.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$565,759.59 paid on or before April 8, 2020.

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

Trustee Klein will be having a Finance Committee Meeting April 8, 2020 at 6:30 p.m.

- d. **Public Relations** – Trustee Reid reported there has been a lot of posting going on. The video showing the flushable wipes has decreased problems at the truck stop in our sewer line. Trustee Kelly is very pleased how the Village is informing the residents up front and honest. The Birthday parade has been going very well.

Village President Magnussen thanked them for all their hard work.

Village President Magnussen also reported with all that is going on things change hour by hour, IML and Metro has really helped with information we needed to know.

Trustee Krajecki putting out for the business's paycheck protection program on Facebook.

- e. **Planning/Zoning** – No Report
- f. **Public Safety** – No report
- g. **Fields & Trails** – No report
- h. **Village Services** – Trustee Kelly reported WM now have their remote call center open, they did this very quickly. As of this time need to remind people anything that is left outside the garbage cans will not be picked up, no couches nothing. Good news Village will be having Comcast for internet.

Village Manger Hedges wanted to Thank the Village President, Trustees and everyone else in the Village for all their support in this stressful time. We have great teamwork and everyone has stepped up to help.

Village President Magnussen thanked Mr. Hedges for all that he has done during these trying time.

NEW BUSINESS

Trustee Kelly asked others consider at this time not collect from the places on the Eating & Beverage tax just until when things get back to normal.

The Village is waving the late fees and not shutting water off.

Trustee Kelly also mentioned he is glad to see the Village is being honest about the virus on our website.

Blaum Bros. in Galena, IL is now making hand sanitizer and is donating it to first responders. Trustee Kelly will see if they have any Friday and will go and pick up more for the Fire, Police and Village Hall.

Trustee Reid and Kelly were discussing Microsoft Teams electronically- if we can do this just in case.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 9:12 p.m.

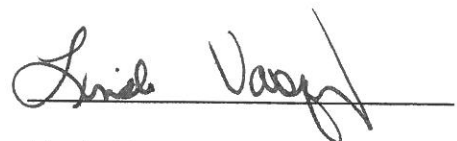
Seconded by Trustee Kelly

Motion carried by voice vote

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

Nays: None

Absent: None



Linda Vasquez Village Clerk