

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
November 5, 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 5, 2020.

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

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

Present: Christine Klein and Jeffrey Magnussen.

Electronically: Aaron Kelly, Koth, Krajecki, Reid and Robinson and Village Attorney Mark Schuster.

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of October 15, 2020.

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

VILLAGE MANAGER REPORT:

Trustee Robinson moved to approve the 2021 Village Board meeting schedule.

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

Trustee Klein moved to approve the 2021 Village Holiday Schedule.

Seconded by Trustee Krajecki
Motion carried by roll call vote.

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

Trustee Krajecki moved to approve Resolution 20-15: Approving an Intergovernmental Agreement with Kane County for Coronavirus Relief Funds.

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

The money we receive is to put back in the general fund and this applies to the police department only.

Report and Plan Commission recommendation regarding the concept plan for Oakstead subdivision, the board thanked Mr. Mroch for such a detailed letter. ZBA will meet December 8 and Planning Commission December 14.

Façade Improvement Program: The Village board agreed to let Village Manager Hedges approve potential projects up to \$3,000. and keep it out of the façade program. For example, Toom Toom Tai with a walkup window.

Promotion for Hampshire Dine in Restaurants: There is a list of restaurants participating, - minimum purchase of \$10 from each restaurant required to qualify. This starts November 7 and ends December 31 or while supplies last. Gift cards will be awarded on a first come first served basis. You can get the form from the restaurants or on the Hampshire Chamber website.

VILLAGE BOARD COMMITTEE REPORTS

- a) **Planning/Zoning** – Trustee Robinson reported Planning Commission will be meeting on December 14 at 7 p.m. for the Crown proposals and ZBA will meet for Crown and the Park District gravel parking lot on December 8 at 7 p.m.
- b) **Public Safety** – Hampshire Police Chief Thompson reported that they are now continuing with the Crisis Intervention Team. Before the classes were canceled two officers had the 40-hour course, and we are sending three more officers. Trustee Koth also mentioned about optic night cameras, they can pick up anything especially if someone is hiding behind a bush. The cost is around \$3,920 each, just think about it for now.
- c) **Fields & Trails** – No report
- d) **Village Services** – No Report
- e) **Public Works** – Public Works is getting ready for the winter, resumed tree trimming.
- f) **Business Development** – BDC and Public Relations will have a joint meeting in November with a5 Branding, will check with the committee members to schedule a date.

Saturday is the Hampshire Chamber Mistletoe market from 10-4 p.m.

g) Finance –

a. Accounts Payable –

Trustee Kelly moved to approve the Accounts Payable in the sum of \$1,047.73 for employees Andrew Kabisa, John Huff, Lori Lyons, Nicholas Orsolini and Ryan Granas paid on or before November 11, 2020.

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

Trustee Robinson moved to approve the Accounts Payable in the sum of \$736,090.21 paid on or before November 11, 2020.

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

h) Public Relations – Trustee Reid announced come on out and have fun at the Hampshire Chamber Mistletoe market.

ANNOUNCEMENTS Trustee Klein asked if the Village can lower the speed limit at the intersection of Allen Road and the two new subdivisions from 55 mph to 45 mph. That is in the Kane County jurisdiction.

Trustee Klein wanted to wish Happy 25th Anniversary to Liz and Jeff Magnussen.

Village President wanted to thank everyone for the birthday card and coke bottles.

Trustee Koth would like to see no parking from Old Mill to Casey's on Warner Street. D300 school buses park there which is a hazard Trustee Reid will talk to them plus Waste Management too.

Kane County Health Department has not updated the status of Covid since 10-25.

Trustee Reid would like to comment that the local official's do not have the authority to enforce the Governor's guidelines. This falls under the Illinois State Police and Illinois Health Department.

ADJOURNMENT

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

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

Linda Vasquez Village Clerk