

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
February 20, 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, February 20, 2020.

Present: Arron Kelly, Toby Koth, Ryan Krajecki, Christine Klein, Erik Robinson, Michael Reid

Absent: None

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Engineer Julie Morrison.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments

Chris Freeman – Sleep in Heavenly Peace, addressed the board that Hampshire is in his chapter. What they do is build beds for kids not to sleep on the floor between ages 3-17. They have volunteers who help put the bed together; they supply the mattress, sheets, comforter and pillows. When someone calls they do a check to make sure it is legit. Chris left some pamphlets and his card with us.

MINUTES

Trustee Krajecki moved to approve the minutes of February 16, 2020.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

Village President announced that Marty Ebert is in the hospital and not doing very well, he was a trustee here for 8 years. We will keep him in our prayers.

VILLAGE ADMINISTRATOR REPORT:

A new Police Officer was sworn in: Cody Grindley. Village Clerk Linda Vasquez swore in the new officer. Mr. Grindley introduced his fiancée and her mother.

Trustee Koth moved to approve GABR Façade Grant Application and Washington Letter for the 75% or \$65,115. Trustee Krajecki mentioned the BDC will revamp the façade program and application.

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

Trustee Krajecki moved to approve to waive the public bid requirements, and approve the purchase of a used 2016 JOHN DEERE 324E Skid Steer from Buck Bros Inc. for \$31,630.

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

Trustee Kelly moved to approve to waive the public bid requirements, and approve purchase of 2 snowplow trucks either from Henderson or Truck Company (International or Freightliner) not to exceed \$172,000.

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

Trustee Robinson moved, to approve Ordinance 20-10; Amending the Village Code Provisions Regarding the Office of Village Administrator, with the changes of adding him or her more gender oriented.

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

Village Manager Hedges updated the board on Community Development Block Grant \$1.1 Million Revolving Loan Proceeds.

Connecting North Water Systems \$1.8 Million— we are not eligible since we do not meet the three criteria, we will need to find other ways of financing for the project.

Highland Ave. Flood Remediation \$450,000 – The Village will be conducting a survey for the homes affected by this to see if we meet Low to Moderate Income Households.

Streetscape TIF District \$1.1 Million- Slum and Blight conditions are updated every 10 years, if the Highland Ave. project is not eligible the staff will apply for \$1.1 Million for the TIF Streetscape project.

Trustee Krajecki mentioned that State Representative Ugaste was trying to give us \$100,000 for infrastructure, also State Senator Dewitt is looking to give us \$600,000/\$700,000.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Fields & Trails** – Trustee Krajecki mentioned Mr. Acker called him and thanked him for plowing the path along Jake.
- b. **Village Services** – Trustee Kelly reported when the water bills go out there will be information about the tag and take for recycling, the first 4 weeks they will tag what isn't recyclable, then after the 4 weeks they will not be picking it up. Hampshire has a very high percentage of not recycling correctly, WM will re audit us in six months. If we do not have better numbers then either we will need to cut out recycling or WM will charge us a higher price.
Everstream will put in fiber optic network down State Street for businesses which will give them many options to pick from for internet.
- c. **Public Works** – Trustee Koth had already spoken earlier about his meeting prior to the Village Board.
- d. **Business Development**- Trustee Krajecki reported that received another façade application from Faithway Baptist Church. They have received 7 videos from Mainstreet and each BDC member is watching them and will report back on the videos. They need to send them back soon.

e. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$100.00 to employees Colton Jeralds and Nicholas Orsolini paid on or before February 26, 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 \$100,423.84 paid on or before February 26, 2020.

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

- f. **Public Relations** – Trustee Reid reported at the BDC meeting went very well, talked about the brochure, right now we would like to wait to take pictures until everything turns green outside. Hampshire Chamber breakfast went well very good turnout. Congratulations to Julie Morrison on her promotion at Engineering Enterprises.
- g. **Planning/Zoning** – There will be a special meeting on March 3rd and will be on the Village Board agenda March 5th.
- h. **Public Safety** – No report

EXECUTIVE SESSION:

Trustee Robinson moved, to adjourn to executive session to Release of Executive Minutes under Section 2 (c) 21 of the Open Meetings Act, at 8:50 p.m.

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

The Village Board reconvened at 8:58 PM

Trustee Klein announced Vintage Hammer will be open tomorrow at their new location on Washington.

Trustee Reid announced that Chick n Dip will be open tomorrow too.

Village President Magnussen announced in April Pet Ag will be having a ribbon cutting.

ADJOURNMENT

Trustee Koth moved to adjourn the Village Board meeting at 9:03 p.m.

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


Linda Vasquez Village Clerk