

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
May 7, 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, May 7, 2020.

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

Electronic: Ryan Krajecki, Erik Robinson, Village Attorney Mark Schuster, Village Engineer Brad Sanderson. Also Jennie Mayer, Frank Wilson, Lynn Acker and William Benenhaley.

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. Michelle Bunkowske – owner of the Copper Barrel Restaurant, Tony Azzi owner of the Rose Garden Restaurant.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of April 16, 2020

Seconded by Trustee Kelly

Motion carried by voice vote.

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

Nays: None

Absent: None

Village President Magnussen congratulated Larry Winn on his retirement 36 years of public work service. May 8th is his last day.

Mayor Shepley from Crystal Lake passed away suddenly our condolences go out to his family.

Condolences out to the Mayor's brother whose wife passed away. Mike and his daughter Samantha our in our prayers.

VILLAGE MANAGER REPORT:

Village Intern Josh Wray reported that IDOT released a notice of grant funding from the Rebuild Illinois infrastructure program. Hampshire has been allocated a total of \$366,623.58 based on the MFT distribution formula. The funding comes in six grants with the first \$61,103.93 being issued this week.

The Village's three priorities projects are not eligible.

The Village will need to find major construction road, bridges, ramps, overpasses & underpasses

Guidelines for reopening Hampshire Businesses:

Two restaurant owners said they are losing business between 70 to 75% of revenue. Trustee Kelly asked what power the Village has to do other than required by the Governor's executive orders. There was agreement we should try to separate from the Cook County region defined in the 5-phase plan by getting other similar towns to sign a petition to open early and file a lawsuit against the Governor – get in touch with State Sen. Dewitt and State Representative Ugaste.

Trustee Koth moved to approve the reduction in the performance guarantee for Love's Travel Stop from \$3,168,778.27 to \$826,300.48

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 Ordinance 20-14: Amending the provisions relating to the powers and duties of the office of the Village President.

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

Trustee Robinson moved to approve Resolution 20-04: amending the Village Policy for reimbursement of travel, meal and lodging expenses of the Village Officers and employees pursuant to the Illinois Local Government Travel Expense Act, and for reimbursement of other expenditures by the Village officers and employees.

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

Trustee Reid moved to postpone a resolution endorsing the guidelines for the operation of farmer's markets, updated April 8, 200 and published by the Illinois Farmers Market Association until the next board meeting.

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

Food Truck Discussion:

The Village board preliminarily decided on a registration fee for Ice Cream trucks at \$50 per year and for Food Trucks at \$100 per year with a special event rate of \$25 for

non-registered trucks. The Village Board also discussed restricting trucks from doing business within 150 ft from restaurants. Hours for food trucks will be 7 am till dusk. Truck operators would need to come at the board meeting for permission to park on public property.

Trustee Kelly moved to table item #6 from the agenda.

Seconded by Trustee Kelly

Motion carried by voice vote.

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

Nays: None

Absent: None

VILLAGE BOARD COMMITTEE REPORTS

- a. **Business Development**- Trustee Krajecki reported a BDC meeting will take place on May 13, 2020 at 6:30 pm, items on the agenda - Faithway Baptist Church has a façade application, update on the brochure, update from the Chamber, and Mainstreet presentation.

b. **Finance**-

Trustee Klein moved to approve the Accounts Payable in the sum of \$1081,.28 to employee/trustee Brett Myers, Brian Thompson, Cody Grindley, Colton Jeralds, Garrett Ferrell, Jay Hedges, John Huff, Josh Wray, Mark Montgomery, Nicholas Orsolini and William Panzloff to be paid on or before May 13, 2020.

Seconded by Trustee Kelly

Motion carried by roll call vote

Ayes: Klein, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: None

Abstained: Kelly

Trustee Klein moved to approve the Accounts Payable in the sum of \$544,566.37 paid on or before May 13, 2020.

Seconded by Trustee Koth

Motion carried by roll call vote

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

Nays: None

Absent: None

- c. **Public Relations** – Trustee Reid mentioned he noticed census banners were up. Village President Magnussen stated that the Village is behind in responding to the census and thanked Village Manager Hedges for getting the banners.
- d. **Planning/Zoning** – Trustee Robinson reported a ZBA meeting will take place on May 12 at 7 p.m. items on agenda - Thornton's gas station, 220 Keyes, Tattoo and body piercing, Fences and Fire Code.
- e. **Public Safety** – No report
- f. **Fields & Trails** – No report

g. Village Services – Trustee Kelly reported WM as of May 11 bulk pickup will start up again. Trustee mentioned that WM is not checking the recycle bins and WM representative Mr. Vaughn is aware of this now. Trustee Kelly mentioned when our contract is up, we should go out for bids. At your door pick-up will remain open as it has been.

h. Public Works – No report.


Village Manger Hedges mentioned there is a senior parade on May 16 at 2 pm. Ms. Hessenflow contact us for permission which is not required.

Trustee Kelly mentioned we should have a recognition award to give to outstanding citizens, for example, Nathan Looman and Kelly Zopfi just to name a few. Village President Magnussen said Jody Remakel is putting together a Memorial Day celebration.

ADJOURNMENT

Trustee Reid moved to adjourn the Village Board meeting at 9:26 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