

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
September 3, 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, September 3, 2020.

Trustee Krajecki made a motion to allow Aaron Kelly to join the meeting electronic:

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

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

Electronic: Aaron Kelly, Village Attorney Mark Schuster,

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 August 20, 2020, with the change on page 3 that Public Works spent approximately \$487.00 instead of \$250.00.

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

VILLAGE MANAGER REPORT:

Chamber of Commerce – Executive Director Jeanie Mayer presented to the Village Board an updated plan for the Mistletoe Market to be outside on State Street on November 7, 2020.

Village President Magnussen read the Proclamation: Constitution Week for the week of September 14-18.

Trustee Koth moved to re appoint Jeanie Mayer and Michelle Bunkowske for 3-year terms on the Downtown Beautification Subcommittee.

Seconded by Trustee Krajecki

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

Trustee Krajecki moved to reappoint David Pizzolato for a 3-year term on the Business Development Commission

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

Trustee Krajecki mentioned David does an exceptional job.

Trustee Klein moved to approve Raffle License for the Hampshire Sportsman & Conservation Club.

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

Trustee Krajecki moved to approve Resolution 20-10: Updating the policy regarding public comments at meetings of the Village Board of Trustees.

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

VILLAGE BOARD COMMITTEE REPORTS

a) **Business Development** – Trustee Krajecki thanked Ms. Jeanie Mayer for giving him the Chamber of Commerce Area Guide for a new resident. The BDC will be having a meeting September 9th at 6:30 p.m.

b) **Finance** –

a. **Accounts Payable** –

Trustee Koth moved to approve the Accounts Payable in the sum of \$346.60 for employees Cody Grindley, John Huff, Nicholas Orsolini, and Ryan Granias paid on or before September 9, 2020.

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

Absent: None

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$123,654.03 paid on or before September 9, 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 reported that a5 asked many questions at the last PR committee meeting to get a feel for Hampshire’s identity. They will be doing the same with the BDC and other members of the community.
Census – everyone loved the new banners and the thermometer showing the self-reporting percentage. Thank you to Mr. Robinson for coming up with the idea. Hampshire’s numbers did go up 1.2%; we are now 73.7%.
Neighborhood Watch – citizens would like to start this up again, but the community needs to take this seriously and stick with it. The Village would work with them by having a zoom meeting and the Police Department will assist with the program to the extent they can.
- d) **Planning/Zoning** – No report
- e) **Public Safety** – Police Chief Thompson reported on the breaking into cars. The Police Department is trying to find a pattern, but it is not just happening in Hampshire. Everyone should lock their car doors.
- f) **Fields & Trails** – No report
- g) **Village Services** – No report
- h) **Public Works** – Trustee Koth reported that the Monthly Street report does not include everything they do.

Announcements

Village President Magnussen announced there will be a veteran’s memorial dedication at 10 a.m. on Monday, September 9 at Seyller Park. Trustee Kelly will be there to give a speech.

Trustee Krajecki thanked Ms. Bonnie Engel for the generous book.

ADJOURNMENT

Trustee Klein moved to adjourn to executive session to discuss Personnel Pursuant to Sec. 2 (c) 21 for purposes of Review Executive Minutes Act at 7:34 pm.

Seconded by Trustee Robinson

Motion carried by voice vote

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

Nays: None

Absent: None

The Village Board reconvened in open session at 7:40 PM

Trustee Reid moved to adjourn the Village Board meeting at 7:40 p.m.

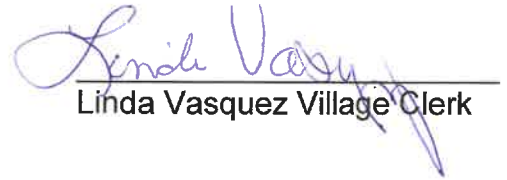
Seconded by Trustee Koth

Motion carried by voice vote

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

Nays: None

Absent: Kelly



Linda Vasquez Village Clerk