

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 19, 2023

The regular meeting of the Village Board of Hampshire was called to order by Village President Michael J. Reid, Jr. at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, January 19, 2023.

Roll call by Village Clerk Vasquez:

Present: Heather Fodor, Aaron Kelly, Toby Koth, Lionel Mott, Laura Pollastrini, and Erik Robinson.

Absent: None

Present electronically: None

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, and Assistant to the Village Manager Josh Wray, Village Attorney Mark Schuster, Finance Director Lori Lyons, and Police Chief Doug Pann. Also, present electronically: Tim Paulson from EEI.

President Reid led the Pledge of Allegiance.

MINUTES

Trustee Pollastrini moved to approve the minutes of January 5, 2023.

Seconded by Trustee Robinson

Motion carried by roll call vote.

Ayes: Fodor, Koth, Mott, Pollastrini, and Robinson

Nays: None

Absent: None

Abstained: Kelly

VILLAGE MANAGER'S REPORT

A Motion to approve Construction Costs in the amount of \$82,192.59 for improvement at the Hampshire Police Department associated with the DOJ FY22 Law Enforcement De-escalation Grant Award.

Trustee Koth moved to approve Construction Costs in the amount of \$82,192.59 for improvement at the Hampshire Police Department associated with the DOJ FY22 Law Enforcement De-escalation Grant Award

Seconded by Trustee Robinson

Motion carried by roll call vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson

Nays: None

Absent: None

A motion to approve the Purchase of a Virtra V-300 Training Simulator in the amount of \$231,910.53 to be paid from the DOJ De-escalation Grant Award

Chief Pann explained this would be video base training with different scenarios. Surrounding area Police Department will be coming to Hampshire to use this training.

Trustee Pollastrini inquired if we could possibly share the cost with other towns for a fee for use of the system.

Trustee Kelly moved to approve the Purchase of a Virtra V-300 Training Simulator in the amount of \$231,910.53 to be paid from the DOJ De-escalation Grant Award.

Seconded by Trustee Mott
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson
Nays: None
Absent: None

A Motion to approve a Letter of Credit Reduction for Work Completed in Prairie Ridge Neighborhood M in the amount of \$2,350,584.13 (bring the total LOC value on file to \$312,888)

Trustee Pollastrini moved to approve Letter of Credit Reduction for Work Completed in Prairie Ridge Neighborhood M in the amount of \$2,350,584.13 (bring the total LOC value on file to \$312,888)

Seconded by Trustee Koth
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson
Nays: None
Absent: None

A Resolution as amended waiving competitive bidding requirements and accepting the quote of Knapheide Equipment Co for upfit of a 2022 Ram 3500 for Utilities Division on the amount of \$28,193.00.

Trustee Pollastrini moved to approve Resolution 23-01: As amended waiving competitive bidding requirements and accepting the quote of Knapheide Equipment Co for upfit of a 2022 Ram 3500 for Utilities Division on the amount of \$28,193.00.

Seconded by Trustee Pollastrini
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson
Nays: None
Absent: None

STAFF MONTHLY REPORTS

- a) December Engineering Report – No questions
- b) December Police Incidents Report- Need to look at our Alarm Ordinance since they have risen up in numbers of false alarms.

ACCOUNTS PAYABLE

A Motion to Approve the January 19, 2023 Regular Accounts Payable to Personnel

Trustee Robinson moved to approve the Accounts Payable for Andrew Kabisa, Cody Grindley, Doug Brox, Gil Hueramo and Rush Randolph in the amount of \$280.26 paid on or before January 25, 2023.

Seconded by Trustee Mott

Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson
Nays: None
Absent: None

A Motion to Approve the January 19, 2023 Regular Accounts Payable

Trustee Koth moved to approve the Accounts Payable in the sum of \$305,037.83 paid on or before January 25, 2023.

Seconded by Trustee Robinson
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson
Nays: None
Absent: None

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission –Trustee Kelly reported we are continuing our focus of economic development and are taking steps to put information together. We had two new business owners who would like to start a business in the Village and needed some guidance so they came to the BDC and we bounced off ideas to one other just like Shark Tank.
- b) Public Relations – No report
- c) Public Works – Trustee Koth reported the guys have been out salting and cleaning out the ponds at Centennial and Panama.
- c) Budget Committee – Trustee Pollastrini reported the first budget meeting will be February 23 and then March 7.

NEW BUSINESS

- a. Discussion of Business Density in Geographic's Areas: Trustee Kelly mentioned the Business Development Commission has discussed new business's coming into town, the type or a number of the same business's. We need to use soft approach but as long as they have the license and goes by ordinances and zoning classification it would be fine. Trustee Pollastrini asked about cannabis the board explained we already have the ordinances, zoning in place for that, we did it right away so the Village was prepared if someone approaches us.

EXECUTIVE SESSION

Trustee Kelly moved to adjourn to executive session at 7:55 pm under 5 ILCS 120/2(c)(110): Litigation and 5 ILCS 120/2(c)(1): the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Seconded by Trustee Fodor
Motion carried by roll call vote
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini and Robinson
Nays: None
Absent: None

The Village Board returned to open session at 9:39 PM. There was no executive session business to report in open session.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 9:40 p.m.

Seconded by Trustee Robinson

Motion carried by roll call vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, and Robinson

Nays: None

Absent: None



Linda Vasquez Village Clerk