

**REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
March 16, 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 Gymnasium of Hampshire Middle School, 560 S. State Street, on Thursday, March 16, 2023.

Roll call by Village Clerk Vasquez:

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

Absent: None

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Assistant to the Village Manager Josh Wray, Village Attorney Mark Schuster, Finance Director Lori Lyons, Village Engineer Tim Paulson, and Planning and Zoning Chairman Bryan Mroch.

President Reid led the Pledge of Allegiance.

President Reid announced that the public hearing for the annexation agreement for the Light Properties land generally near the I-90 Interchange was cancelled by withdrawal by the petitioner, so there will not be a specific time for public comments on that topic tonight.

PUBLIC COMMENTS

Three members of the public commented against the Light Properties petition for annexation and zoning.

MINUTES

Trustee Koth moved to approve the minutes of March 16, 2023.

Seconded by Trustee Pollastrini

Motion carried by roll call vote.

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

Nays: None

Absent: None

PUBLIC HEARING

A Public Hearing opened at 7:12 p.m. for consideration of an Amendment to Annexation Agreement relating to the Prairie Ridge Planned Residential Development. Dan Olsem from Crown Community Development made a presentation with multiple colleagues regarding the annexation agreement and preliminary development plan.

Seven members of the public commented on the development. Topics included concerns of the impact on schools and fire protection, praise for Crown's existing work in Prairie Ridge, questions related to traffic and stormwater, and several other topics.

Mr. Olsem and his team responded to several questions and concerns brought up during public comments. The Board asked several questions, and discussion ensued.

A record of testimony and discussion at the public hearing was taken by a court reporter.

The public hearing was closed at 9:04 p.m.

President Reid called a recess at 9:05 p.m.

The Board reconvened at 9:16 p.m.

VILLAGE MANAGER'S REPORT

An Ordinance Approving an Amendment to Annexation Agreement Between the Village and Hampshire West LLC relating to the Prairie Ridge Planned Residential Development

Trustee Fodor moved to approve Ordinance 23-04: amendment to annexation agreement between the Village and Hampshire West LLC relating to the Prairie Ridge planned residential development.

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

A Resolution Approving a Revised Preliminary Development Plan for the Prairie Ridge Planned Residential Development

Trustee Robinson moved to approve Resolution 23-06: revised preliminary development plan for the Prairie Ridge planned residential development.

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

An Ordinance Amending the Police Regulations and the Zoning Regulations to Allow Gravel Surfacing for Loading Berths and Parking Spaces in Industrial Zoning Districts with Certain Requirements

By verbal consent of those present, the Board tabled Item 7-C.

A Resolution Waiving the Competitive Bidding Requirements and Accepting the Quote of Champion Paving for the Centennial Dr. Resurfacing Project in the Amount of \$197,900

Mr. Hedges explained that this simple resurfacing is not something that requires engineering and that the formal bidding process would add 20% or more to the project cost to engineer and produce a bid spec.

Trustee Pollastrini asked if staff got any other quotes. Mr. Hedges responded that Streets Supervisor Starrett reached out to at least two or three other companies, and Champion was the only one to submit a quote. He explained that Champion has been the low bidder for several projects now, so the other companies often do not spend the time to quote knowing Champion will likely be lower.

Trustee Koth moved to approve Resolution 23-07: Waiving the Competitive Bidding Requirements and Accepting the Quote of Champion Paving for the Centennial Dr. Resurfacing Project in the Amount of \$197,900

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

ACCOUNTS PAYABLE

A Motion to Approve the March 16, 2023 Regular Accounts Payable to Personnel

Trustee Robinson moved to approve the Accounts Payable for Carly Mayer, Mark Golosinski, and Rush Rudolph in the amount of \$710.51 paid on or before March 22, 2023.

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

A Motion to Approve the March 16, 2023 Regular Accounts Payable

Trustee Mott moved to approve the Accounts Payable in the sum of \$344,560.95 paid on or before March 22, 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 on the BDC's most recent meeting. He explained that he brought up the budget challenges and that the façade improvement program is a potential area for cutting back, and the BDC members were all strongly opposed to any cuts to that budget item; they asked to keep the budget at \$100,000. Trustee Kelly also described the status of the economic development strategy and announced Ryan Krajecki will be stepping down. We are actively in process looking for new members.
- b) Public Relations - Next meeting will be April 13 at 6:30 p.m.
- c) Public Works - Trustee Koth noted that there are several safety issues at the Streets garage that staff will present at a future meeting. He invited the trustees to visit the facility and walk through it to understand the challenges there.
- c) Budget Committee - Trustee Pollastrini reported the next Budget Committee meeting

would be March 28 at 6 p.m. All are welcomed to attend this is a working session meeting.

ANNOUNCEMENTS


President Reid congratulated Mr. Hedges becoming a grandfather again; his daughter had twins. Also, congratulations to Ms. Lyons who also became a grandmother again.

President Reid thanked the staff, Crown, and Boom Blakz Entertainment for putting everything together for this meeting.

ADJOURNMENT

Trustee Motty moved to adjourn the Village Board meeting at 9:30 p.m.

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



Linda Vasquez, Village Clerk