

**REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
September 1, 2022**

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, September 1, 2022.

Roll call by Village Clerk Vasquez:

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

Absent: None

A quorum was established.

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

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

Carl Palmisano, president of Coon Creek Country Days, wanted to thank the Village for its support. The volunteers, Trustees, Public Works staff, and Chief Thompson and his team all did great work. The dates for Coon Creek Country Days next year are planned for August 10 - 13.

MINUTES

Trustee Koth moved to approve the minutes of August 18, 2022.

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None

Presentation to Police Chief Brian Thompson

President Reid presented Chief Thompson a retirement award and congratulated him. His family was present in the audience. In addition, Chief Thompson was presented the second Lifetime Citizen Award. Everyone congratulated Chief Thompson and wished him well.

Chief Thompson thanked the Village Board and the residents for all the support throughout the years.

Everyone stood up and gave him a standing ovation.

VILLAGE MANAGER'S REPORT

A Presentation of Timetable and Recruitment Process for Police Chief by Rick Ginex of GovHR

Mr. Ginex presented the process and timeframe for recruiting a new permanent police chief.

The Board asked several questions and discussed.

A Resolution Approving a Final Plat of Subdivision for Prairie Ridge Neighborhood R

Mr. Wray noted that this plat has been recommended by the Planning and Zoning Commission. It will be a build-to-rent community of townhomes similar to several of the existing townhome buildings in Tuscany Woods. The builder, D.R. Horton, presented plans for the community and the product. These homes are meant to be a transition for people in apartment-style renting towards a single-family home but without the commitment of buying or the responsibilities of ownership.

Trustee Fodor moved to approve Resolution 22-09 Final Plat of subdivision for Prairie Ridge Neighborhood R.

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

A Resolution Accepting a Grant of Easement for Public Utilities Purpose in the Prairie Ridge Development

Trustee Robinson moved to accept Resolution 22-10: grant of easement for public utilities purpose in the Prairie Ridge development.

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

A Resolution Approving a Final Plat of Subdivision for the Hampshire 90 Logistics Park

Trustee Koth moved to approve Resolution 22-11: Final Plat of Subdivision for the Hampshire 90 Logistics Park.

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

A Motion to Authorize Pay Estimate No. 3 in the Amount of \$159,354.90 to Alliance Contractors for Work on the Streetscape Project

Trustee Mott moved to authorize Pay Estimate No. 3 in the amount of \$159,354.90 to Alliance Contractors for the work on the Streetscape Project.

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

A Motion to Authorize Final Pay Estimate in the amount of \$4,868.25 to IHC Construction for Work on the Rt. 72 Water Main replacement

Mr. Hedges noted that this project is complete and ready for final payment. It came in \$6,005 underbudget from the bid.

Trustee Koth moved to authorize Final Pay Estimate in the amount of \$4,868.25 to IHC Construction for work on the Rt. 72 water main replacement.

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

MONTHLY REPORTS

Building Report

Trustee Pollastrini inquired about the high fees collected in August. Mr. Wray explained the fees are impact fees the Village receives when new homes are built, and August saw the highest number of new homes in more than two years due in part to the first townhome building permit in Prairie Ridge Neighborhood M.

Streets Report

No questions.

ACCOUNTS PAYABLE

A Motion to Approve the September 1, 2022 Regular Accounts Payable to Personnel

Trustee Kelly moved to approve the Accounts Payable for Sean Horne in the sum of \$199.99 paid on or before September 7, 2022.

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

A Motion to Approve the September 1, 2022 Regular Accounts Payable

Trustee Robinson moved to approve the Accounts Payable in the sum of \$295,857.07 paid on or before September 7, 2022.

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

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission - Trustee Kelly reported the BDC will be meeting on Wednesday, September 14 at 6:30 p.m. President Reid announced that Chairman Krajecki interviewed candidates for the vacancies on the BDC, and he will be looking for approval for two appointees at the next Village Board meeting.
- b) Public Relations - Trustee Fodor announced a PR Committee meeting for Thursday, September 8 at 6:30 p.m.
- c) Public Works - Trustee Koth mentioned the Public Works staff had a great time with the kids during the touch-a-truck event at Coon Creek and at the parade. He suggested all the Trustees all ride in a snowplow this winter to see how tough it is to plow the snow if they get a chance.

Trustee Kelly noted there was a lot of candy left in the street after the parade, but the street sweeper picked up everything, and it looked spotless; the guys did a great job.

- d) Budget Committee - No report.

ANNOUNCEMENTS

Chief Thompson announced that there will be a motorcycle ride-through on September 11 around 11 a.m. There will be at least 600 motorcycles going through downtown.

Mr. Wray proposed to his girlfriend of 3 years, and she said yes. Everyone congratulated him.

Trustee Pollastrini wanted to thank everyone who worked and help support Coon Creek Country Days. Mr. Hedges then thanked the Board for its support of the event; the Village funding and staff support that goes into Coon Creek is well worth the money and really helps the Village be a part of it all.

Trustee Pollastrini also commended the Hampshire Fire Protection District for their smooth work during an emergency at Coon Creek. Everyone made sure the help was there immediately, and very few people even knew there was an issue.

ADJOURNMENT

Trustee Koth moved to adjourn the Village Board meeting at 8:15 p.m.

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


 Linda Vasquez Village Clerk