



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, October 17, 2024 - 7:02 PM  
Hampshire Village Hall  
234 South State Street, Hampshire, IL 60140

**1. Call to Order**

Village President Michael J. Reid Jr. called to order the Village Board Meeting at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, October 17, 2024.

**2. Roll Call by Village Clerk, Karen Stuehler:**

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Kelly, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee Robinson.

Absent: None.

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli. Finance Director Lori Lyons and Tim Paulson from EEI joined remotely.

**3. Pledge of Allegiance**

President Michael J. Reid Jr. led the Pledge of Allegiance.

**4. Public Comments**

Laura Schraw spoke regarding the upcoming Hampshire Township Park District Referendum Building.

**5. A Motion to Approve the Meeting Minutes from October 3, 2024.**

Trustee Fodor moved to approve the Meeting Minutes from October 3, 2024.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Kelly Koth, Mott, Pollastrini.

Nayes: None.

Absent: None.

Abstain: Robinson.

Motion Approved.

6. **Village Manager's Report**

- a. **A Motion to Approve Ordinance 24-39 a Variance for 115 Arrowhead Dr. for a Front-Yard Setback to Construct a Restaurant.**

Trustee Koth moved to approve Ordinance 24-39 a Variance for 115 Arrowhead Dr. for a Front-Yard Setback to Construct a Restaurant.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve Resolution 24-32 an Intergovernmental Agreement with Kane County regarding Animal Control Services.**

Trustee Robinson moved to approve an Intergovernmental Agreement with Kane County regarding Animal Control Services.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- c. **A Motion to Approve Resolution 24-33 a Letter of Credit Reduction for Prairie Ridge Neighborhood K, L, & M from \$486,998.65 to \$213,298.65 and from \$964,435.39 to \$164,010.62.**

Trustee Robinson moved to approve Resolution 24-33 a Letter of Credit Reduction for Prairie Ridge Neighborhood K, L, & M from \$486,998.65 to \$213,298.65 and from \$964,435.39 to \$164,010.62

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 24-34 a Letter of Credit Reduction for Prairie Ridge Neighborhood M from \$312,880.00 to \$245,051.51.**

Trustee Pollastrini Resolution 24-34 a Letter of Credit Reduction for Prairie Ridge Neighborhood M from \$312,880.00 to \$245,051.51.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **A Motion to Approve Resolution 24-35 a Letter of Credit Reduction for Prairie Ridge Neighborhood T, Z, & AA from \$8,454,809.75 to \$1,798,858.15.**

Trustee Mott moved to approve Resolution 24-35 a Letter of Credit Reduction for Prairie Ridge Neighborhood T, Z, & AA from \$8,454,809.75 to \$1,798,858.15.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Resolution 24-36 a Letter of Credit Reduction for Prairie Ridge Neighborhood J from \$1,928,258.74 to \$1,055,920.49.**

Trustee Robinson moved to approve Resolution 24-36 a Letter of Credit Reduction for Prairie Ridge Neighborhood J from \$1,928,258.74 to \$1,055,920.49.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

g. **A Motion to Approve Resolution 24-37 a Letter of Credit Reduction for Prairie Ridge Neighborhood R from \$379,604.08 to \$173,458.30.**

Trustee Pollastrini moved to approve Resolution 24-37 a Letter of Credit Reduction for Prairie Ridge Neighborhood R from \$379,604.08 to \$173,458.30.

Seconded by: Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **A Motion to Approve Resolution 24-38 Approving Public Improvements Acceptable for Prairie Ridge Neighborhood R.**

Trustee Robinson moved to approve Resolution 24-38 Approving Public Improvements Acceptable for Prairie Ridge Neighborhood R.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

i. **A Motion to Approve 2025 Village Board Meeting Schedule.**

Trustee Kelly moved to approve 2025 Village Board Meeting Schedule with corrections.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

j. **A Motion to Approve 2025 Village Holiday Schedule.**

Trustee Koth moved to approve 2025 Village Holiday Schedule.

Seconded by: Trustee Robinson.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

**7. Staff Reports**

a. Police Report:

Discussion was had with Chief Pann about tickets, and mental health calls. Chief Pann also shared that a grant for \$16,000.00 was received for purchase of the new tasers.

b. Streets Report:

The sweeper has been repaired.

c. Financial Report:

Lori Lyons reported that we are on target for property taxes and revving up for impact fees and transition fees from new homes.

**8. Accounts Payable**

a. A Motion to Approve October 17, 2024 Account Payable to Personnel in the amount of \$246.25.

Trustee Robinson moved to Approve October 17, 2024 Account Payable to Personnel in the amount of \$246.25.

Seconded by: Trustee Mott.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Motion to Approve October 17, 2024, Regular Accounts Payable in the amount of \$402,159.26.

Trustee Kelly moved to Approve October 17, 2024, Regular Accounts Payable in the amount of \$402,159.26.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

## 9. **Village Board Committee Reports**

- a. Business Development Commission

Trustee Kelly reported that they met on October 9, 2024. They discussed Downtown signage and restrictions on size. No updates for the Façade program.

## 10. **New Business**

No discussion.

## 11. **Announcements**

No discussion.

## 12. **Executive Session**

No discussion.

## 13. **Adjournment**

Trustee Kelly moved to adjourn at 7:58 p.m.

Seconded by: Trustee Mott.

All Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.