

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
December 15, 2022**

The special meeting of the Village Board of Hampshire was called to order by Village President Michael J. Reid, Jr. at 6:05 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 15, 2022.

Roll call by Deputy Clerk Josh Wray:

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 Police Commission Chair Maureen McGreevy and Village Manager Jay Hedges. Also, present electronically: Rick Ginex and Bob Marshall of GovHR.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

None

EXECUTIVE SESSION

Trustee Pollastrini moved to enter executive session at 6:06 P.M. under 5 ILCS 120/2(c)(1): the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Seconded by Trustee Fodor

Motion passed by roll call vote.

Ayes: Fodor, Kelly, Mott, Pollastrini, Robinson

Nays: none

Absent: Koth

Trustee Robinson moved to recess at 7:10 p.m. until after the adjournment of the Village Board's regularly scheduled meeting.

Seconded by Trustee Kelly

Motion passed by roll call vote.

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

Nays: none

Absent: none

President Reid reconvened executive session at 9:18 p.m.

The Village Board returned to open session at 10:13 p.m. There was no executive session business to report in open session.

ANNOUNCEMENTS

None

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board special meeting at 10:14 p.m.

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None



Josh Wray, Deputy Village Clerk