



Village of Hampshire
Village Board Meeting Minutes
Thursday, February 6, 2025 - 7:00 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 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, February 6, 2025.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Kelly, Trustee Koth, Trustee Mot, Trustee Robinson.

Absent: Trustee Pollastrini joined at 7:05

A Quorum was Established.

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

3. Pledge of Allegiance

Attorney Eric Stach led the Pledge of Allegiance.

4. Public Comments

John Schaefer expressed his concerns about being collaborative with area municipalities and the timing of the letter sent by staff opposing solar farms.

5. A Motion to Approve the Meeting Minutes from January 16, 2025.

Trustee Robinson moved to approve the Meeting Minutes January 16, 2025.

Seconded by: Trustee Koth.

All Call Vote:

Ayes: Fodor, Kelly Koth, Mott, Robinson.

Nays: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

6. A Motion to Approve the Release of Executive Session Meeting Minutes from

December 7, 2023.

Trustee Robinson Moved to Approve the Release of Executive Session Meeting Minutes from December 7, 2023.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Mott

Nayes: Fodor, Kelly Koth, Pollastrini, Robinson.

Absent: None.

Abstain: None.

Motion Failed.

7. A Motion to Approve the Release of Executive Session Meeting Minutes from January 18, 2024.

Trustee Robinson Moved to Approve the Release of Executive Session Meeting Minutes from January 18, 2024.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: None.

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

Absent: None.

Abstain: None.

Motion Failed.

8. A Motion to Approve the Release of Executive Session Meeting Minutes from February 1, 2024.

Trustee Robinson Moved to Approve the Release of Executive Session Meeting Minutes from February 1, 2024.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: None

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

Absent: None.

Abstain: None.

Motion Failed.

9. **A Motion to Approve the Release of Executive Session Meeting Minutes from June 20, 2024.**

Trustee Robinson Moved to Approve the Release of Executive Session Meeting Minutes from June 20, 2024.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: None

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

Absent: None.

Abstain: None.

Motion Failed.

10. **A Motion to Approve the Release of Executive Session Meeting Minutes from August 15, 2024.**

Trustee Robinson Moved to Approve the Release of Executive Session Meeting Minutes from August 15, 2024.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: None.

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

Absent: None.

Abstain: None.

Motion Failed.

11. **Village Manager's Report**

a. **A Motion to Approve Disbursement of Impact Fees for Hampshire Township Cemetery in the Amount of \$29,940.28**

Trustee Kelly moved Approve Disbursement of Impact Fees for Hampshire Township Cemetery in the Amount of \$29,940.28.

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 Partial Reimbursement for Style on State Façade Grant in the Amount of \$15, 057.75**

Trustee Koth moved to approve Partial Reimbursement for Style on State Façade Grant in the Amount of \$15, 057.75

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: Pollastrini.

Absent: None.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Ordinance 25-03 Approving a Variance for 574 N. State St. to Permit a Fence in the Front Yard.**

Trustee Robinson moved to Approve Ordinance 25-03 Approving a Variance for 574 N. State St. to Permit a Fence in the Front Yard.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Kelly

Nayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Absent: None.

Abstain: None.

Motion Failed.

d. **A Motion to Approve Ordinance 25-04 Approving a License Agreement with the Hampshire Historical Society of the property at 234 S. State St.**

Trustee Robinson moved to Approve Ordinance 25-04 Approving a License Agreement with the Hampshire Historical Society of the property at 234 S. State St.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. **A Motion to Approve Ordinance 25-05 Approving a Text Amendment to Sec. 2-4-2 of the Hampshire Municipal Code regarding Speed Limits on Kelley Rd. and State St.**

Trustee Mott moved to Approve Ordinance 25-05 Approving a Text Amendment to Sec. 2-4-2 of the Hampshire Municipal Code regarding Speed Limits on Kelley Rd. and State St.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- f. **A Motion to Approve Ordinance 25-06 Approving an Extension to an Intergovernmental Agreement with the Northern Illinois Purchasing Cooperative for 5-years.**

Trustee Robinson moved to Approve Ordinance 25-06 Approving an Extension to an Intergovernmental Agreement with the Northern Illinois Purchasing Cooperative for 5-years.

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 25-03 Approving a Professional Service Agreement with Engineering enterprise, Inc. for Phase II Design Engineering Services for Safe Routes to School Project in the Amount of**

\$34,928.

Trustee Koth Moved to Approve Resolution 25-03 Approving a Professional Service Agreement with Engineering enterprise, Inc. for Phase II Design Engineering Services for Safe Routes to School Project in the Amount of \$34,928.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **A Motion to Approve Resolution 25-04 Approving a Release of a Performance Guarantee Bond for Old Dominion Project at 200 Ryan Dr.**

Trustee Pollastrini Moved to Approve Resolution 25-04 Approving a Release of a Performance Guarantee Bond for Old Dominion Project at 200 Ryan Dr.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

i. **A Motion to Approve Resolution 25-05 Objecting and Protesting Two Commercial Solar Farm facilities Projects at 16N845 and 17N030 Reinking Rd. Hampshire, Kane County, Illinois.**

Trustee Koth moved to Approve Resolution 25-05 Objecting and Protesting Two Commercial Solar Farm facilities Projects at 16N845 and 17N030 Reinking Rd. Hampshire, Kane County, Illinois.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

12. **Staff Reports**

a. Building Report:

No discussion

b. Engineering Report:

Discussion was had with a few questions with ongoing projects and the Federal freeze of funds. Tim Paulson answered what he could,

c. Financial Report

13. **Accounts Payable**

a. A Motion to Approve February 6, 2025 Account Payable to Personnel in the amount of \$472.74

Trustee Kelly moved to Approve February 6, 2025 Account Payable to Personnel in the amount of \$472.74.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. A Motion to Approve February 6, 2025, Regular Accounts Payable in the amount of \$394,855.60.

Trustee Kelly moved to Approve February 6, 2025, Regular Accounts Payable in the amount of \$394,855.60.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

14. Village Board Committee Reports

a. Business Development Commission

Mr. Kelly reported that the next meeting would be Wednesday, February 12 at 6:30 p.m.

15. New Business

No discussion

16. Announcement

Trustee Robinson wanted to remind everyone of the Hampshire Community Bingo Night, hosted by Hampshire Elementary school. The event will take place Saturday, February 8 at Hampshire Middle School.

Trustee Fodor wanted to thank St. Charles Borromeo for the handmade thank you cards and candy.

President Reid wished Lori Lyons and Mary Brandes a Happy Birthday.

President Reid shared that the Village of Hampshire will be featured on WGN Chicago for the "Your Hometown" segment. There will be interviews and highlights of businesses and improvements in Hampshire. Segments will be shared on their website and on air 720 AM on the last Thursday of the month.

It was also shared that the planning of the Sesquicentennial, 150 Year Celebration of Hampshire has begun! The first meeting was held with involvement from the Hampshire Chamber, Park District, Village, local business owner, residents and Historical Society will be planning fundraising and event ideas. Anyone is welcome to join and help.

17. Executive Session

18. Adjournment

Trustee Fodor moved to adjourn at 8:25 p.m.

Seconded by: Trustee Mott.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None

Motion Approved.