



Village of Hampshire
Budget Committee Meeting Minutes
Tuesday, March 28, 2023 - 6:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. **Call to Order**

Trustee Pollastrini called to order the Budget Committee Meeting in the Village of Hampshire Village Board Room, 234 S. State Street, on Tuesday, March 28, 2023.

2. **Roll Call by Trustee Pollastrini:**

Present: Trustee Toby Koth, Trustee Erik Robinson, Trustee Laura Pollastrini

Absent: None.

A Quorum was Established.

Others Present: Village President Michael J. Reid, Jr., Trustee Lionel Mott, Trustee Aaron Kelly, Village Clerk Linda Vasquez, Village Manager Jay Hedges, Finance Director Lori Lyons, Chief Douglass Pann, Streets Supervisor David Starrett, Assistant to the Village Manager Josh Wray.

3. **Public Comments**

Public comments were made by the following individuals:

- a. Jeanie Mayer
- b. Gina Pearson
- c. Kelli Zopfi
- d. Carl Palmisano
- e. Ryan Krajecki
- f. Bill Swalwell

4. **Approval of Meeting Minutes**

a. **A Motion to Approve the Meeting Minutes from March 10, 2022:**

Trustee Koth moved to approve Meeting Minutes for the Budget Committee of March 10, 2022, with corrections.

Seconded by: Trustee Pollastrini.

Voice Vote:

Ayes: Koth and Pollastrini

Nayes: None.

Absent: None.

Abstain: Robinson

Motion Approved.

b. **A Motion to Approve the Meeting Minutes from March 7, 2023:**

Trustee Koth moved to approve Meeting Minutes for the Budget Committee of March 7, 2023, with corrections.

Seconded by: Trustee Robinson.

Voice Vote:

Ayes: Koth, Pollastrini, and Robinson.

Nayes: None.

Absent: None.

Motion Approved.

5. **Funding Discussion**

Verbal Consent to revise agenda was approved to swap order of Item 5e and 5f.

Trustee Pollastrini provided opening remarks. Village Board and Village staff had discussion regarding funding amount and sources for the items noted on the agenda.

- a. Coon Creek Country Days
- b. Hampshire Area Chamber of Commerce
- c. Hampshire Beautification/Façade Improvements
- d. Building Permit Fees
- e. Large Group Gathering Staffing Fee
- f. Motor Vehicle Fee
 - i. Trustee Robinson moved to Recommend Approval of Motor Vehicle Tax/Fee.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Koth, Robinson,

Nayes: Pollastrini.

Absent: None.

6. **FY2024 Budget Presentation**

Ms. Lyons provided a presentation of the FY2024 Budget. Ms. Lyons stated the Public Hearing for the adoption of the budget will be April 6, 2023.

Trustee Robinson moved to Recommend Approval of the FY2024 Budget.

Seconded by: Trustee Koth

Roll Call Vote:

Ayes: Koth, Robinson, Pollastrini

Nayes: None.

Absent: None.

7. **Announcements**

8. **Adjournment**

Trustee Robinson moved to adjourn the meeting.

Seconded by Trustee Koth.

Voice Vote:

Ayes: Koth, Robinson, Pollastrini.

Nayes: None.

Absent: None.

Approved: February 21, 2024