



Village of Hampshire
Village Board Meeting Minutes
Thursday, June 6, 2024 - 7:00 PM
Hampshire Village Hall
234 uth 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, May 16, 2024.

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

Present: Village President Michael J. Reid Jr., Trustee Heather Fodor, Trustee Aaron Kelly, Trustee Toby Koth, Trustee Lionel Mott, Trustee Robinson joined at 7:26 p.m.

Absent Trustee Pollastrini

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Finance Director Lori Lyons, Village Attorney James Vasselli, Tim Paulson from EEL joined remotely.

3. **Pledge of Allegiance**

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

4. **Public Comments**

None

5. **A Motion to Approve the Meeting Minutes from May 16, 2024**

- a. Trustee Koth moved to approve meeting minutes for the May 16, 2024, Village Board Meeting.

Seconded by: Trustee Fodor.

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott.

Nayes: None.

Absent: Pollastrini, Robinson.

Abstain: None.

Motion Approved.

6. **Appointments**

- a. A motion to Appoint Christopher Hessenflow to the Police Pension Board for a 2 Year Term to Expire on May 2026.

Trustee Mott moved to Approve to Appoint Christopher Hessenflow to the Police Pension Board for a 2 Year Term to Expire on May 2026.

Seconded by Trustee Koth

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott.

Nayes: None

Absent: Pollastrini, Robinson.

Motion Approved.

7. **Village Manager's Report**

- a. Ordinance 24-18 Approving the Establishment of Special Service Area No.30 for Brier Hill Ventures.

Trustee Fodor moved to Approve Ordinance 24-18 Approving the Establishment of Special Service Area No. 30 for Brier Hill Ventures.

Seconded by Trustee Kelly.

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott.

Nayes: None

Absent: Pollastrini, Robinson.

Abstain: None.

Motion Approved.

- b. Resolution 24-17 Waiving Bidding and Authorizing the Purchase of Vehicles for the Police, Utilities and Streets Department in the Amount of \$192,251.57.

Trustee Koth moved to Approve Resolution 24-17 Waiving Bidding and Authorizing the Purchase of Vehicles for the Police, Utilities and Streets Department in the Amount of \$192,251.57.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott.

Nayes: None.

Absent: Pollastrini, Robinson

Abstain: None.

Motion Approved.

- c. Ordinance 24-19 Amending Chapter 1 Article VIII of the municipal Code regarding Village of Hampshire Employee Handbook.

Trustee Fodor moved to Approve Ordinance 24-19 Amending Chapter 1 Article VIII of the municipal Code regarding Village of Hampshire Employee Handbook.

Seconded by: Trustee Koth

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott.

Nayes: None

Absent: Pollastrini, Robinson.

Abstain: None.

Motion Approved.

- d. Motion to Authorize Payment for Well 9 Water Treatment Plan Media Replacement Global Water Services, LLC in the Amount \$125,575.00.

Trustee Kelly moved to Authorize Payment for Well 9 Water Treatment Plan Media Replacement Global Water Services, LLC in the Amount \$125,575.00.

Seconded by Trustee Mott.

Ayes: Fodor, Kelly, Koth, Mott.

Absent: Pollastrini.

Nayes: None.

Abstain: Robinson.

8. **Staff Reports**

- a. Building Report

None

- b. Streets Report

None

- c. Engineering Report

None

9. **Accounts Payable**

- a. A Motion to Approve the June 6, 2024, Accounts Payable to Personnel in the amount of \$29.34.

Trustee Kelly moved to approve the June 6, 2024, Accounts Payable to Personnel in the amount of \$29.34.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

- b. A Motion to Approve June 6, 2024, Regular Accounts Payable in the amount of \$354,842.17.

Trustee Fodor moved to approve the June 6, 2024, Regular Accounts Payable in the amount of \$354,842.17.

Seconded by: Trustee Koth.

Roll Call Vote.

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

Nayes: None.

Absent: Pollastrini

Motion Approved.

10. **Village Board Committee Reports**

- a. Business Development Commission

The next meeting will be June 12, 2024.

- b. Public Works Committee

None.

- c. Budget Committee

None.

11. **New Business**

None.

12. **Announcements**

- a. President Reid would like to remind everyone that the Hampshire Historical Society will be holding a Sock Hop on June 8, 2024, at James Motors.

- b. Trustee Kelly wanted to remind everyone of the 80th Anniversary of D-Day. He also expressed a heartfelt thank you from the Village of Hampshire to the 4,400 Veterans that lost their lives and to all that served.

13. **Executive Session**

None

14. **Adjournment**

Trustee Fodor moved to adjourn at 7:32 p.m.

Seconded by: Trustee Koth.

All Call Vote.

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

Nayes: None.

Absent: Pollastrini

Motion Approved.