



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, November 7, 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 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, November 7, 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**

None

5. **A Motion to Approve the Meeting Minutes from October 17, 2024.**

Trustee Pollastrini moved to approve the Meeting Minutes from October 17, 2024.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

6. **Proclamation**

President Michael J. Reid Jr. made a Proclamation for the month of November to be Children’s Grief Awareness Month.

7. **A motion to Approve the Appointment of Christine Klein as chairperson of the Planning & Zoning Commission for a Term through May 2026.**

- a. Trustee Koth moved to Approve the Appointment of Christine Klein as chairperson of the Planning & Zoning Commission for a Term through May 2026.

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 the Appointment of Ronald Ross as a member of the Planning & Zoning Commission for a Term through May 2028.**

Trustee Koth moved to Approve the Appointment of Ronald Ross as a member of the Planning & Zoning Commission for a Term through May 2028.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **Village Manager’s Report**

- a. **A Motion to Approve Ordinance 24-40 a Variance for 200 Red Hawk Dr. to permit a Shed in an Easement.**

Trustee Koth moved to approve Ordinance 24-40 a Variance for 200 Red Hawk Dr. to permit a Shed in an Easement.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. Sharon Durling gave a presentation Regarding Renewal of Aggregation Program for electrical Load.

c. **A Motion to Approve Ordinance 24-41 Approving an Extension to an Intergovernmental Agreement with the City of Elgin regarding a Boundary Line Agreement.**

Trustee Robinson moved to approve an Ordinance 24-41 Approving an Extension to an Intergovernmental Agreement with the City of Elgin regarding a Boundary Line Agreement.

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 24-39 Approving a Contract with American Pipeline Solutions for Well 13 Raw Watermain Cleaning in the Amount of \$88,862.**

Trustee Mott moved to approve Resolution 24-39 Approving a Contract with American Pipeline Solutions for Well 13 Raw Watermain Cleaning in the Amount of \$88,862.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. **A Motion to Approve Resolution 24-40 Waiving Formal Bidding and Approving a Contract with Trojan Technologies for Wastewater Treatment Facility Ultraviolet (UV) Syster Equipment in the Amount of \$292,308.**

Trustee Robinson moved to Approve Resolution 24-40 Waiving Formal Bidding and Approving a Contract with Trojan Technologies for Wastewater Treatment Facility Ultraviolet (UV) Syster Equipment in the Amount of \$292,308.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- f. **A Motion to Approve Resolution 24-41 Waiving Formal Bidding and Approving a Contract with Vafcon for Wastewater Treatment Plan Variable Frequency Drives (VFDs) in the Amount of \$160,000.**

Trustee Robinson moved to approve Resolution 24-41 Waiving Formal Bidding and Approving a Contract with Vafcon for Wastewater Treatment Plan Variable Frequency Drives (VFDs) in the Amount of \$160,000.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

## 9. **Staff Reports**

- a. Building Report:

No Discussion

- b. Engineering Report:

Discussion was had about Safe route to School.

Trustee Kelly asked about the Park and Rinn Project and it was reported that it has been approved and waiting for engineering.

#### 10. **Accounts Payable**

- a. A Motion to Approve November 7, 2024 Account Payable to Personnel in the amount of \$304.99.

Trustee Kelly moved to Approve November 7, 2024 Account Payable to Personnel in the amount of \$304.99.

Seconded by: Trustee Pollastrini.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Motion to Approve November 7, 2024, Regular Accounts Payable in the amount of \$383,551.16.

Trustee Koth moved to Approve November 7, 2024, Regular Accounts Payable in the amount of \$383,551.16

Seconded by: Trustee Mott.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

#### 11. **Village Board Committee Reports**

- a. Business Development Commission

Trustee Kelly reported that there is a meeting on Wednesday, November 13, 2024 at 6:30 p.m.

#### **New Business**

Discussion was had in regard to Canadian Railway fixing the crossing on State Street.

## 12. **Announcements**

Trustee Kelly wanted to thank Village Attorney, Jim Vasselli and the Board for helping him to understand and for their patience.

Attorney Vasselli thinks that Trustee Kelly is great.

Trustee Robinson would like to Thank all the Veterans for their service.

President Reid informed everyone that there would be a parade and dinner on Monday Night to honor the Veterans. This is being sponsored by Ane Jashari and the Hampshire Township.

Trustee Kelly also said that Copper Barrel is giving dinner to all Veterans.

President Reid Shared that the Pumpkin Smash at Henpeck Park on Saturday ran by Meg Dongarra.

Village Manager Jay Hedges also shared that Flood Brothers would be donating a scale for the Pumpkin smash event.

Trustee Pollastrini and Trustee Mott reminded everyone of the Lions club Meat Raffle on Friday, November 8 at 4:30. Locations will be Copper Barrel, Harps Lounge, Newman's and The Kave. Proceeds will benefit two families.

Trustee Kelly informed everyone that Garden Berry was changing owners, and the New Restaurant would be Angels Pancakes.

## 13. **Executive Session**

No discussion.

## 14. **Adjournment**

Trustee Koth moved to adjourn at 8:52 p.m.

Seconded by: Trustee Mott.

All Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.