

REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

July 20, 2023

The regular meeting of the Village Board of Hampshire was called to order by Village President Michael J. Reid, Jr. at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, July 20, 2023.

Roll call by Village Clerk Vasquez:

Present: Heather Fodor, Aaron Kelly, Toby Koth, Lionel Mott, and Laura Pollastrini.

Absent: Erik Robinson

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Assistant to the Village Manager Josh Wray, Village Attorney James Vasselli, Police Chief Doug Pann, Tim Paulson from EEI, and Finance Director Lori Lyons.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

Kevin Lonkar – Mr. Lonkar explained his water bill was extremely high due to lawn watering, and it still includes the sewer charges. Since watering does not affect the sewer system, he feels that this is not fair.

MINUTES

Trustee Koth moved to approve the minutes of June 1, 2023, with the correction of Trustee Kelly's name on page 5.

Seconded by Trustee Fodor

Motion carried by roll call vote.

Ayes: Fodor, Kelly, Koth, Mott

Nays: None

Absent: Robinson

Abstained: Pollastrini

Trustee Pollastrini moved to approve the minutes of July 6, 2023, with the addition to the motion regarding motor vehicle washes that the approval was contingent upon staff presenting to the Board satisfactory information regarding utilities, aquifers, and wastewater discharge monitoring.

Seconded by Trustee Mott

Motion carried by roll call vote.

Ayes: Fodor, Kelly, Koth, Mott and Pollastrini

Nays: None

Absent: Robinson

VILLAGE MANAGER'S REPORT

A Resolution Approving Final Development Plans for the Planned Residential Development of Neighborhoods J, T, Z, and AA in the Prairie Ridge Development

The Board asked several questions related to the final engineering plans.

Attorney Vasselli clarified that the resolution will approve both phases of neighborhood J even though they are titled J and J2.

Trustee Pollastrini moved to approve Resolution 23-16: Final Development Plans for the Planned Residential Development of Neighborhoods J, T, Z, and AA in the Prairie Ridge Development.

Seconded by Trustee Koth
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

A Motion to Approve the Balancing Change Order for the Water Main Connection Project Decreasing the Contract Price by \$8,082.68 to a New Total of \$958,559.84

Trustee Koth moved to approve the balancing change order for the Water Main Connection Project decreasing the contract price by \$8,082.68 to a new total of \$958,559.84.

Seconded by Trustee Fodor
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

A Motion to Approve Pay Estimate No. 8 to Kane County Excavating in the Amount of \$87,338.59 for Work Completed on the Water Main Connection Project

Trustee Koth moved to approve Pay Estimate No. 8 to Kane County Excavating in the amount of \$87,338.59 for work completed on the Water Main Connection Project.

Seconded by Trustee Fodor
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

A Motion to Approve the Balancing Change Order for the Streetscape Project Increasing the Contract Price by \$ 8,622.02 to a New Total of \$1,033,072.01

Trustee Kelly to approve the balancing change order for the Streetscape Project increasing the contract price by \$8,622.02 to a new total of \$1,033,072.01.

Seconded by Trustee Koth
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

A Motion to Approve Pay Estimate No. 6 Final Payment, to Alliance Contractors in the amount of \$20,661.44 for Work Completed on the Streetscape Project

Trustee Kelly moved to approve Pay Estimate No. 6 Final Payment, to Alliance Contractors in the amount of \$20,661.44 for Work Completed on the Streetscape Project.

Seconded by Trustee Mott
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

A Motion to Approve a Professional Services Agreement with EEI in the Amount of \$224,944 for the Nutrient Assessment Reduction Plan (FY24 Budgeted State-Mandate)

Steve Dennison from EEI presented the current status of the NARP and the scope and purpose of this PSA. The best outcome will be to show that the Village's point-source discharge into the watershed is not materially affecting the nutrients in the streams and rivers to avoid further treatment restrictions by IEPA. To do this, EEI's subconsultant will be testing the downstream water in multiple locations over several months, and EEI will prepare the analysis report for submittal to IEPA. If workplan actions are required, EEI will identify those by December 2024. Mr. Dennison does not expect the Village to need to make any changes to the current wastewater treatment operation.

The Board asked several questions regarding the mandate, the Village's area of responsibility, and the work to be done per the PSA.

Trustee Kelly moved to approve a Professional Services Agreement with EEI in the amount of \$224,944 for the Nutrient Assessment Reduction Plan.

Seconded by Trustee Koth
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

An Ordinance Designating the Intersection of Gast Rd. and Highbrook Ave. a Stop Intersection

Trustee Mott moved to approve Ordinance 23-08: Designating the intersection of Gast Rd. and Highbrook Ave. a stop Intersection.

Seconded by Trustee Fodor
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

STAFF REPORTS

Police Report – Trustee Kelly thanked the Police Department for having the prescription drop off box for the community.

ACCOUNTS PAYABLE

A Motion to Approve the July 20, 2023 Regular Accounts Payable to Personnel

Trustee Kelly moved to approve the Accounts Payable for Rush Randolph for \$40.00 paid on or before July 26, 2023.

Seconded by Trustee Pollastrini
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

A Motion to Approve the July 20, 2023 Regular Accounts Payable

Trustee Fodor moved to approve the Accounts Payable in the sum of \$457,555.26 paid on or before July 26, 2023.

Seconded by Trustee Mott
Motion carried by roll call vote.
Ayes: Fodor, Kelly, Koth, Mott, and Pollastrini
Nays: None
Absent: Robinson

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission – Trustee Kelly reported the meeting was canceled in July.
- b) Public Relations – No report
- c) Public Works – Trustee Koth reported the Streets Department is crack filling on Widmayer Rd.
- c) Budget Committee – No report

NEW BUSINESS

President Reid reminded everyone of the Chamber's Street Dance on Saturday, July 22.

Trustee Kelly would like to start the budget process in the fall.

Trustee Mott asked about the bike rack the Lions Club would be purchasing.

Trustee Koth asked if we had any open litigation cases. Village Manager Hedges mentioned we will discuss this at the next board meeting.

ADJOURNMENT

Trustee Fodor moved to adjourn the Village Board meeting at 8:50 p.m.

Seconded by Trustee Pollastrini
Motion carried by voice vote.
Absent: Robinson

A handwritten signature in black ink, appearing to read "Linda Vasquez". The signature is written in a cursive style with a large initial "L" and a long, sweeping underline that extends to the right.

Linda Vasquez, Village Clerk