

**REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 3, 2021**

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, June 3, 2021.

Roll call by Village Clerk Vasquez.

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

Absent: None

A quorum was established.

Also, present Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Police Chief Brian Thompson,

Also electronically: Mark Schuster- Village Attorney, Tim Paulson – EEI.

President Reid led the Pledge of Allegiance.

MINUTES

Trustee Pollastrini moved to approve the minutes of May 20, 2021.

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

VILLAGE MANAGER'S REPORT

Presentation from Lennar Corporation on the Tamms Farm Development

Andrew Mouw -Lennar Representative – Presented the approved plat and development plans. Lennar finished Lakewood and TW-1 in Hampshire and look forward to working in Hampshire again. These new homes will be equipped with Wi-Fi Smart Locks, thermostat and video doorbell. Tamms Farm was originally platted on 2005 as KB Homes, and then changed to Crown Community Development. With an approved Plat, the project only requires final engineering approval from the Village. There will be 179 Homes with the typical lot being 80' x 150'. The project has a groundwater permit so is exempt from the new Kane County Stormwater Management Regulations. Village owns the water site, and the Fire District is purchasing three lots from Crown for the new fire station.

A Motion to authorize the purchase of 10 Motorola Portable Radios for the Police Department at a cost of \$61,808.40.

Trustee Koth moved to authorize the purchase of 10 Motorola Portable Radios for the Police Department at a cost of \$61,808.40.

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

An Ordinance Authorizing the borrowing of Funds for the purpose of financing a 2019 Freightliner Truck and Schwarze A9 Street Sweeper.

Trustee Robinson moved to approve Ordinance 20-18: Authorizing the borrowing of Funds for the purpose of financing a 2019 Freightliner Truck and Schwarze A9 Street Sweeper

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

A Motion to approve a raffle for Coon Creek Country Days for four items valued at \$250 each.

Trustee Fodor moved to approve a raffle for Coon Creek Country Days for four items valued at \$250 each.

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

An Ordinance amending the Village Zoning Regulations relating to Off-Street Parking Spaces in certain Industrial Zoning Districts.

Trustee Robinson moved to approve Ordinance 20-19: Amending the Village Zoning Regulations relating to Off-Street Parking Spaces in certain Industrial Zoning Districts.

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

An Ordinance amending the regulations concerning water and sewer connections in the Village and establishing new connection fees.

Village Manager Hedges reported that this Ordinance would allow for a single water connection for apartment and condominium buildings, and set an appropriate fee for such connection.

Trustee Pollastrini moved to approve Ordinance 21-20: Amending the regulations governing connections to its water supply and distribution system and its sanitary sewer treatment system.

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

A Resolution adopting Garbage Collection fees in the Village.

Trustee Pollastrini moved to approve Resolution 21-08: Adopting the Garbage Collection Fees in the Village.

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

A motion to dissolve the Planning and Zoning Committee and the Public Safety Committee.

Trustee Robinson moved to approve the dissolve the Planning and Zoning Committee and the Public Safety Committee.

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

Discussion of Water Bill Financial Assistance Program

Staff introduced a water bill Relief program for discussion. During the COVID pandemic, the Village has not shut off any water service, nor has it used door hanger notices to residents. There was discussion about the components to be included in a relief program. There was also discussion of charging a door hanger fee beginning with the second door hanger. Staff will prepare a proposal for discussion at the 7/1/21 Village Board Meeting.

Village President's Appointments Process- Discussion Only

Village President Reid would like to inform residents when we have openings on Boards and Commissions, and suggested the following:

- Announce vacancy at a Village Board Meeting

- Ask the chair for recommendations
- Place it on the website, Twitter and Facebook
- Village President and Chair would conduct interviews
- The Board also would like to see the person attend the Village Board Meeting when appointments are proposed.
- Keep the position open for 60 days.
- Present a letter of interest to the Mayor/Village Board.
- All applicants should receive a letter from the Mayor, whether appointed or not.

Village Board Committee Reports

Public Relations - Trustee Fodor is planning to have a meeting at 6:30 PM on June 29, 2021.

Public Works - No report.

Business Development Commission – Trustee Kelly reported on June 9, 2021 at 6:30 will be a BDC meeting at the Village Hall.

Budget –

A motion to Approve the June 3, 2021 Accounts Payable Personnel

Trustee Fodor moved to approve the Accounts Payable in the sum of \$101.35 paid on or before June 9, 2021 for Jacob Bell sand Nicholas Orsolini.

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None

A motion to Approve the June 3, 2021 Regular Accounts Payable

Trustee Kelly moved to approve the Accounts Payable in the sum of \$151,366.09 paid on or before June 9, 2021.

Seconded by Trustee Mott

Motion carried by roll call vote.

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

Nays: None

Absent: None

NEW BUSINESS

Police Chief Thompson reported that flags were added to the signs stating no semis on State Street. The Hampshire Police Department will continue to write warning tickets until all signs are posted.

Village Manager Hedges reported that the Kave has submitted a Large Outdoor Gathering Application for Hampshire Rocks on Friday June 25, 2021. A meeting is scheduled at the Police Department to discuss security and policing concerns. Comments were made that support for downtown businesses is important with reopening our downtown, post Covid. There was general support for the event, if properly planned and executed.

Trustee Robinson stated there was no information about the Memorial Parade, on the Village website, or the Village Calendar. The PR Committee will look into a Community Calendar on the Village website.

Trustee Kelly would like to consider an ongoing relationship with a5 for social media and other PR functions.

Village President Reid announced that he will be out of town and therefore will not be able to attend the June 17 Village Board Meeting. A temporary chair will need to be elected by the Village Board. In the past, the longest serving trustee has filled this role, so Village President Reid recommended that Trustee Koth be considered for this position on June 17.

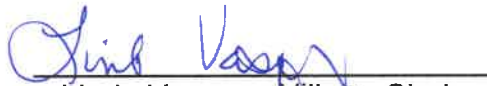
Samuel Rowell's great, great, great granddaughter has moved to the area and was at Village Hall to meet with Mr. Hedges about Historic Documents and her interest in the Village's Historic Preservation. Trustees Fodor and Pollastrini are interested in this topic as well. Mr. Hedges will talk to Bonnie Engel and arrange a meeting of the Historical Commission to discuss their future plans.

Trustee Kelly would like the Village to come up with a Citizen of the Year Award to replace the Engel Award.

ADJOURNMENT

Trustee Koth moved, to adjourn the Village Board meeting at 9:28 p.m.

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


Linda Vasquez Village Clerk