



Village of Hampshire
Village Board Meeting Minutes
Thursday, October 3, 2024 - 7:00 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, October 3, 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.

Absent: Trustee Robinson

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. Swearing-in Jerry Munoz as Police Officer by Chief Pann.

6. President Reid made a Proclamation for October 13, 2023, to be Metastatic Breast Cancer Awareness Day.

Resident Lisa Mayer spoke of her personal experience with Metastatic Breast Cancer along with information.

7. **A Motion to Approve the Meeting Minutes from September 5, 2024.**

a. Trustee Pollastrini's concerns were investigated and confirmed that there was one vote for the consent agenda. Trustee Kelly moved to approve the September 5, 2024 meeting minutes.

Seconded by: Trustee Pollastrini.

All Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Robinson.

Abstain: Kelly.

Motion Approved.

8. **A Motion to Approve the Meeting Minutes from September 19, 2024 with corrections.**

a. Trustee Mott moved to approve the September 19, 2024 with corrections.

Seconded by: Trustee Pollastrini.

All Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

9. **A Motion to Appoint Lynn O'Shea to the Downtown Beautification Committee for a 3 Year Term.**

Trustee Koth moved to approve Lynn O'Shea to the Downtown Beautification Committee for a 3 Year Term.

Seconded by: Trustee Kelly.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

10. **A Motion to Appoint Christina Boelter to the Downtown Beautification Committee for a 3 Year Term.**

Trustee Kelly moved to approve Christina Boelter to the Downtown Beautification Committee for a 3 Year Term.

Seconded by: Trustee Fodor.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

11. Village Manager's Report

- a. Ordinance 24-36 Approving a Variance for 165 Arrowhead for a Gravel Parking Lot.

Gabriel Mascote owner of 165 Arrowhead explained his use and intentions to the Board. He also answered questions from the Board.

Trustee Koth moved to Approve a Variance for 165 Arrowhead for a Gravel Parking Lot.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- b. Resolution 24-30 Authorizing Phase #3 for Lamp Professional Services Agreement for Public Work Facility in the Amount of \$385,000 bringing Total Authorized Amount to \$683,045.

Trustee Pollastrini moved to Authorize Phase #3 for Lamp Professional Services Agreement for Public Work Facility in the Amount of \$385,000 bringing Total Authorized Amount to \$683,045.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- c. Resolution 24-31 Waiving Bidding Requirements and Approving the Contract with H&H Builders, Inc. for Wastewater Treatment Plant Door Replacements in the Amount of \$26,700.

Trustee Mott moved to Approve Resolution 24-31 Waiving Bidding Requirements and Approving the Contract with H&H Builders, Inc. for Wastewater Treatment Plant Door Replacements in the Amount of \$26,700.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- d. Ordinance 24-37 Approving a Text Amendment to Sec. 2-6-1-N of the Hampshire Municipal Code regarding No Parking on Kelley Rd.

Trustee Koth moved to Approve Ordinance 24-37 Approving a Text Amendment to Sec. 2-6-1-N of the Hampshire Municipal Code regarding No Parking on Kelley Rd.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- e. Ordinance 24-38 Approving a Text Amendment to Sec. 2-4-2 of the Hampshire municipal Code regarding Park Zones on Kelley Rd.
- f. Trustee Pollastrini moved to Approve Ordinance 24-38 Approving a Text Amendment to Sec. 2-4-2 of the Hampshire municipal Code regarding Park Zones on Kelley Rd.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

Staff Reports

- a. Building Report:

No Discussion.

- b. Engineering Report:

Tim Paulson from EEI reported there will be a Public Information Meeting on October 24, 2024 from 5-7p.m. for the Safe Routes to school project.

8. Accounts Payable

- a. A Motion to Indefinitely Table the Accounts Payable to Personnel.

Trustee Kelly moved to Indefinitely Table the Accounts Payable to Personnel

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- b. A Motion to Approve October 3, 2024, Regular Accounts Payable in the amount of \$214,836.83.

Trustee Koth moved to approve the September 19, 2024, Regular Accounts Payable in the amount of \$214,836,83.

Seconded by: Trustee Mott.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Motion Approved.

9. Village Board Committee Reports

- a. Business Development Commission

No Discussion

10. Old Business

Heather Fodor and her husband offered to organize the Jingle Fest Parade due to the absence of President Reid. Hampshire High School will be playing the Huntley Chargers.

11. New Business

President Reid informed everyone that the Homecoming Parade will be Sunday October 6, 2024 at 12:00 p.m. they will be following the Approved Parade Route. HHS will be decorating the windows in downtown Hampshire to show the spirit of the different grades and school organizations.

Trustee Pollastrini is devastated that the sweeper needs repairs.

12. Announcements

No discussion.

13. Executive Session

No discussion.

14. Adjournment

Trustee Pollastrini moved to adjourn at 8:23 p.m.

Seconded by: Trustee Kelly.

All Call Vote.

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

Nayes: None.

Absent: Robinson.

Motion Approved.