



Village of Hampshire
Village Board Meeting Minutes
Thursday, April 18, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. **Call to Order**

Village Clerk Karen Stuehler 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, April 18, 2024.

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

Present: Trustee Heather Fodor, Trustee Aaron Kelly, Trustee Toby Koth, Trustee Lionel Mott, Trustee Laura Pollastrini, Trustee Erik 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, Finance Director Lori Lyons, Village Attorney James Vasselli. Tim Paulson from EEI joined remotely.

Village Clerk Stuehler asked for someone to appoint Trustee Koth as President Pro Tem.

Trustee Pollastrini moved to approve Trustee Koth as President Pro Tem.

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

3. **Pledge of Allegiance**

Trustee Koth led the Pledge of Allegiance.

4. **Public Comments**

Resident Jessica Lubarski spoke regarding her concerns about the increase in utilities and the increase of the improvement fee.

5. **A Motion to Approve the Meeting Minutes from April 4, 2024**

Trustee Pollastrini moved to approve meeting minutes for the April 4, 2024 Village Board Meeting.

Seconded by: Trustee Robinson.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

6. Swearing-in of Annie Rohrdantz as Police Officer by Chief Pann.

7. Proclamations

a. Municipal Clerk's Week

b. Arbor Day

8. **Public Hearing**

a. Public Hearing for Fiscal Year 2025 Budget.

Trustee Kelly moved to open a Public Hearing at 7:12 p.m.

Seconded by: Trustee Fodor

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Lori Lyons gave a Presentation. Lori then answered several questions from the Board. Lori also thanked The Budget Committee, Jay Hedges, Chief Pann, Mark Montgomery, and Dave Starrett for all of their time and hard work on the budget.

Trustee Kelly moved to close the Public Hearing at 7:36 p.m.

Seconded by: Trustee Robinson.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motioned Approved.

9. **Village Manager's Report**

a. An Ordinance Approving the Fiscal Year 2025 Budget.

Trustee Kelly moved to approve Ordinance 24-14, Approving the Fiscal Year 2025 Budget.

Seconded by: Trustee Mott.

Roll call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. An Ordinance Approving Utility Fees and Reference to Chicago-Naperville-Elgin MSA.

Trustee Robinson moved to approve Ordinance 24-15 Approving Utility Fees and Reference to Chicago-Naperville-Elgin MSA.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

c. A Resolution Approving Garbage Fees.

Trustee Mott moved to approve Resolution 24-14 Approving Garbage Fees.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

d. An Ordinance Approving Capital Improvement Fees.

Trustee Kelly moved to Approve Ordinance 24-16 Capital Improvement Fees.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. A Resolution Approving a Professional Service Agreement with EEI for North State Street Resurfacing-Design Engineering in the Amount of \$44,976.

Trustee Robinson moved to Approve Resolution 24-10 Professional Service Agreement with EEI for North State Street Resurfacing-Design Engineering in the Amount of \$44,976.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. A Resolution Approving a Letter of Credit reduction for Prairie Ridge Neighborhoods T, A, & AA

Trustee Robinson moved to Approve Resolution 24-11 Letter of Credit reduction for Prairie Ridge Neighborhoods T, A, & AA.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- g. A Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood J.

Trustee Pollastrini moved to Approve Resolution 24-12 Letter of Credit for Prairie Ridge neighborhood J.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- h. A Resolution Authorizing Village staff to Submit Certificate of Authority for Rock Salt Purchases for FY25 and FY 26 in the Amount \$217,000.

Trustee Pollastrini moved to Approve Resolution 24-13 Authorizing Village staff to Submit Certificate of Authority for Rock Salt Purchases for FY25 and FY 26 in the Amount \$217,000.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Staff Reports

- a. Police Report

Chief Pann reported that there has been an increase in alarm responses.

The open house for Virtra Training was a success. He thought about 25 people attended.

Planning is going on for Cop on the Rooftop and National Night Out.

Chief Pann also reported that, according to FBI statistics, Hampshire is one of the top ten safest Cities in Illinois.

b. Streets Report

None

Accounts Payable

- a. A Motion to Approve the April 18, 2024, Accounts Payable to Personnel in the amount of \$820.67.

Trustee Pollastrini moved to approve the April 18, 2024, Accounts Payable to Personnel in the amount of \$820.67.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

- b. A Motion to Approve April 18, 2024, Regular Accounts Payable in the amount of \$332,408.96.

Trustee Robinson moved to approve the April 18, 2024, Regular Accounts Payable in the amount of \$332,408.96.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None

Motion Approved.

Village Board Committee Reports

- a. Business Development Commission

Trustee Kelly reported that there will be a meeting on May 8, 2024, at 6:30 p.m.

- b. Public Works Committee

None

- c. Budget Committee

None

New Business

None

Announcements

- a. Village Manager Jay Hedges would like to thank the Mayor and all of the Trustees for their hard work on the budget and for making the tough decisions.
- b. Trustee Mott would like to remind everyone of the Lions Club-sponsored Meat Raffle at the Copper Barrel on April 20. All proceeds will go to the Burlington/Hampshire Food Pantry.
- c. Trustee Pollastrini reminded everyone of the Hampshire Historical Society's monthly program. This month, speakers will discuss Dairy Farming and Colorful Country Stories at 7:00 p.m. on April 25, 2024, at the Hampshire Township Building.

Executive Session

None

Adjournment

Trustee Kelly moved to adjourn at 8:42 p.m.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.