



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, June 20, 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, June 20, 2024.

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

Present: Village President Michael J. Reid Jr., Trustee Heather Fodor, Trustee Aaron Kelly, Trustee Toby 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, Finance Director Lori Lyons, Village Attorney James Vasselli, Assistant Village Manager for Development Mo Khan. Tim Paulson from EEI joined remotely.

**3. Pledge of Allegiance**

Village President Michael J. Reid led the Pledge of Allegiance.

**4. Public Comments**

None

**5. A Motion to Approve the Meeting Minutes from June 6, 2024**

- a. Trustee Pollastrini moved to approve meeting minutes for the June 6, 2024, Village Board Meeting.

Seconded by: Trustee Mott.

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini

Nays: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

6. **Village Manager's Report**

- a. Resolution 24-18 Adopting the Kane County Hazard Mitigation Plan.

Trustee Koth moved to Approve Resolution 24-18 Adopting the Kane County Hazard Mitigation Plan.

Seconded by Trustee Fodor.

All Call Vote:

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

Nayes: None

Absent: Robinson.

Abstain: None.

Motion Approved.

- b. Resolution 24-19 Authorizing Execution of a Memorandum of Agreement and Expenditure for a Special Census in the amount of \$385,355.

Trustee Fodor moved to Approve Resolution 24-19 Authorizing Execution of a Memorandum of Agreement and Expenditure for a Special Census in the amount of \$385,355.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson

Abstain: None.

Motion Approved.

- c. Resolution 24-20 Authorizing and Approving Change Order #1 to an Agreement with Lamp Incorporated for the Public Works Facility.

Trustee Koth moved to Approve Resolution 24-20 Authorizing and Approving Change Order #1 to an Agreement with Lamp for the Public Works Facility.

Seconded by: Trustee Fodor

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini

Nayes: Kelly

Absent: Robinson.

Abstain: None.

Motion Approved.

- d. A presentation was given by Village Attorney, James Vasselli regarding Solicitation Regulations.

## 8. **Staff Reports**

- a. Police Report

Chief Pann talked briefly about Auto Theft and Mental Health calls. He also talked about a State grant accreditation. Trustee Kelly thanked the Police department for participating in the "Cop on Top" fundraising program which was reported to raise approximately \$3,000.00 for Special Olympics.

- b. Financial Report

## 9. **Accounts Payable**

- a. A Motion to Approve the June 20, 2024, Accounts Payable to Personnel in the amount of \$1,037.67.

Trustee Kelly moved to approve the June 6, 2024, Accounts Payable to Personnel in the amount of \$1,037.67.

Seconded by: Trustee Mott.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- b. A Motion to Approve June 20, 2024, Regular Accounts Payable in the amount of \$486,580.57.

Trustee Fodor moved to approve the June 20, 2024, Regular Accounts Payable in the amount of \$486,580.57.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Motion Approved.

**10. Village Board Committee Reports**

a. Business Development Commission

Trustee Kelly reported that the Chamber of Commerce has a newsletter that Highlights Businesses, therefore the BDC is considering sharing that same letter instead of the writer having to write two articles. It was also reported that the Façade projects are under way. Applications should be turned in as soon as possible due to limited funds.

b. Public Works Committee

None.

c. Budget Committee

None.

**11. New Business**

Crown Development will be donating a sidewalk/bike path from the North side of town to the Coon Creek due to the use and safety of the Hampshire residents.

**12. Announcements**

- a. President Reid reported that the Hampshire Fire Department presented an award to the Village of Hampshire and Hampshire Police Department for their Support. The award was appreciated by all.

**13. Executive Session**

Called to order at 8:24 p.m. by President Michael J. Reid Jr. Recording #19.  
Adjourn executive meeting at 9:00 p.m.

**14. Adjournment**

Trustee Kelly moved to adjourn the open meeting at 9:01 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

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

Nayes: None.

Absent: Robinson

Motion Approved.

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Karen Stuehler

Village Clerk