

REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

June 1, 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, June 1, 2023.

Roll call by Village Clerk Vasquez:

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

Absent: Laura Pollastrini

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, Finance Director Lori Lyons. Also, present electronically: Police Chief Doug Pann and Tim Paulson from EEI.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

Lynn Acker spoke in opposition to the chicken ordinance, and he stated the Village should have surveyed the people who live next door to the licensees during the pilot program.

MINUTES

Trustee Mott moved to approve the minutes of May 18, 2023, with the changes as stated by Trustee Kelly.

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: Pollastrini

PROCLAMATION

Proclamation Honoring Trinity Evangelical Lutheran Church's 140th Anniversary

President Reid read the proclamation and announced Sunday June 4, 2023 at 3 p.m. they will be having a program – the history of the church. Afterwards, they will have catered meal.

APPOINTMENTS

A Motion to Approve the Reappointment of David Scarpino to the Police Pension Board of Trustees for a Term Ending April 30 2025

Trustee Koth moved to approve the Reappointment of David Scarpino to the Police Pension Board of Trustees for a Term Ending April 30 2025.

Seconded by Trustee Fodor

Motion carried by roll call vote.

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

Nays: None
Absent: Pollastrini

VILLAGE MANAGER'S REPORT

A Motion to Approve a Collective Bargaining Agreement with the Fraternal Order of Police Labor Council

There was discussion on use of part-time officers and overtime.

Trustee Koth moved to approve Collective Bargaining Agreement with the Fraternal Order of Police Labor Council.

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

A Resolution Approving an Agreement with Assured Partners of Illinois, LLC

Trustee Robinson moved to approve Resolution 23-12: Approving a Business Associate Agreement between Assured Partners of Illinois, LLC and Village of Hampshire.

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

Review of the Residential Chicken License Pilot Program

Mr. Wray briefly explained the status of the pilot program, including that all 10 licenses are issued, and there have been no code enforcement complaints. Staff sent an online survey to the licensees on two occasions regarding their satisfaction with the processes and regulations, to which he received three responses each time. The people that did respond back would like additional hens, and some were unhappy about the screening requirements.

The consensus of the Board was to raise the number of licenses from ten to fifteen. Staff will draft an ordinance to do so.

STAFF REPORTS

Trustee Kelly commended the staff on the preliminary budget surplus for FY23.

ACCOUNTS PAYABLE

A Motion to Approve the June 1, 2023 Regular Accounts Payable

Trustee Kelly moved to approve the Accounts Payable in the sum of \$81,219.15 paid on or before June 7, 2023.

Seconded by Trustee Fodor
Motion carried by roll call vote.

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

Nays: None

Absent: Pollastrini

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission – Trustee Kelly reported the BDC meeting will be held in two weeks.
- b) Public Relations – No report
- c) Public Works – The Streets Dept is cleaning manholes.
- c) Budget Committee – No report

NEW BUSINESS

President Reid mentioned that he has someone in mind to fill the vacant seat for trustee and asked the Board if they were comfortable moving forward or if they wanted more involvement. The consensus was for Pres. Reid to bring the candidate if he is comfortable with that person.

On June 12 at 7 p.m. the Planning & Zoning Commission will have a meeting at Hampshire Middle School, the Light property will be on the agenda.

Trustee Koth asked if the Village has received a proper resignation from Ms. Pollastrini. Attorney Vasselli responded no.

Trustee Kelly thanked everyone involved in making the Memorial Day proceedings special.

ADJOURNMENT

Trustee Robinson moved to adjourn the Village Board meeting at 8:04 p.m.


Seconded by Trustee Fodor

Motion carried by roll call vote.

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

Nays: None

Absent: Pollastrini


Linda Vasquez, Village Clerk