



Village of Hampshire
Village Board Meeting Minutes
Thursday, February 1, 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, February 1, 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, Trustee Erik Robinson.

Absent: None.

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Village Finance Lori Lyons, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli. Tim Paulson from EEI joined remotely.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

Condolences, words from Linda to Mike were shared as well as information of her funeral were given by President Reid about Linda Vasquez. She will be missed by all.

3. **Pledge of Allegiance**

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

4. **Public Comments**

None

5. **A Motion to Approve the Meeting Minutes from January 18, 2023**

Trustee Pollastrini moved to approve Meeting Minutes for the Village Board

Meeting of January 18, 2023.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

6. Carlos Gonzalez was sworn in as Police Officer by Chief Pann.

7. **Village Manager's Report**

- a. **A Motion to Approve Ordinance 24-04 Approving Text Amendments to Chapter 2- Police Regulation of the Municipal code regarding Noise & Nuisance Regulations.**

After much discussion Trustee Robinson made a motion to table the Ordinance until changes were made.

Seconded by: Trustee Kelly

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- b. **A Motion to Award Well No. 9 Media Replacement Contract to Global Water Service in the Amount of \$146, 900.**

Trustee Mott moved to approve the motion.

Seconded by: Trustee Kelly

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- c. **A Motion to Approve Resolution 24-05 Authorizing the Expenditure of \$25,098 for the Purchase and Installation of Brine Pumps.**

Trustee Koth moved to Approve the motion.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

8. **Staff Reports:**

- a. Chief Pann explained and answered questions of information in packet, comparison charts from year to year. Chief Pann also stated that body worn cameras have been fully deployed and chief Pann was just informed of a Camera Grant that has been Awarded by the State. He will have more information by March.
- b. Engineering Report: Tim Paulson from EEI was asked the status of the utility master plan. Tim stated a final document would be given to the Village.

9. **Accounts Payable**

- a. **A Motion to Approve Accounts Payable to Personnel.**

Trustee Kelly moved to table Accounts Payable to Personnel indefinitely.

Seconded by: Trustee Koth.

Roll call vote:

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

Nayes: None.

Absent: None

- b. **A Motion to Approve February 1, 2024, Regular Accounts Payable.**

Trustee Koth moved to approve the February 1, 2024, Regular Accounts Payable.

Seconded by: Trustee Mott.

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

Nayes: None.

Absent: None

10. **Village Board Committee Reports**

- a. Business Development Commission

The Business Development Committee will be meeting February 14 at 6:30

p.m.

b. Public Works Committee

Mr. Koth said the Village Streets Crew really appreciates having the vehicles inside and the warmth.

c. Budget Committee

Mr. Kelly reported there would be a meeting February 21 at 6:30 p.m. for staff to present capital projects and options for revenue generations. The second meeting would be Tuesday, March 5 at 6:30 p.m. for anyone to ask questions about the budget.

11. New Business

None

12. Announcements

- a. Chief Pann announced that they have pending job offer and if everything goes through, they would be able to go to academy in May. The Police would then be fully staffed.
- b. Trustee Kelly thanked chief Pann for the Open House. Officer Hueramo and Sgt. Edwardson did a great job. Members of the board were completely impressed with the training simulator that is up and running at the Hampshire Police Department.
- c. President Reid expressed condolences to Bonnie Keegan for the loss of her husband John and Anne Armet for the passing of her husband, Mike Armato.
- d. President Reid wished Lori Lyons of the Village a Happy Birthday.

13. Executive Session

Trustee Kelly motioned to go into Executive Session at 8:27 p.m.

Seconded by: Trustee Robinson.

Roll call vote.

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

Nays: None.

Absent: None.

Motion Carried.

a. Executive Session Recording #18

Trustee Robinson motioned to adjourn executive session at 9:12 p.m.

Seconded by: Trustee Kelly.

All call vote.

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

Nayes: None.

Absent: None.

Motion Carried.

14. **Open Session**

Trustee Kelly motioned to go into Open Session and Adjourn at 9:13 p.m.

Seconded by: Trustee Koth

All call vote.

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

Nayes: None.

Absent: None.

Motion Carried.