



Village of Hampshire
Village Board Meeting Minutes
Thursday, February 15, 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 15, 2024.

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

Present: Village President Michael J. Reid, Jr., Trustee Toby Koth, Trustee Laura Pollastrini, Trustee Erik Robinson, Trustee Kelly joined remotely.

Absent: Trustee Heather Fodor, Trustee Lionel Mott

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.

Trustee Koth moved to approve Trustee Kelly join the meeting remotely.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Koth, Pollastrini, Robinson.

Nays: None.

Absent: Fodor, Mott.

Motion Approved.

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 February 1, 2024**

Trustee Robinson moved to approve Meeting Minutes for the Village Board Meeting of February 1, 2024, with corrections.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes:, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Mott.

Motion Approved.

Officer Rufo was promoted and sworn in as Police Sergeant by Chief Pann.

6. **Village Manager's Report**

- a. **Discussion and Possible Action to Approving Text Amendments to Chapter 2- Police Regulations of the Municipal Code regarding Noise & Nuisance Regulations.**

A Motion was made by Trustee Koth to approve Ordinance 24-04 with changes made.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Mott.

Motion Approved.

- b. **A Resolution to Waive Bidding Requirements and Accepting a Quote from Vafcom for Surge Protection Devices in the Thickening Building at the Wastewater Treatment Plant in the Amount of \$45,900.**

Trustee Koth moved to approve Resolution 24-06.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Mott

Motion Approved.

7. **Staff Reports:**

- a. Financial Report

None

- b. Building Report

None

c. Streets Report

None

8. Accounts Payable

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

Trustee Robinson moved to approve Accounts Payable to Personnel

Seconded by: Trustee Pollastrini.

Roll call vote:

Ayes: Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Mott

Motion approved.

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

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

Seconded by: Trustee Koth

Roll call vote:

Ayes:, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Mott

Motion approved.

9. Village Board Committee Reports

a. Business Development Commission

Trustee Kelly reported on the possible Façade Grant projects being delayed due to weather and incomplete work and how that would work with next year's budget. There is also strong interest in Façade program and new applications from businesses that have not yet participated.

b. Public Works Committee

None

c. Budget Committee

Trustee Kelly reported that the next meeting would be February 21, 2024.

Discussions will be about capital expenditure presented by staff and how to fund the expenditures.

10. New Business

- a. Attorney Update: EEI standard Contract Form

11. Announcements

President Reid wished Attorney James Vasselli a Happy Birthday

12. Executive Session

None

13. Adjournment

Trustee Pollastrini motion to adjourn and 8:15 p.m.

Seconded by: Trustee Robinson

Roll call vote.

Ayes: Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Mott

Motion approved.