

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
August 3, 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, August 3, 2023.

Roll call by Village Clerk Vasquez:

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

Absent: None

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, Police Chief Doug Pann, Tim Paulson from EEI, Jeff Freeman from EEI, Finance Director Lori Lyons, Utilities Supervisor Mark Montgomery, and Utilities Foreman Sean Horne.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

Jon Schaefer asked the Board to give special consideration to the recently proposed development activities noting concerns with aquifers and wastewater treatment. Mr. Schaefer also commented on the village clerk appointment asking why it is only for the term of the village president. President Reid commented that all presidential appointments are by default through the term of the president per state statute.

Bev Dohn asked the Board to strongly consider the impact of their decision on future generations.

Kathleen Carr complimented the aquifer presentation at the Planning and Zoning Commission meeting. She asked who will be paying for the work done on creating the presentation though.

MINUTES

Trustee Pollastrini moved to approve the minutes of July 20, 2023, with the changes as stated from Trustee Pollastrini.

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

APPOINTMENTS

Trustee Robinson moved to approve the appointment of Karen Stuehler as Village Clerk for a term consistent with the Village President's Term, effective October 1, 2023.

President Reid clarified that she will take over as the official village clerk October 1, 2023, but she will join the staff and start training August 15.

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

VILLAGE MANAGER'S REPORT

Aquifer Presentation by EEI

Jeff Freeman from EEI showed a presentation to the Board regarding both deep and shallow aquifers in the Hampshire area. In general, there is not a concern with aquifer contamination from development or available water supply through 2050 and beyond. There were several questions from the Board. Mr. Hedges also noted that Utilities Supervisor Montgomery now has the capability to monitor the aquifer level for one of the wells right from his phone, and we will be adding that capability to the other wells.

A Resolution Approving and Intergovernmental Agreement with Kane County for Police Records Management

Trustee Koth moved to approve Resolution 23-17: Intergovernmental Agreement with Kane County for Police Records Management

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

STAFF REPORTS

The staff reports were presented.

ACCOUNTS PAYABLE

A Motion to Approve the August 3, 2023 Regular Accounts Payable

Trustee Robinson moved to approve the Accounts Payable in the sum of \$315,193.22 paid on or before August 9, 2023.

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

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission - Trustee Kelly announced the next BDC meeting will be on August 9.
- b) Public Relations - No report
- c) Public Works - No Report
- d) Budget Committee - No report

NEW BUSINESS

President Reid thanked Coon Creek for another fun year. He noted the Village will be posting no parking on Panama for the parade.

Trustee Robinson wished everyone happy finish to the summer; school is just around the corner.

EXECUTIVE SESSION

Trustee Robinson moved to go in Executive Session at 9:40 p.m. under 5 ILCS 120 2(c) (11) of the Open Meetings Act for Probable, Pending or Imminent Litigation

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

The Village Board returned to open session at 10:09 p.m. There was no executive session business to report in open session.

ADJOURNMENT

Trustee Mott moved to adjourn the Village Board meeting at 10:10 p.m.

Seconded by Trustee Fodor
Motion carried by voice vote.



Linda Vasquez, Village Clerk

By: Josh Wray
Deputy Clerk