

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
October 6, 2022**

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, October 6, 2022.

Roll call by Village Clerk Vasquez:

Present: Heather Fodor, Toby Koth, Laura Pollastrini, and Lionel Mott.

Absent: Aaron Kelly and Erik Robinson

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Village Attorney Mark Schuster, and Assistant to the Village Manager Josh Wray, Finance Director Lori Lyons, and Police Chief Doug Pann. Also, present electronically: Tim Paulson from EEI.

President Reid led the Pledge of Allegiance.

**MINUTES**

Trustee Pollastrini moved to approve the minutes of September 15, 2022.

Seconded by Trustee Fodor

Motion carried by roll call vote.

Ayes: Koth, Mott, Pollastrini, Fodor

Nays: None

Absent: Kelly, Robinson

Proclamation of Metastatic Breast Cancer Awareness Day October 13, 2022.

President Reid read the proclamation and thanked Ms. Mayer for bringing it to the Village's attention. Village resident Lisa Mayer spoke briefly. She was diagnosed 6 years ago. She is in stage 4 but is doing well. Pictures with Ms. Mayer and President Reid were taken.

Proclamation of Jr. Whip-Purs Weekend October 15-16, 2022

President Reid read the proclamation and announced they will be having a bonfire October 14.

**VILLAGE MANAGER'S REPORT**

A Motion to Approve the 2023 Village Board Meeting Dates

Trustee Koth moved to approve the 2023 Village Board Meeting Dates.

Seconded by Trustee Pollastrini

Motion carried by roll call vote.

Ayes: Koth, Mott, Pollastrini, Fodor

Nays: None

Absent: Kelly, Robinson

A Motion to Approve the 2023 Village Holiday Calendar

Trustee Mott moved to approve the 2023 Village Holiday Calendar.

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

An Ordinance Establishing SSA #28 (Stanley Property)

Trustee Koth moved to approve Ordinance 22-25: Establishing SSA #28.

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

An Ordinance Amending the Regulations Governing Specifications for the Construction and/or Replacement of Sidewalks

Mr. Wray noted there is a discrepancy in the sidewalk construction specifications between two sections of the Village Code and that this ordinance will correct that.

Trustee Fodor moved to approve Ordinance 22-26: the Regulations Governing Specifications for the Construction and/or replacement of sidewalks. .

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

A Motion to Approve Payment No. 6 in the Amount of \$91,466.21 to Kane County Excavating for Work Completed on the Connection Water Main Project (total of \$783,534.92 to date)

Trustee Koth moved to approve payment No. 6 in the amount of \$91,466.21 to Kane County Excavating for work completed on the Connection Water Main Project.

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

An Ordinance Comprehensively Amending Chapter 5 of the Hampshire Municipal Code and Adopting Various Standard and Codes Pertaining to Building Regulations.

Mr. Wray and Mr. Nellessen discussed the significant changes from the current code version to the proposed updates, generally to the 2018 versions of the ICC codes. The trustees asked several questions.

Trustee Pollastrini moved to approve Ordinance 22-27: Comprehensively Amending Chapter 5 of the Hampshire Municipal Code and Adopting Various Standard and Codes Pertaining to Building Regulations.

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

#### Update on the Residential Chicken Pilot Program

Mr. Wray reported that, out of the ten licenses issued: four licensees have not received building permits for their coops, four are in the permitting/inspection process, and two are finished. The application for licenses will open again in January. Current licensees will have preference and will receive the application in December.

### **MONTHLY REPORTS**

#### Streets Report

Trustee Koth the guys are doing a great job and will be out trimming trees soon.

#### Building Report

Mr. Wray reported the permits have been steady and the new homes are still doing well.

### **ACCOUNTS PAYABLE**

#### A Motion to Approve the October 6, 2022 Regular Accounts Payable to Personnel

Trustee Fodor moved to approve the Accounts Payable for Cody Grindley, Doug Brox, Gil Hueramo, Mark Montgomery and Rush Rudolph in the sum of \$616.04 paid on or before October 12, 2022.

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

#### A Motion to Approve the October 6, 2022 Regular Accounts Payable

Trustee Fodor moved to approve the Accounts Payable in the sum of \$136,704.66 paid on or before October 12, 2022.

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

### **COMMITTEE / COMMISSION REPORTS**

- a) Business Development Commission - No report
- b) Public Relations - Trustee Fodor announced the committee meeting will be held a week from today at 6:30.
- c) Public Works - No Report
- d) Budget Committee - No report.

**ANNOUNCEMENTS**

President Reid announced that Trunk or Treat is this weekend.

Chief Pann was asked about Coffee with a Cop. He said it is a national event that we took part in, and it went well. It was held at Resource Bank, and about 15 people attended.

Trustee Pollastrini asked for an update on the restaurants to open soon. Mr. Hedges said Alfano's Pizza is in permitting and construction and should open soon, Garden Berry Café is looking to open in November, and Hampshire Social is aiming for the end of the year.

The new clock should be up and running October 13.

**ADJOURNMENT**

Trustee Koth moved to adjourn the Village Board meeting at 7:51 p.m.

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



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Linda Vasquez, Village Clerk