



Village of Hampshire
Village Board Meeting Minutes
Thursday, March 7, 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, March 7, 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 Laura Pollastrini, Trustee Erik Robinson.

Absent: None.

A Quorum was Established.

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

3. **Pledge of Allegiance**

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

4. **Public Comments**

Resident Samantha Abbott spoke about some concerns of the growth of the community.

5. **A Motion to Approve the Meeting Minutes from February 15, 2024**

Trustee Kelly moved to approve Meeting Minutes with corrections for the Village Board Meeting of February 15, 2024.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: Fodor

Motion Approved.

6. Officer Sean McGreevy was sworn in by Chief Pann.

7. **Appointments**

a. **A Motion to Approve the Appointment of Bill Swalwell as a Commissioner for the Business Development Commission.**

Trustee Kelly moved to approve a Motion to Approve the Appointment of Bill Swalwell as a Commissioner for the Business Development Commission.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

b. **A Motion to Approve the Appointment of Bill Swalwell as a Member of the Downtown Beautification Committee.**

Trustee Pollastrini moved to approve the Appointment of Bill Swalwell as a Member of the Downtown Beautification Committee.

Seconded by: Trustee Kelly

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

8. **Village Manager's Report**

a. **Approval of Ordinance 24-05 for the 2024 Village of Hampshire Zoning Map.**

Trustee Robinson moved to Approve the Motion for Ordinance 24-05 for the 2024 Village of Hampshire Zoning Map.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

b. **Approval of Ordinance 24-06 an Extension to the Intergovernmental Agreement with the Village of Burlington regarding a Boundary Line Agreement.**

Trustee Robinson moved to Approve Resolution 24-06 approving an Extension to the Intergovernmental Agreement with the Village of Burlington regarding a Boundary Line Agreement.

Seconded by: Trustee Mott

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

c. **Ordinance 24-07 Proposing the Establishment of special Service Area (SSA) No. 28 for Stanley Storage Development**

Trustee Pollastrini moved to approve the Establishment of special Service Area (SSA) No. 28 for Stanley Storage Development

Seconded by: Trustee Fodor

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

d. **Ordinance 24-08 Proposing the Establishment of Special Service Area (SSA) No. 31 for Pet Ag Development.**

Trustee Kelly moved to approve Ordinance 24-08 the Establishment of Special Service Area (SSA) No. 31 for Pet Ag Development.

Seconded by: Trustee Mott

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

- e. **A Motion was made to Accept 2023 Municipal Compliance Report for Police Pension Fund and Allow Staff to Utilize the Levy Requirement Proposed in the Municipal Compliance Report be used in preparing the FY25 Budget.**

Trustee Fodor moved to approve a motion to Accept 2023 Municipal Compliance Report for Police Pension Fund and Allow Staff to Utilize the Levy Requirement Proposed in the Municipal Compliance Report be used in preparing the FY25 Budget.

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

- f. **A Motion was made to Renew Medical, Dental, and Vision Insurance Plans for Fiscal Year 2025.**

Trustee Kelly moved to approve the renewal of Medical, Dental, and Vision Insurance Plans for Fiscal Year 2025.

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

- g. **A Motion to Approve the 2024 Building Permit Fee Schedule.**

Trustee Mott moved to approve the 2024 Building Permit Fee Schedule.

Seconded by Trustee Pollastrini.

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

Nayes: None.

Absent: None

Motion Approved.

9. Staff Reports

- a. Building Report
- b. Engineering Report
- c. Financial Report

10. A Motion to Approve the March 7, 2024, Regular Accounts Payable.

Trustee Kelly moved to approve the March 7, 2024, Regular Accounts Payable.

Seconded by: Trustee Robinson

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

Nayes: None.

Absent: None

Motion Approved.

11. Village Board Committee Reports

- a. Business Development Commission

A discussion was had about the Safe Routes to school Grant and when the project may be done.

- b. Public Works Committee

Mr. Hedges reported that planning continues for the new public works building.

- c. Budget Committee

Mr. Kelly reported that there will be a meeting March 20 at 6:30 p.m.

12. New Business

None

13. Announcements

Trustee Pollastrini stated there would be a Blood Drive on March 11 1-5:30 p.m. at Senator Syverson and Representative Keicher's Office, 115 W. Oak Knoll Dr.

14. Executive Session

None

15. Adjournment

Trustee Kelly motion to adjourn at 8:10 p.m.

Seconded by: Trustee Pollastrini.

All call vote.

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

Nayes: None.

Absent: None.