



Village of Hampshire
Village Board Meeting Minutes
Thursday, July 18, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. Call to Order

Village Clerk Karen Stuehler 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 July 18, 2024.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Trustee Heather Fodor, Trustee Toby Koth, Trustee Lionel Mott, Trustee Erik Robinson.

Absent: Trustee Aaron Kelly, Trustee Laura Pollastrini, Village President Michael J. Reid, Jr.

A Quorum was Established.

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

Village Clerk asked for a motion to appoint Trustee Koth as President Pro Tem.

Trustee Fodor moved to appoint Trustee Koth as President Pro Tem.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid

Abstain: None.

3. Pledge of Allegiance

President Pro Tem Koth led the Pledge of Allegiance.

4. **Public Comments**

None.

5. **A Motion to Approve the Meeting Minutes from June 20, 2024**

Trustee Mott moved to approve the meeting minutes for the June 20, 2024 Village Board Meeting.

Seconded by: Trustee Fodor.

All Call Vote:

Ayes: Fodor, Koth, Mott.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: Robinson.

Motion Approved.

6. **Village Manager's Report**

- a. An Ordinance Approving the Establishment of Special Service Area No. 28 for American General Storage Development.

Trustee Robinson moved to approve Ordinance 24-20, an Ordinance Approving the Establishment of Special Service Area No. 28 for American General Storage Development.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

- b. An Ordinance Approving the Establishment of Special Service Area No. 31 for PetAg Development.

Trustee Robinson moved to approve Ordinance 24-21, an Ordinance Approving the Establishment of Special Service Area No. 31 for PetAg Development.

Seconded by: Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

- c. An Ordinance Approving a Variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance for the property located at 165 Arrowhead Drive.

Trustee Mott moved to approve Ordinance 24-22, an Ordinance Approving a Variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance for the property located at 165 Arrowhead Drive.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Koth, Mott, Robinson.

Nays: Fodor.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Failed.

- d. An Ordinance Amending Sec. 3-1-11 of the Municipal Code regarding Liquor License Regulations.

Trustee Robinson moved to approve Ordinance 24-23, an Ordinance Amending Sec. 3-1-11 of the Municipal Code regarding Liquor License Regulations.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

- e. A Resolution Authorizing the Purchase of Tyler, Inc. Licensing Module in the Amount of \$4,890.00.

Trustee Fodor moved to approve Resolution 24-21 Authorizing the Purchase of Tyler, Inc. Licensing Module in the Amount of \$4,890.00

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

- f. A Resolution Waiving Bidding Requirements and Authorizing Budgeted Road Improvements in the Amount of \$201,800.

Trustee Mott moved to approve Resolution 24-22 Waiving the Bidding Requirements and Authorizing Budgeted Road Improvements in the Amount of \$201,800.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

- g. A Resolution Approving a Legal Service Agreement with Vasselli Law, LLC.

Trustee Robinson moved to approve Resolution 24-23 Approving a Legal Service Agreement with Vasselli Law, LLC.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nayes: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

7. **Staff Reports**

a. Engineer Report

Discussion was had about Municipal Streets being blacktopped.

b. Streets Report

Trustee Koth complimented the Streets Department on a good job cleaning up after the storm.

Trustee Robinson thinks the edging looks great.

c. Building Report

No discussion.

8. **Accounts Payable**

a. A Motion to Approve the July 18, 2024, Accounts Payable to Personnel in the amount of \$998.37

Trustee Robinson moved to approve the July 18, 2024, Accounts Payable to Personnel in the amount of \$998.37.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nayes: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

b. A Motion to Approve July 18, 2024, Regular Accounts Payable in the amount of \$1,100,179.30.

Trustee Robinson moved to approve July 18, 2024, Regular Accounts Payable in the amount of \$1,100,179.30

Second by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.

9. Village Board Committee Reports

a. Business Development Commission

Mr. Khan stated that the Business Development Commission discussed prohibiting back-lit wall signs in the Downtown area and Downtown wayfinding signs.

b. Public Works Committee

No Report.

c. Budget Committee

No Report.

10. New Business

No Discussion.

11. Announcements

- a. Village Manager Jay Hedges would like to remind everyone of the Street Dance on Friday, July 19 hosted by the Chamber.
- b. Trustee Mott would like to remind everyone of the Farmer's Market held on Saturday.
- c. Village Manager Jay Hedges also reminded everyone of Music Under the Oaks taking place this evening. This event is hosted by the Hampshire Park District.

12. Executive Session

None.

13. **Adjournment**

Trustee Robinson moved to adjourn at 7:28 p.m.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson.

Nays: None.

Absent: Kelly, Pollastrini, Reid.

Abstain: None.

Motion Approved.