

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
November 3, 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, November 3, 2022.

Roll call by Village Clerk Vasquez:

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

Present electronically: Aaron Kelly

Absent: None

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Village Attorney Mark Schuster, 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.

PUBLIC COMMENTS

Bonnie Engle – Hampshire Historical Society: The Society is doing well. They have 43 members now, and Mr. Bill Swalwell is the Vice President. They are trying to get a good website up and going, and the next presentation is Farm to Neighborhood where the speakers will be Mr. Ruth and Village President Reid discussing past and present development. They are also starting a capital campaign to try to raise \$300,000 for a building to purchase. They would like to rent a building at first until they have enough to purchase if that could be possible. In 2026, the Village will be celebrating its 150-year anniversary. Ms. Engle thanked everyone for their support.

MINUTES

Trustee Pollastrini noted on page 6 under Public Relations Committee that it should read that Trustees Kelly and Mott made the committee report.

Trustee Robinson moved to approve the minutes of October 20, 2022, with the change to page 6.

Seconded by Trustee Mott

Motion carried by roll call vote.

Ayes: Koth, Mott, Pollastrini, Robinson and Kelly

Nays: None

Absent: None

Abstained: Fodor

APPOINTMENTS

A Motion to Approve the Appointment of Michelle Bunkowske to the Downtown Beautification Subcommittee for a Term Ending October 2025

Trustee Koth moved to approve the appointment of Michelle Bunkowske to the Downtown Beautification Subcommittee for a term ending October 2025.

Seconded by Trustee Pollastrini

Motion carried by roll call vote.

Ayes: Koth, Mott, Pollastrini, Robinson, Fodor, and Kelly
Nays: None
Absent: None

A Motion to Approve the Appointment of Jeanie Mayer to the Downtown Beautification Subcommittee for a Term Ending October 2025

Trustee Robinson moved to approve the appointment of Jeanie Mayer to the Downtown Beautification Subcommittee for a term ending October 2025.

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

Trustee Robinson thanked the committee on doing a great job.

VILLAGE MANAGER'S REPORT

A Resolution approving the First Amendment to Declaration of Construction Obligations relating to the Prairie Ridge Development.

Trustee Robinson moved to approve Resolution 22-12: Approving the First Amendment to Declaration of Construction Obligations relating to the Prairie Ridge Development.

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

A Presentation of Concept Plan Subdivision for Prairie Ridge North of Kelly Rd. Submitted by Crown Community Development

Dan Olsem, Chris Naatz, and Rich Olsen from Crown's team explained why the old concept plan is outdated. The new plan is better due to market changes. More townhomes for ownership or for rental are in demand. Single-family home lot sizes are smaller because the big lots are no longer what buyers prefer, and builders are more interested in smaller lots that sell.

The trustees asked many questions, and discussion ensued for approximately 1 hour and 15 minutes. There were many positive comments related to design, green space, and diversification of product types, and there was general support for the project, but some trustees expressed negative positions against the smallest lots at 44' wide. Multiple trustees also expressed concern over the future school crossing at Harmony and Kelley given the issues with the new crossing for Big Timber Elementary.

Crown will consult internally and may bring back a revised concept plan before moving to a preliminary engineering and plat submittal.

A Motion to Accept the Municipal Compliance Report for Fiscal Year 2022

Trustee Fodor moved to accept the Municipal Compliance Report for Fiscal Year 2022

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

MONTHLY REPORTS

Streets Report

Trustee Pollastrini thanked the Streets Department for all they do.

Building Report

Mr. Wray made special note that the turnaround for plan review was 1.3 days.

ACCOUNTS PAYABLE

A Motion to Approve the November 3, 2022 Regular Accounts Payable to Personnel

Trustee Koth moved to approve the Accounts Payable for Shawna Davis in the sum of \$192.75 paid on or before November 9, 2022.

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

A Motion to Approve the November 3, 2022 Regular Accounts Payable

Trustee Robinson moved to approve the Accounts Payable in the sum of \$120,841.15 paid on or before November 9, 2022.

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

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission – Trustee Kelly announced there would be a BDC meeting next Wednesday at 6:30 p.m. at Village Hall.
- b) Public Relations – Trustee Fodor announced the committee meeting would be next week Thursday at 6:30 p.m. Trustee Fodor thanked Mr. Rossetti for all the work that he does for our newsletter.
- c) Public Works – No Report
- d) Budget Committee – No report.

ANNOUNCEMENTS

Trustee Kelly wanted to thank Hampshire Police Department and Officer Davis for passing out the candy; it was so great to see it.

Pres. Reid announced the Fire District and Police Department are doing No Shave November. If you like to give a monetary donation for the Food Pantry, please drop it off at either department. Participation in "no shave" is not required to donate.

Holiday on State is this Saturday from 10 am to 4 p.m.

Mr. Hedges reported the Village received \$2,500 from the ComEd & Metro Mayors Caucus Powering the Holidays program. The funds are to go towards purchasing ornaments to give away to local kids to decorate in their own ethnicity or holiday traditions as well as 6' tall, illuminated snowflakes that will mount to the new streetlight poles.

ADJOURNMENT

Trustee Fodor moved to adjourn the Village Board meeting at 9:20 p.m.

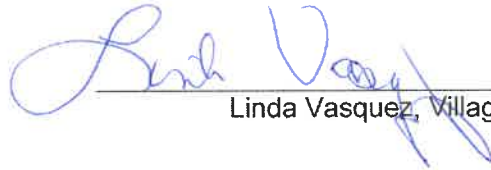
Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None



Linda Vasquez, Village Clerk