

**REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 17, 2021**

The regular meeting of the Village Board of Hampshire was called to order by Village Clerk Vasquez at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, June 17, 2021.

A quorum was established.

Trustee Robinson moved to appoint Toby Koth as temporary chair.

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

Roll call by Village Clerk Vasquez.

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

Absent: Aaron Kelly, Michael Reid

Also, present Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Police Chief Brian Thompson, and Village Attorney Mark Schuster.

Trustee Koth led the Pledge of Allegiance.

MINUTES

Trustee Pollastrini moved to approve the minutes of June 3, 2021, with the change of adjournment time.

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

VILLAGE MANAGER'S REPORT

A motion to approve a Façade Improvement Grant to Nils Von Keudell in the amount of \$3,725 or 25% of the total projects of \$14,900.

Trustee Pollastrini moved to approve Façade Improvement Grant to Nils Von Keudell in the amount of \$3,725 or 25% of the total projects of \$14,900.

Seconded by Trustee Robinson
Motion carried by roll call vote.
Ayes: Fodor, Koth, Mott, Pollastrini, and Robinson

Nays: None
Absent: Kelly

A Motion to approve a sidewalk reimbursement program application for 213-215 Julie Ln. for 30% of the low bid of \$2,620 or \$786.

Trustee Mott moved to approve a sidewalk reimbursement program application for 213-215 Julie Ln. for 30% of the low bid of \$2,620 or \$786.

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

A Resolution accepting certain public improvements on and related to the Truck Country Project in the Village. (Watermain)

Trustee Fodor moved to approve Resolution 20-09: Accepting certain public improvements on and related to the Truck Country Project in the Village.

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

An Ordinance amending the zoning classification from O-M Office Manufacturing Zoning District to M-2 General Industrial Zoning District property located in the Village. (Hampshire 90 Logistics Park-Hummer Trust Property)

Trustee Pollastrini moved to approve Ordinance 21-21: Amending the zoning classification from O-M Office Manufacturing Zoning District to M-2 General Industrial Zoning District property located in the Village. (Hampshire 90 Logistics Park-Hummer Trust Property)

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

Mr. Robinson noted that the Planning & Zoning Commission provided have excellent notes to the Board, regarding the public hearing and recommendation.

An Ordinance annexing certain property to the Village of Hampshire, Kane County, Illinois (Leone Property)

Trustee Mott moved to approve Ordinance 20-22: Annexing certain property to the Village of Hampshire, Kane County, Illinois (Leone Property)

Seconded by Trustee Robinson

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

An Ordinance Zoning certain land newly annexed to the Village in the M-2 General Industrial Zoning District. (Hampshire 90 Logistics Park- Leone Trust Property)

Trustee Fodor moved to approve Ordinance 21-23: Zoning certain land newly annexed to the Village in the M-2 General Industrial Zoning District. (Hampshire 90 Logistics Park- Leone Trust Property)

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

An Ordinance vacating a certain public alleyway lying North of Mill Avenue and running East and West between Center and East Street in the Village.

The Village Attorney noted and Ms. Remakel/Town Supervisor confirmed that easements have been offered to the two property owners on the east end of this alleyway. Pursuant to statute, payment having been tendered to the Village, the alley is to be conveyed to Hampshire Township.

Trustee Robinson moved to approve Ordinance 21-24: Vacating a certain public alleyway lying North of Mill Avenue and running East and West between Center and East Street in the Village

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

An Ordinance Establishing Special Service Area Number Twenty-Seven in the Village.

Trustee Mott moved to approve Ordinance 21-25: Establishing Special Service Area Number Twenty-Seven in the Village. (Hampshire Corporate Center- Back-up for Stormwater Facilities)

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

A motion to approve an agreement with Global Water Services, LLC, the low bidder, at a cost of \$39,500 to provide for Media Exchange at DWTP #7.

Trustee Robinson moved to approve an agreement with Global Water Services, LLC, the low bidder, at a cost of \$39,500 to provide for Media Exchange at DWTP #7.

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

Monthly Financial Report through May 31, 2021

Finance Director Lyons went over briefly the treasurer's report. So far, we are on track. The trustees thanked Ms. Lyons for providing this report.

A motion to Approve the June 17, 2021 Accounts Payable Personnel

Trustee Robinson moved to approve the Accounts Payable in the sum of \$443.54 paid on or before June 23, 2021 for Lori Lyons and Sean Horne.

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

A motion to Approve the June 17, 2021 Regular Accounts Payable

Trustee Robinson moved to approve the Accounts Payable in the sum of \$279,199.90 paid on or before June 23, 2021.

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

Village Board Committee Reports

Public Works- No report

Public Relations - Trustee Fodor announced that the Committee will meet on June 29 at the Village Hall at 7 p.m.

Business Development Commission – Village Manager Hedges reported the BDC has one façade project from what used to be the dollar store coming through next.

Budget- No report

NEW BUSINESS

Village Manager Hedges updated the board regarding the proposal of The Kave to host an outdoor musical event on June 25. There will be eight police officers on duty, five who will be working overtime during the event talked about the Kave covering the cost for the

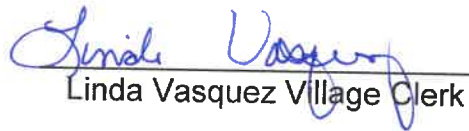
police officers. The stage will be on Washington and Maple facing west. The music will stop at 11 p.m. Gina from the Kave has talked to the surrounding neighbors informing them what will be taking place. Only 300 people will be allowed to participate. A number of local businesses are sponsoring this event. Four food trucks will also be there.

Trustee Fodor reported a Historical Society would be having their meeting at Resource Bank June 22, at 1:30 p.m.

ADJOURNMENT

Trustee Robinson moved, to adjourn the Village Board meeting at 7:55 p.m.

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


Linda Vasquez Village Clerk