

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
November 2, 2023

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 2, 2023.

Roll call by Village Clerk, Karen Stuehler:

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

Absent: none

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Finance Director Lori Lyons, Village Attorney James Vasselli, Chief Doug Pann, and Asst. to the Village Manager Josh Wray. Village Engineer Tim Paulson attended remotely.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

None

MINUTES

Trustee Robinson moved to approve the minutes of October 19, 2023.

Seconded by Trustee Mott

Motion carried by roll call vote.

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

Nays: None

Absent: None

PRESENTATION FROM ELLA JOHNSON MEMORIAL LIBRARY DISTRICT

Steve Bero spoke on behalf of the Library District and their plans to expand. The trustees asked several questions, and discussion ensued.

VILLAGE MANAGER'S REPORT

Trustee Koth moved to approve Ordinance 23-21 Granting a Special Use to Brier Hill Ventures to Allow for Trailer Sales at 370 S. Brier Hill Rd.

Seconded by Trustee Fodor

Motion carried by roll call vote.

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

Nayes: None
Absent: None

Trustee Koth moved to approve Ordinance 23-22 Approving a Lease Agreement for a Public Works Facility.

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

Trustee Mott moved to approve Resolution 23-21 to Authorize the Village Manager to Execute a Professional Service Agreement with EEI in the Amount of \$218,453 for the Design and Construction Engineering of a Lift Station in Prairie Ridge (costs to be reimbursed by developer per annexation agreement).

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

Trustee Pollastrini moved to approve Resolution 23-22 to Accepting Public Improvements in the Metrix Industrial Park.

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

Trustee Pollastrini moved to approve Resolution 23-23 to Accepting Public Improvements in the Love's Development.

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

STAFF REPORTS

There was some discussion about growth, utility billing, and the permit process.

ACCOUNTS PAYABLE

Trustee Robinson moved to approve the November 2, 2023, Accounts Payable to Personnel in the amount of \$466,99.

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

Trustee Robinson moved to approve the November 2, 2023, Regular Accounts Payable in the amount of \$433,970.43.

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

COMMITTEE/COMMISSION REPORT

The Business Development Commission cancelled the October meeting. They will meet in November.

Trustee Koth announced a Public Works Committee meeting for November 18, 2023.

NEW BUSINESS

Mr. Hedges mentioned Super 8 Hotel will be remodeled and they are also planning on including a restaurant.

Trustee Mott asked about parts of town not being well lit. Staff can look into a particular light if it is reported, preferably through the My Hampshire app.

Trustee Mott asked about the location for the bench donated by the Lions Club. Mr. Hedges suggested outside of Garden Berry Restaurant. Further discussion will be held later.

ANNOUNCEMENTS

President Reid reminded everyone of the Pumpkin Smash event being held at Henpeck Park on Saturday, November 4, 2023. Flood Brothers is donating the dumpster and transporting it to Beans Farm who will take the pumpkins.

President Reid reminded everyone of Holidays on State this Saturday, November 4, 2023, from 10 AM - 4 PM hosted by the Hampshire Chamber.

Trustee Robinson wanted to wish everyone a Happy Veterans Day and thanked all veterans for their service.

Trustee Pollastrini wanted to congratulate George and Marcella Drendel on their 75th wedding anniversary.

Trustee Fodor thanked everyone that attended the D300 School Board meeting for the positive impact they made for Hampshire residents and the relationship between D300 and the Village.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

Trustee Mott moved to adjourn the Village Board meeting at 8:15 p.m.

Seconded by Trustee Fodor
Motion carried by voice vote.

Karen Stuehler

Karen Stuehler Village Clerk