

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
July 21, 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, July 21, 2022.

Roll call by Village Clerk Vasquez:

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

Absent: None

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Finance Director Lori Lyons, Village Attorney Mark Schuster, Assistant to the Village Manager Josh Wray, and Police Chief Brian Thompson. Also, present electronically: Village President Mike Reid and Tim Paulson from EEL.

Village President led the Pledge of Allegiance.

PUBLIC COMMENTS

Brain Dongarra: Mr. Dongarra expressed opposition to the screening requirement in the backyard chicken regulations. He said it causes a financial burden on families to provide the screening properly, and he would like the Village Board to consider amending or removing the requirement.

MINUTES

Trustee Fodor moved to approve the minutes of July 7, 2022.

Seconded by Trustee Pollastrini

Motion carried by roll call vote.

Ayes: Koth, Mott, Kelly, Pollastrini, Fodor

Nays: None

Absent: None

Abstained: Robinson

VILLAGE MANAGER'S REPORT

A Development Presentation for Old Dominion Freight Line, Inc.

Matt Nowell, director of real estate development for Old Dominion, gave a presentation of the company and the potential project to be located just north of PetAg. He noted there would be 80 to 100 trucks per day in and out of the freight transfer station. They are planning to hire 80 to 100 employees.

A Motion to Authorize Pay Estimate No. 2 (Final Payment) to Peter Baker and Son Co. in the Amount of \$7,078.48 for Julie Lane Resurfacing Project

Trustee Kelly asked if the issue with the resident's bush was resolved. Ms. Lyons responded that

there is photographic evidence that the bush was dead before the project. Staff is going to meet with the resident to discuss further, but she was confident that the determination would not change and that this payment should not be held for that meeting.

Trustee Koth moved to authorize Pay Estimate No. 2 (Final Payment) to Peter Baker and Son Co. in the amount of \$7,078.48 for Julie Lane resurfacing project.

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

An Ordinance Modifying the Alcoholic Liquor Regulations for Special Events Licenses

President Reid noted the Liquor Commission asked for this change at its last meeting; the ordinance will change the allowable hours of liquor sales to better accommodate all the regular special events.

Trustee Robinson moved to approve Ordinance 22-16: An Ordinance Modifying the Alcoholic Liquor Regulations in regard to Days and Hours of Operation for Special Events.

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

President Reid directed the Village Clerk to forward the amended liquor application from Coon Creek Country Days to the liquor commissioners when it comes in. The Liquor Commission will meet on August 4 at 6:30 p.m. assuming the amended application is submitted in time.

An Ordinance Authorizing the Sale of Three Police Squads to Veto Enterprise's, Inc. in the amount of \$19,800

Trustee Mott moved to approve Ordinance 22-17: An Ordinance authorizing the sale of certain Municipal Personal Property.

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

A Public Hearing regarding the Proposed Special Service Area No. 28

Trustee Robinson moved to open the public hearing at 7:35 p.m.

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

Attorney Schuster explained that Houston Parkway LLC is developing a subdivision east of State Street and south of Allen Road. As part of this development, a new storm water detention facility has been constructed in this subdivision. The primary maintenance obligation will be on Houston Parkway, so the proposed SSA is a back-up SSA to give the Village the ability to remedy a lack of maintenance if needed.

No questions or comments from the Board or the public.

Trustee Kelly moved to close the public meeting at 7:39.

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

MONTHLY REPORTS

Police Report

Chief Thompson noted that traffic violations were high in June, but nothing else jumps out of the report.

Engineering Report

Mr. Paulsen noted that State Street has reopened and that the streetlights and landscaping for Streetscape will be done in September.

ACCOUNTS PAYABLE

Trustee Pollastrini moved to approve the Accounts Payable for Cody Grindley and Doug Brox in the sum of \$132.00 paid on or before July 27, 2022.

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

A Motion to approve the July 21, 2022 Regular Accounts Payable

Trustee Fodor moved to approve the Accounts Payable in the sum of \$978,167.39 paid on or before July 27, 2022.

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

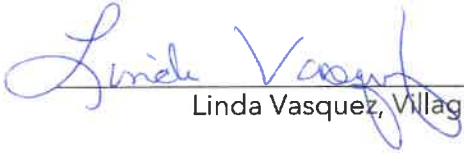
COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission - Trustee Kelly reported the BDC's business from its last meeting, including that it reviewed the Kave's façade grant application which will come to the Village Board soon. The BDC also received a report from Mr. Wray that staff is starting to look into electric vehicle charging stations for downtown.
- b) Public Relations - Trustee Fodor reported the Public Relations Committee's business from its last meeting. She also noted that the new school on Big Timber will be open August 16, 2022. Trustee Fodor announced the next meeting will be August 11 at 6:30 p.m.
- c) Public Works - No report
- d) Budget Committee - Trustee Pollastrini announced a Budget Committee meeting for August 1 at 5:30 p.m. They will primarily discuss the process for considering façade grant applications that are above the program budget for the year.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 7:54 p.m.

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



Linda Vasquez, Village Clerk