



Village of Hampshire
Village Board Meeting Minutes
Thursday, December 21, 2023 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. Call to Order

Village President Michael J. Reid, Jr. 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, December 21, 2023.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid, Jr., Trustee Heather Fodor, Trustee Aaron Kelly, Trustee Toby Koth, Trustee Lionel Mott, Trustee Laura Pollastrini, Trustee Erik Robinson.

Absent: None.

A Quorum was Established.

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

3. Pledge of Allegiance

Village President Michael J. Reid, Jr. led the Pledge of Allegiance.

4. Public Comments

- a. Barbara Jarma spoke in regards to some issues she is having with a neighboring down spouts and water retention.

5. A Motion to Approve the Meeting Minutes from December 7, 2023

Trustee Fodor moved to approve Meeting Minutes for the Village Board Meeting of December 7, 2023.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nays: None.

Absent: None.

Motion Approved.

6. **Village Manager's Report**

- a. **A Motion to Authorize staff to bind coverage for Workers Compensation and Business Package insurances.**

Trustee Kelly moved to approve a Motion to Authorize staff to bind coverage for Workers Compensation and Business Package insurances.

Seconded by: Trustee Pollastrini.

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- b. **Resolution, 23-28 approving the 2023 Administrative Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2023.**

Trustee Koth moved to approve Resolution 23-28 approving the 2023 Administrative Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2023.

Seconded by: Trustee Robinson

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- c. **Ordinance 23-34 Abating Special Taxes Levied for 2023 Tax year (Collectable in 2024) to Pay Debt Services on the SSA Bonds Issued for SSA No. 13**

Trustee Kelly moved to approve Ord. 23-35 Abating Special Taxes Levied for 2023 Tax year (Collectable in 2024) to Pay Debt Services on the SSA Bonds Issued for SSA No. 13

Seconded by: Trustee Mott.

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- d. **Resolution 23-29 approving the 2023 Administrative Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2023.**

Trustee Robinson moved to approve Resolution 23-28 approving the 2023 Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2023.

Seconded by: Trustee Fodor

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- e. **Ordinance 23-35 Abating Special Levied for 2023 Tax year (Collectable in 2024) to Pey Debt Services on the SSA Bonds Issued for SSA No. 14**

Trustee Mott moved to approve Ord. 23-35

Seconded by: Trustee Fodor

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- f. **Ordinance 23-36 Abating Taxes Levied for the 2023 Tax Year (Collectable in 2024) to Pey Debt Services on the #1,175,000 General Obligation Refunding Bonds (Alternate Revenue Spurce) Series 2016 (Previously Designated as "Series 2015")**

Trustee Robinson moved to approve Ord. 23-36

Seconded by: Trustee Fodor

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

g. **Ordinance 23-37 Regarding the Illinois Paid Leave for All Workers Act.**

Trustee Robinson moved to approve Ord. 23-37

Seconded by: Trustee Koth

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

h. **Resolution 23-31 Approving a Professional Services Agreement with EEI for Design Engineering and Construction for Well No. 9 Water Treatment Plant Cation Exchange Media Replacement in the Amount of \$27,497.00.**

Trustee Fodor moved to approve Res. 23-31

Seconded by Fodor

Roll Call Vote:

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

Nayes: None.

Absent: None

i. **Resolution 23-32 Approving a Professional Services Agreement with EEI for Design engineering for the Wastewater Treatment Facility UV System Replacement in the Amount of \$34,984.00.**

Trustee Mott moved to approve Res. 23-32

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None

j. **Ordinance 23-38 Amending Chapter 5, Building Regulations, Regarding Fire Alarms.**

After some discussion with Chief Herrmann, Trustee Koth moved to

approve Ord. 23-38

Seconded by: Trustee Fodor

All call Vote:

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

Nayes: None.

Absent: None

k. **Ordinance 23-39 Amending Chapter 6, Zoning Regarding Outdoor Lighting Regulations.**

After some discussion, Trustee Mott moved to Table Ord. 23-39 to the January 18 meeting.

Seconded by: Trustee Robinson

All call vote:

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

Nayes: None.

Absent: None

l. **A Motion to Approve the 2024 Village Holiday Schedule**

Trustee Pollastrini moved to approve the Motion to Approve the 2024 Village Holiday Schedule.

Seconded by: Trustee Robinson

All call vote:

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

Nayes: None.

Absent: None

m. **A Motion to Approve the 2024 Board Meeting Schedule**

Trustee Fodor moved to approve the 2024 Board Meeting Schedule.

Seconded by: Trustee Kelly

All call Vote:

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

Nayes: None.

Absent: None

7. **Staff Reports:**

- a. None

8. **Accounts Payable**

- a. **A Motion to Approve the December 21, 2023, Accounts Payable to Personnel.**

Trustee Kelly moved to approve the December 21, 2023, Accounts Payable to Personnel.

Seconded by: Trustee Robinson

Roll call vote:

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

Nayes: None.

Absent: None

- b. **A Motion to Approve the December 21, 2023, Regular Accounts Payable.**

Trustee Koth moved to approve the December 21, 2023, Regular Accounts Payable.

Seconded by: Trustee Robinson

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

Nayes: None.

Absent: None

9. **Village Board Committee Reports**

- a. Business Development Commission

Mr. Khan stated the Business Development Commission voted to not approve State Farm's request to change the façade material to siding. He further stated that he would be providing information to the Business Development Commission on the Village's membership with Main Street America. Public Works Committee.

- b. Public Works Committee

Mr. Hedges reported they are continuing to work on getting information for the new Public Works Garage.

- c. Budget Committee

Mr. Kelly reported that they would be having a meeting next week.

10. **New Business**

None

11. **Announcements**

- a. Santa left a message with Mr. Koth thanking Trustee Mott and Trustee Pollastrini for their help at Copper Barrel.
- b. Trustee Robinson recognized Troop 23 for a Coat Drive they were doing.
- c. Trustee Kelly wanted to thank Santa for coming to Copper Barrel and participating in our Village Jingle Fest Parade.
- d. Trustee Pollastrini also wanted to thank everyone for their help with the Jingle Fest Parade and loved how the people support the businesses when an event like this takes place.
- e. President Reid thanked everyone for always working together through good times and bad. He appreciated everyone working so hard to make great things happen in Hampshire and appreciates how much everyone cares about our Village.

12. **Adjournment**

Trustee Fodor motioned to adjourn at 9:47p.m.

Seconded by: Trustee Kelly

Voice Vote:

Ayes: All.

Nays: None.

Absent: None.

Motion Carried.

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

Recording: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

Accommodations: The Village of Hampshire, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.