

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
October 5, 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, October 5, 2023.

Roll call by Village Clerk Karen Stuehler:

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

Absent: Erik Robinson

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Village Attorney James Vasselli, and Police Lt. Jim Neblock. Present remotely were Asst. to the Village Manager Josh Wray and Village Engineer Tim Paulson.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

Bill Swalwell spoke on behalf of the Historical Society.

Mr. Swalwell also spoke on behalf of the beautification and façade committee.

Resident Stephanie Rath spoke regarding traffic safety concerns on Prairie Street and Edgewood.

Resident Amy Coronel spoke thanking the Village of Hampshire for the continued support of the Hispanic Community.

PROCLAMATIONS

President Reid made a Proclamation for October 13, 2023, to be Metastatic Breast Cancer Awareness Day.

President Reid made a Proclamation for September 15, 2023, through October 15, 2023, to be made National Hispanic Heritage Month.

MINUTES

Trustee Kelly moved to approve the minutes of September 21, 2023, with the changes requested.

Seconded by Trustee Fodor

Motion carried by roll call vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini

Nayes: None
Absent: Robinson

VILLAGE MANAGER'S REPORT

An Ordinance Amending Village Code Chapter 6 Zoning Regarding the Keeping of Chickens in the Village

The trustees discussed the Planning and Zoning Commission's recommended amendments. Trustee Pollastrini noted she is not comfortable doubling the number of hens allowed.

Trustee Pollastrini moved to approve Ordinance 23-19: an ordinance amending Village Code Chapter 6 Zoning Regarding the keeping of chickens in the Village.

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

A Motion Setting the Allowable Number of Hens to Eight (8) Pursuant to Village Code Section 6-20-1(C)(1)

Trustee Fodor moved to set the allowable number of hens to eight (8).

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

A Motion Setting the Number of Licenses for Keeping Chickens to Fifteen (15) Pursuant to Village Code Section 6-20-1(B)(1)

Trustee Mott moved to set the number of chicken licenses at fifteen (15).

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

A Motion to Approve a Letter of Credit Reduction from \$3,850,809 to \$1,115,202.24 for Public Improvements in the Hampshire 90 Logistics Park

Trustee Pollastrini moved to approve a letter of credit reduction from \$3,850,809 to \$1,115,202.24 for public improvements in the Hampshire 90 Logistics Park.

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

A Motion to Approve Final Payment to Kane County Excavating in the Amount of \$23,964 for Work Completed on the Connection Water Main Project, Totaling \$958,559.84 (Approximately \$8,100 Under Bid Award)

Trustee Kelly moved to approve the final payment to Kane County Excavating in the amount of \$23,964 for completed work on the connection water main project.

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

STAFF REPORTS

There were a few questions about the staff reports.

ACCOUNTS PAYABLE

A Motion to Approve the September 21, 2023 Accounts payable.

Trustee Kelly moved to approve the Accounts payable in the sum of \$142,376.16 to be paid on or before October 11, 2023.

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

COMMITTEE/COMMISSION REPORTS

Business Development Commission

Trustee Kelly announced the next BDC meeting is scheduled for October 11 at 6:30pm.

Public Works

Trustee Koth deferred to Mr. Hedges under new business.

NEW BUSINESS

Mr. Hedges explained that a location is being looked at for possible rent for the new public works garage for the next year. This would ensure all trucks could be housed indoors through the winter. The Board was generally agreeable to the concept of a lease that staff would bring back to the Board for approval at a future meeting.

NEW BUSINESS

Trunk or Treat will be taking place October 8 from 4 p.m.-6 p.m.

Trick or Treating will take place on October 31, 2023, from 4 p.m.-7p.m.

Trustee Kelly expressed concern with the streets not being blocked off properly during the Homecoming Parade. Staff is aware of the issues and will address them.

Trustee Mott noted the Lions Club donated \$2,500 to the Village for a new bench on State Street.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

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

Seconded by Trustee Kelly.
Motion carried by voice vote.

Karen Stuehler

Karen Stuehler Village Clerk