

**REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
July 7, 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 7, 2022.

Roll call by Village Clerk Vasquez:

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

Absent: Erik Robinson

A quorum was established.

In addition, present in-person were Acting Village Manager & Finance Director Lori Lyons, Village Attorney Mark Schuster, Assistant to the Village Manager Josh Wray, and Police Chief Brian Thompson. Also, present electronically: Curt Dettmann from EEI.

Village President led the Pledge of Allegiance.

President Reid asked for a motion to remove the first item under the Village Manager's report. Ms. Lyons explained it is not ready due to a landscaping issue that may have to be remedied before payment is made.

Trustee Kelly moved to amend the agenda removing item 6-a, A Motion to Authorize Pay Estimate No. 2 (Final Payment) to Peter Baker and Son Co in the amount of \$7,078.48 for the Julie Lane resurfacing project.

Seconded by Trustee Fodor

Motion carried by roll call vote.

Ayes: Koth, Mott, Kelly, Pollastrini, Fodor

Nays: none

Absent: Robinson

PUBLIC COMMENTS

Meg Dongarra (online): Ms. Dongarra discussed her concerns with the screening and maximum pen height requirements in the new chicken regulations. President Reid noted the requirements are there so your neighbor does not see the chickens and that the screening could be greenery or lattice fence. In addition, this is only a pilot program, so it can be revisited after some period of time. He said the Board would discuss it further under New Business.

MINUTES

There were several changes requested by trustees. Trustee Kelly inquired as to how the Village publishes minutes, specifically how deeper discussions with many points and complex ideas are recorded. After discussing this in length, the consensus of the Board was to put in the details related to how votes were taken and to keep only basic notes of longer discussions. The residents can always watch the video to see what exactly was said.

Trustee Kelly moved to approve the minutes of June 16, 2022, with the changes as stated.

Seconded by Trustee Pollastrini

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

VILLAGE MANAGER'S REPORT

A Motion to authorize a Pay Estimate No. 2 to Alliance Contractors, Inc. in the amount of \$311,006.24 for the Streetscape Project (total of \$563,422.94 to date)

Trustee Kelly moved to authorize a Pay Estimate No. 2 to Alliance Contractors, Inc. in the amount of \$311,006.24 for the Streetscape Project (total of \$563,422.94 to date).

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

A Motion to authorize Change Order No. 1 to Alliance Contractors, Inc. in the amount of \$105,606.98 for additional construction costs for the Streetscape Project (total of \$669,029.92 to date with the change orders)

Trustee Koth moved to authorize Change Order No. 1 to Alliance Contractors, Inc. in the amount of \$105,606.98 for additional construction costs for the Streetscape Project (total of \$669,029.92 to date with the change orders).

Seconded by Trustee Fodor

Trustee Kelly inquired about the sums paid for sewer crew work. Mr. Dettmann detailed each job on the pay estimate and explained the differences between some of the charges for sewer crew work were primarily due to the inclusion of an equipment charge depending on the specific work being done.

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

A Motion to authorize Change Order No. 2 and payment to EEI in the amount of \$12,938.75 for additional engineering services for the Streetscape Project

Trustee Koth moved to authorize Change Order No. 2 and payment to EEI in the amount of \$12,938.75 for additional engineering services for the Streetscape Project.

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

A Resolution Re-Adopting an Intergovernmental Agreement with Kane County for Animal Control Services.

Trustee Pollastrini moved to approve Resolution 22-08: Re-Adopting an Intergovernmental Agreement with Kane County for Animal Control Services.

Seconded by Trustee Mott

Trustee Pollastrini asked why the agreement does not include picking up cats. Chief Thompson responded that there are too many feral cats without owners, but they will pick cats up if it is part of a condemnation situation where they are left behind. The owners pay the fees if they pick them up; if no one claims them, the Village pays the fees.

Motion carried by roll call vote.

Ayes: Kelly, Mott, Koth, Pollastrini, Fodor

Nays: None

Absent: Robinson

MONTHLY REPORTS

May Building Report

Mr. Wray noted new home permits were up, mostly at Tamms Farm, and that SAFEbuilt has been good about keeping up with the demand for services this summer as plan review time was still below 3 days on average.

Trustee Kelly asked if there were any plans to start building in Oakstead soon. President Reid responded that Crown is having conversations with home builders about taking the first set of lots, but there have not been any deals made yet.

Water Loss Report

Trustee Fodor asked if the small spike in loss was due to the Village's construction. Mr. Wray responded that this data is for March and April, so any water losses from the current infrastructure projects would not be reflected yet.

President Reid noted that we now budget for a water leak detection survey every other year to help mitigate losses due to leaks. Ms. Lyons and Mr. Wray added that the return on fixing leaks becomes less and less dramatic as the Village works through them since smaller leaks may cost hundreds of thousands of dollars to only resolve 1% or less of loss. President Reid also noted that replacing old water meters also helps reduce this loss percentage.

ACCOUNTS PAYABLE

Trustee Kelly moved to approve the Accounts Payable for Cody Grindley and Doug Brox in the sum of \$80.00 paid on or before July 13, 2022.

Seconded by Trustee Mott

Motion carried by roll call vote.

Ayes: Koth, Mott, Pollastrini, Fodor, Kelly

Nays: None

Absent: Robinson

A Motion to approve the July 7, 2022 Regular Accounts Payable

Trustee Koth moved to approve the Accounts Payable in the sum of \$233,836.57 paid on or before July 13, 2022.

Seconded by Trustee Mott

The trustees asked several questions about certain line-items for clarification.

Motion carried by roll call vote.

Ayes: Kelly, Mott, Kelly, Pollastrini, Fodor

Nays: None

Absent: Robinson

COMMITTEE / COMMISSION REPORTS

- a) Business Development Commission - Trustee Kelly reported the BDC will have its meeting next Wednesday to consider the façade grant application from the Kave depending on the outcome from the Beautification meeting.

President Reid reported that Jimmy's Sports Bar has a new owner, and the name will be changed to Harps Lounge after his daughter Harper. He plans to open up August 1.

- b) Public Relations - Trustee Fodor announced a PR Committee meeting for July 14 at 6:30 p.m.

- c) Public Works - No report

- d) Budget Committee - No report.

ANNOUNCEMENTS

Trustee Fodor asked if anyone knew about someone spraying chemicals in the woods at Tuscany Park who said he was contracted to do so. Some of the species are dead due to the chemicals. Village staff had no knowledge of this. Trustee Koth will investigate and report back as it is on Park District property.

President Reid brought to the Board's attention a resident claiming on Facebook that the Village wants to demolish the house at 981 S. State Street to put in commercial buildings. Discussion ensued about the current state of the house and potential options for its future. Clerk Vasquez will find any minutes from the Board's prior discussions of the property from several years ago and send them to the trustees.

President Reid brought back the discussion of the chicken regulations. Discussion ensued regarding the requirements referenced in public comments as well as how the Village should get feedback from licensees during this pilot program.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 9:02 p.m.

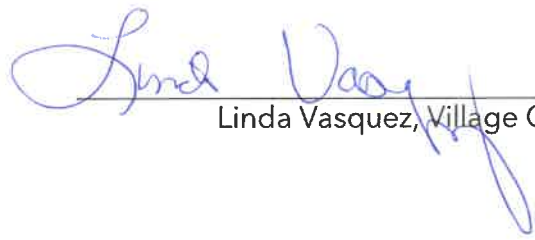
Seconded by Trustee Pollastrini

Motion carried by roll call vote.

Ayes: Kelly, Fodor, Koth, Pollastrini, Mott

Nays: None

Absent: Robinson


Linda Vasquez, Village Clerk