

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### MINUTES

May 4, 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, May 4, 2023.

Roll call by Village Clerk Vasquez:

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

Absent: Heather Fodor

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, and Assistant to the Village Manager Josh Wray, Village Attorney James Vasselli, Finance Director Lori Lyons, and Police Chief Doug Pann. Also, present electronically: Tim Paulson from EEI.

President Reid led the Pledge of Allegiance.

### MINUTES

Trustee Koth moved to approve the minutes of April 20, 2023, with the changes as stated by Trustee Kelly and Trustee Robinson.

Seconded by Trustee Robinson

Motion carried by roll call vote.

Ayes: Kelly, Koth, Pollastrini, and Robinson

Nays: None

Absent: Fodor, Mott

### APPOINTMENTS

A Motion to Approve the Reappointment of Bill Rossetti to the Planning and Zoning Commission for a Term Ending April 30 2028

Trustee Koth moved to approve the reappointment of Bill Rossetti to the Planning and Zoning Commission for a term ending April 30 2028.

Seconded by Trustee Pollastrini

Motion carried by roll call vote.

Ayes: Kelly, Koth, Pollastrini, and Robinson

Nays: None

Absent: Fodor, Mott

### VILLAGE MANAGER'S REPORT

A Presentation of Concept Plan of Subdivision for the Tinajero Property (No Action)

Mr. Tinajero acquired 16 acres at the southeast corner of Big Timber and US Hwy 20. He will be using 3 acres for his concrete contractor business and will be asking for M-1 Restricted Industrial zoning with special use. His trucks will only be coming in to get tools and maintain the trucks. The remainder of the property will be subdivided and zoned for office/retail uses. His next step will be to submit his engineering

plans and plat for review and then to have a public hearing at the Planning and Zoning Commission. The Board asked several questions.

7:30 p.m. Trustee Mott joined the meeting.

An Ordinance Amending Provisions of Chapter 3, Chapter 4, and Chapter 9 of the Municipal Code of Hampshire regarding Outdoor Seating

There was discussion regarding the regulation of pets in outdoor seating areas and other provisions of the ordinance for approximately 30 minutes.

Trustee Robinson moved to approve Ordinance 23-06: Amending Provisions of Chapter 3, Chapter 4, and Chapter 9 of the Municipal Code of Hampshire regarding outdoor seating with the changes as stated.

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

A Resolution Modifying the Transition Fees to be Paid by and from the Applicants for Any Development

Staff explained that this is normally an annual inflationary increase, but the Village has not done that for several years now, so this will catch us up.

Trustee Robinson moved to approve Resolution 23-10: modifying the transition fees to be paid by and from the applicants for any development.

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

**ACCOUNTS PAYABLE**

A Motion to Approve the May 4, 2023 Accounts Payable to Personnel

Trustee Robinson moved to approve the Accounts Payable for Cody Grindley, Gil Hueramo, Mark Montgomery and Sean Horne in the amount of \$1,332.93 paid on or before May 10, 2023.

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

A Motion to Approve the May 4, 2023 Regular Accounts Payable

Trustee Kelly moved to approve the Accounts Payable in the sum of \$388,859.56 paid on or before May 10,

2023.

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

### **COMMITTEE / COMMISSION REPORTS**

- a) Business Development Commission – Trustee Kelly reported the BDC meeting next Wednesday might be delayed. Garden Berry Café’s façade is looking really nice. Trustee Kelly thanked Mr. Rossetti for his work putting together the newsletter.
- b) Public Relations – No report
- c) Public Works – No report
- c) Budget Committee – No report

### **Adjournment, sine die**

Village Board Reconvened at 8:15 p.m.

Roll call by Village Clerk Vasquez:

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

### **OATHS OF OFFICE**

Trustees Aaron Kelly, Toby Koth, & Erik Robinson were sworn in by Clerk Vasquez.

### **COMMITTEE ASSIGNMENTS**

A Motion to Approve the Appointment of Trustee Aaron Kelly to the Business Development Commission for a Term Consistent with His Term of Trustee

Trustee Koth moved to approve the Appointment of Trustee Aaron Kelly to the Business Development Commission for a term consistent with his term of Trustee.

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

### **NEW BUSINESS**

Trustee Mott asked if there is a list of items that the Village would like to purchase for the Streetscape project; the Lions Club is interested in donating something. Mr. Hedges announced that staff is applying for a \$50,000 grant that would fund those additional items, so he will get back to Trustee Mott with the

list.

Trustee Kelly asked about who or what entity will be taking over the Memorial Day celebration. President Reid mentioned Randy Wade called him and left a message about Memorial Day. In addition, we can contact Jody Remakel who was part of the VFW and had a lot of involvement.

Trustee Mott also inquired about the parking lot over by Town Place Road; the edges are not leveled and would be a safety hazard for Coon Creek. Mr. Hedges said that would be taken care of prior to Coon Creek.

Trustee Pollastrini announced that the Kane-DuPage Soil and Water District land use opinion is a very helpful tool, and it will be nice to have those when making development decisions. Discussion ensued for approximately 10 minutes concerning the annexation and zoning process.

There will be a Planning and Zoning Commission meeting on Monday, May 8 at the Hampshire Middle School at 7 p.m., and the only topic on the agenda is the Light property zoning. There will be no public hearing and no voting – only a presentation regarding the two petitions for zoning map amendment by Light Properties for the 164 acres located North of Dietrich Rd. and 114 acres located South of Dietrich Rd. The public is welcome to come and make comments. The Village Board members can attend and hear about the project if they choose. There will be a court reporter there to take a transcript.

President Reid announced today is PZC Chair Bryan Mroch's birthday – happy birthday!

#### **ADJOURNMENT**

Trustee Kelly moved to adjourn the Village Board meeting at 8:43 p.m.

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

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Linda Vasquez, Village Clerk