

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
March 28, 2023

The special meeting of the Village Board of Hampshire was called to order by Village President Michael J. Reid, Jr. at 6:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Tuesday, March 28, 2023.

Roll call by Village Clerk Vasquez:

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

Absent: None

Present Electronically: Heather Fodor and Aaron Kelly

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Assistant to the Village Manager Josh Wray, Finance Director Lori Lyons, Police Chief Doug Pann and Streets Supervisor Dave Starrett.

President Reid led the Pledge of Allegiance.

A Motion to Set the Public Hearing for the Proposed FY2023-2024 Budget for April 6, 2023 at 7:00 p.m.

Trustee Robinson moved to set the Public Hearing for the Proposed FY2023-2024 Budget for April 6, 2023 at 7:00 p.m.

Seconded by Trustee Mott

Motion carried by roll call vote.

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

Nays: None

Absent: None

ADJOURNMENT

Trustee Robinson moved to adjourn the Village Board special meeting at 6:03 p.m.

Seconded by Trustee Mott

Motion carried by roll call vote.

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

Nays: None

Absent: None



Linda Vasquez, Village Clerk