

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 14, 2023**

The special meeting of the Village Board of Hampshire was called to order by Village President Michael J. Reid, Jr. at 7:35 a.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Saturday, January 14, 2023.

Roll call by Village Clerk Vasquez:

Present: Heather Fodor, Aaron Kelly, Toby Koth, Lionel Mott, Laura Pollastrini, and Erik Robinson.
Absent: None

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, and Assistant to the Village Manager Josh Wray, Police Commissioner Chair Maureen McGreevy, and Rick Ginex and Bob Marshall of GovHR.

President Reid led the Pledge of Allegiance.

PUBLIC COMMENTS

Village President went briefly over today's schedule and mentioned the last candidate will not be here, he took another job offer.

In addition, the Ella Johnson Library had a special meeting to vote continuing negotiating for the new library, the vote failed 6-1 against reasons they do not like the site and drainage issues just to name a few items.

They will be starting over in February.

EXECUTIVE SESSION

Trustee Kelly moved to enter executive session at 7:40 a.m. under 5 ILCS 120/2(c)(1): the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

The Village Board returned to open session at 4:40 p.m. There was no executive session business to report in open session.

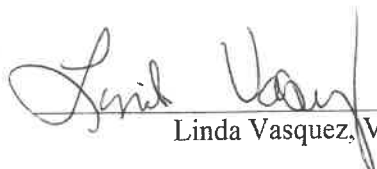
ANNOUNCEMENTS

None

ADJOURNMENT

Trustee Robinson moved to adjourn the Village Board special meeting at 4:40 p.m.

Seconded by Trustee Pollastrini
Motion carried by voice vote.
Ayes: All
Nays: None
Absent: None



Linda Vasquez, Village Clerk