

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
July 15, 2021**

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 15, 2021.

Roll Call by Clerk Vasquez. Present: Heather Fodor, Aaron Kelly, Toby Koth, Lionel Mott, Laura Pollastrini, Erik Robinson. Absent: None

A quorum was established.

In addition, present in person were Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Police Chief Brian Thompson, and Village Attorney Mark Schuster. Also, present electronically was Tim Paulson - EEI.

President Reid led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Dennis Strong wanted to know if any permits for fireworks were issued, because his neighbors had set off quite a few on July 4, and he was concerned about his house catching on fire. Chief Thompson told Mr. Strong to call the police next time, and they will respond and issue a ticket if necessary. Hampshire follows the State of Illinois fireworks regulations.

Carl Palmisano reported that Coon Creek will have extra lights by the walkway this year, the beer tent is moving a little farther east from the stage, the parade route is going back to the same route, a new carnival company has been hired. They will have 22 rides (if they can get the help). There will also be bingo, a kid's tent, and touch-a-truck, just to name a few things.

**MINUTES**

Trustee Pollastrini moved to approve the minutes of July 1, 2021.

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

**VILLAGE MANAGER'S REPORT**

An Ordinance approving a Special Use to allow for a Fire Station to be located in the Tamms Farm Subdivision, in the R-2 Single Family Residential Zoning District, in the Village.

Trustee Koth moved to approve an Ordinance 21-28: A Special Use to allow for a Fire Station to be located in the Tamms Farm Subdivision, in the R-2 Single Family Residential Zoning District, in the Village.

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

An Ordinance approving a Variance of the Rear Yard Requirements in the R-2 Single Family Residential Zoning District for the proposed Fire Station to be located in the Tamms Farm Subdivision in the Village.

Trustee Mott moved to approve Ordinance 21-29: A Variance of the Rear Yard Requirements in the R-2 Single Family Residential Zoning District for the proposed Fire Station to be located in the Tamms Farm Subdivision in the Village.

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

An Ordinance Amending the Regulations Prohibiting the Use of Groundwater as a Source of Potable Water Supply in Certain Territory Located within the Village.

The Board learned about the containments surrounding the homes on Keyes Ave. The Board would like a letter sent out to the homeowners stating there are hazardous materials affecting their properties, and list the containments.

Trustee Pollastrini moved to table this item until the homeowners have received a letter stating there are certain hazardous materials affecting their properties with the list of containments.

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

A Motion to Approve the Façade Improvement Grant to Don and Maile Edmonson for the former Dollar Store for 75% of the total project cost of \$12,626 or \$9,507.

Trustee Koth moved to approve the Façade Improvement Grant to Don and Maile Edmonson for the former Dollar Store for 75% of the total project cost of \$12,626 or \$9,507.

Village Manager Hedges mentioned the façade improvement would be a better look for the downtown and that the owners intend to list the property for sale. They have six months to start this project.

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

An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Hampshire.

Finance Director Lyons reported the Village would dispose the Hustler Model 932699 Diesel "Z" Mower by trade in on the purchase of a new John Deere Z095M Z Trak mower.

Trustee Kelly moved to approve 21-30: An Ordinance Authorizing the Sale or Disposal of Surplus Property owned by the Village of Hampshire.

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

Update on Village Covid-19 Water Bill Relief Program.

Finance Director Lyons reported 51 door hangers went out, and the Village received 10 applications for relief. Of the 10, one person did not qualify, one was a business, which does not qualify, and the eight others entered into agreements amounting to about \$9,700. The relief portion total so far is \$2,601.

Hampshire Police Incident Report.

Police Chief Thompson reported in the summer there are more DUI's, traffic tickets, and domestic violence incidents. Officers Neblock and Orsolini received an award from Hampshire Township Fire District for helping them back in October 2019 in a rescue. Trustee Kelly commended them on a job well done and thanked them.

A Motion to Approve the July 15, 2021 Accounts Payable to Personnel.

Trustee Kelly moved to approve the Accounts Payable for John Huff and Nicholas Orsolini in the sum of \$80.00 paid on or before July 21, 2021.

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

A Motion to Approve the July 17, 2021 Regular Accounts Payable

Trustee Robinson moved to approve the Accounts Payable in the sum of \$365,058.90 paid on or before July 21, 2021.

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

## **COMMITTEE / COMMISSION REPORTS**

- a) Public Works – No report
- b) Public Relations – Trustee Fodor reported that the committee would have a meeting July 22, 2021 at 7 p.m.
- c) Budget – No report
- d) Business Development Commission – Trustee Kelly reported that at the next Village Board meeting they would vote on two façade improvement program applications. At the last meeting, Ms. Engel presented the Historical Society's plans and programs for the community.

## **ANNOUNCEMENTS**

Trustee Robinson asked if the Village has any emergency plan just in case a tornado comes here like in Naperville. Hampshire Fire Chief Hermann explained we have an emergency plan, but it needs to be updated.

Trustee Pollastrini mentioned she went to a county meeting about re-districting in Hampshire, which showed divided maps that county board, re-district, we are all in one district.

Trustee Kelly asked if the Village is participating with a truck with a trailer for the Coon Creek parade. The Board all agreed to participate.

President Reid announced that Village Clerk Vasquez is in charge of the corn shucking and the corn boil if anyone wants to volunteer.

On July 20, Senator DeWitt and Village President Reid will be at the Rose Garden at 8am for coffee and to answer any questions the residents may have. On July 29, a staff person each from State Representatives Keicher and Ugaste's offices will be available at Village Hall from 11am to 1pm, to meet with the public to discuss any questions or concerns they may have.

The annual Illinois Municipal League conference this year is September 23-25. If anyone is interested in attending, please let Village Manager Hedges know. He could find out the programs, prices, etc.

Love's truck stop will be giving out J&J vaccine shots free this weekend from 9am-5pm.

J&J shots will also be available free at Coon Creek through Kane County.

Shout out to Jeanie Mayer for putting out the Hampshire Animal Hospital news article. The new design looks nice.

## **ADJOURNMENT**

Trustee Kelly moved, to adjourn the Village Board meeting at 8:42 p.m.

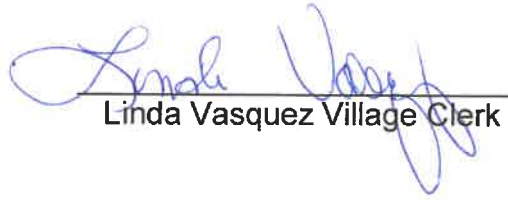
Seconded by Trustee Fodor

Motion carried by roll call vote.

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

Nays: None

Absent: None



Linda Vasquez Village Clerk