

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
August 19, 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, August 19, 2021.

Roll Call by Village Clerk Vasquez:

Present: Heather Fodor, Aaron Kelly, Toby Koth, Lionel Mott, Erik Robinson.

Absent: None

7:12 p.m. Laura Pollastrini joined the meeting

A quorum was established.

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

President Reid led the Pledge of Allegiance.

MINUTES

Trustee Kelly would like to have a correction under 165 State Street motion for the façade should be Village Manager Hedges added that the three aye votes were because of the alleyway- not Ryan Krajecki.

Trustee Kelly moved to approve the minutes of August 5, 2021, with the changes as stated.

Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: Pollastrini

VILLAGE PRESIDENT'S APPOINTMENTS

A motion to approve the Appointment of Linda Vasquez as the Village Clerk for a term consistent with the Village President's current term.

Trustee Koth moved to approve the Appointment of Linda Vasquez as the Village Clerk for a term consistent with the Village President's current term.

Seconded by Trustee Mott

Motion carried by roll call vote.

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

Nays: None

Absent: Pollastrini

A motion to approve the Appointment of Lynn O'Shea to the Downtown Beautification Subcommittee for a 3-Year Term.

Trustee Robinson moved to appoint Lynn O'Shea to the Downtown Beautification Subcommittee for a Three (3) Year Term.

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

A motion to approve the Appointment of Christina Boelter to the Downtown Beautification Subcommittee for a 3-Year Term.

Trustee Fodor moved to appoint Christina Boelter to the Downtown Beautification Subcommittee for a Three (3) Year Term.

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

A motion to approve the Appointment of Ron Deutsch to the Board of Police Commissioners for a 3-Year Term.

Trustee Robinson moved to appoint Ron Deutsch to the Board of Police Commissioners for a 3-Year Term.

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

VILLAGE MANAGER'S REPORT

An ordinance amending the regulations prohibiting the use of Groundwater as a Source of Potable Water Supply in certain territory in the Village.

Representatives from PetAg were present to answer questions from the board. Trustee Fodor asked when the letters went out to the residents did you list the containments. They replied yes and did speak to some the residents by phone who had questions.

Trustee Robinson moved to approve Ordinance 21-31: amending the regulations prohibiting the use of Groundwater as a Source of Potable Water Supply in certain territory in the Village

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

An Ordinance Proposing the Establishment of Special Service Area #29 in the Village. (TRZ Property and NCI Property - Maintenance of Detention Basin)

NCI and TRZ have joined to apply for this Special Service Area, and have made an underlying agreement between themselves concerning the primary obligation for maintenance.

A public hearing regarding the proposal would be on October 7, 2021.

Trustee Robinson moved to approve Ordinance 21-32: proposing the Establishment of Special Service Area #29 in the Village. (TRZ Property and NCI Property - Maintenance of Detention Basin)

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

An Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund for the Village of Hampshire (ARPA)

Trustee Robinson moved to approve Ordinance 21-33; Pertaining to the Coronavirus Local Fiscal Recovery Fund for the Village of Hampshire (ARPA)

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

Engineering Reports- (EEI)

Mr. Paulson reported there would be a bid opening here at the Village Hall September 3 at 11 am for the Route 72 Water Main Replacement at Unit 11 Old Mill Manor.
The board thanked for this updated reports on projects- finished, current and future.

Police Incident Report

Police Chief Thompson reported a few family issues on July 4, no fireworks arrests. Traffic was the same number, break-in were only if the cars were unlocked - we believe the kids who broke in were caught in Campton Hills In a stolen car from Rockford, IL and they were juveniles.

Trustee Kelly acknowledge his neighbors had an incident and were very impressed how quick and profession the police handled it. Trustee Kelly thank them.

Trustee Koth mentioned there is an inferred camera you put on top of the squad car and it can pick up anything at night from seeing people hiding behind the bushes to a small critter running across the yard.

Water Loss Report

Village Manager Hedges reported we have lost 28% it is not the official report but the findings will determine the "real" loss from leaks.

The Village's goal is to get down to 10% water loss.

A Motion to Approve the August 19, 2021 Accounts Payable to Personnel.

Trustee Robinson moved to approve the Accounts Payable for Mark Montgomery and Shawna Davis in the sum of \$461.00 paid on or before August 25, 2021.

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

A Motion to Approve the August 19, 2021 Regular Accounts Payable

Trustee Robinson moved to approve the Accounts Payable in the sum of \$245,821.30 paid on or before August 25, 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) Budget Committee – No report
- b) Business Development Commission – Trustee Kelly reported the discussion was on future planning and commercial development. Thought about at Allen's corner making it a mini downtown. Creating a bike path to connect all subdivisions in town. Façade program is done for this year but any businesses can still apply for next year. Discussed the Ambassador Program create executives who have a business's in town already, can help potential future business who are thinking of coming to Hampshire. Have a lunch with them answer question they may have. They can receive feedback.
Village Manager Hedges updated on three large companies who are interested in the truck stop. Dan Light owns the Shireland and has land behind Elgiloy is in play.
North of PetAg another business owner is in play now too.
- c) Public Works – No Report
- d) Public Relations – Trustee Fodor reported they had a meeting August 12, at 7p.m.to discuss having an interim to handle social media posts, create letters to let other organizations and entities informing them information and communicating with each other making Hampshire 1. Next meeting is August 26, 2021 at 7 p.m.
Trustee Fodor would like to thank Mr. Bill Rossetti for doing a remarkable job with the newsletter.
Trustee Fodor asked about any turkey reports. Chief Thompson said he would into that.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 7:45 p.m.

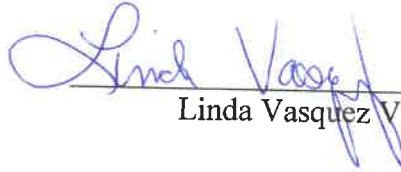
Seconded by Trustee Robinson

Motion carried by roll call vote.

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

Nays: None

Absent: None

A handwritten signature in blue ink that reads "Linda Vasquez". The signature is written in a cursive style and is positioned above a horizontal line.

Linda Vasquez Village Clerk