



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, January 18, 2024 - 7:00 PM  
Hampshire Village Hall  
234 South State Street, Hampshire, IL 60140

1. **Call to Order**

Village President Michael J. Reid, Jr. called to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, January 18, 2024.

2. **Roll Call by Village Clerk, Karen Stuehler:**

Present: Village President Michael J. Reid, Jr., Trustee Heather Fodor, Trustee Aaron Kelly, Trustee Toby Koth, Trustee Lionel Mott, Trustee Erik Robinson, Trustee Pollastrini joined remotely.

Absent: None.

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli. Tim Paulson from EEI joined remotely.

Trustee Kelly moved to approve Trustee Pollastrini join the meeting remotely.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nays: None.

Absent: None.

Motion Approved.

**Pledge of Allegiance**

Village President Michael J. Reid, Jr. led the Pledge of Allegiance.

3. **Public Comments**

None

4. **A Motion to Approve the Meeting Minutes from December 18, 2023**

Trustee Fodor moved to approve Meeting Minutes for the Village Board Meeting of December 18, 2023.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

5. **Village Manager's Report**

a. **A Motion to Approve the Appointment of Sharon Egger as a Commissioner for the Planning & Zoning Commission.**

Trustee Koth moved to approve a Motion to Approve the Appointment of Sharon Egger as a Commissioner for the Planning & Zoning Commission.

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

6. **A Motion to Approve the Appointment of David Pizzolato as a Commissioner for the Business Development Commission.**

Trustee Kelly moved to approve the Appointment of David Pizzolato as a Commissioner for the Business Development Commission.

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

7. **A Motion to Approve the Appointment of Meagan Rago as a Commissioner for the Business Development Commission.**

Trustee Kelly moved to Approve the Appointment of Meagan Rago as a Commissioner for the Business Development Commission.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

8. **Resolution 24-01 Approving a Letter of Credit (LOC) Reduction for Tamm's Farm Subdivision.**

Trustee Robinson moved to Approve Resolution 24-01 Approving a Letter of Credit (LOC) Reduction for Tamm's Farm Subdivision.

Seconded by: Trustee Fodor

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

9. **Resolution 24-02 Approving a Professional Service Agreement with Lamp Incorporated for Design and Construction Management Services for the New Public Works Facility.**

- a. Chris Hansen from Kluber answered various questions.

Trustee Koth moved to Approve a Professional Service Agreement with Lamp Incorporated for Design and Construction Management Services for the New Public Works Facility.

Seconded by: Trustee Fodor

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

10. **Ordinance 24-01 Proposing the Establishment of Special Service Area (SSA) No. 30.**

Trustee Fodor moved to approve Ordinance 24-01 Proposing the Establishment of Special Service Area (SSA) No. 30.

Seconded by: Trustee Mott

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

**11. Ordinance 24-02 Approving a Plat of Easement for Stormwater Management for Brier Hill Ventures/Midwest Companies.**

Trustee Koth moved to approve Ordinance 24-02

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved

**12. Resolution 24-03 Approving the Expenditures of \$35,547 for the Purchase of an Asphalt Hopper.**

Trustee Kelly moved to Approve Resolution 24-03.

Seconded by Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None

**13. Resolution 24-04 Approving the Expenditure of \$25,413 for the Purchase of Meter Couplings and Check Valves.**

Trustee Kelly moved to approve Resolution 24-04

Seconded by: Trustee Robinson

Roll Call Vote:

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

Nayes: None.

Absent: None

**14. Ordinance 24-03 Amending Chapter 6, Zoning, regarding Outdoor Lighting Regulations**

After some discussion with Assistant Village manager Mo Khan, Trustee Fodor moved to approve Ordinance 24-03

Seconded by: Trustee Robinson

Roll call Vote:

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

Nayes: Pollastrini

Absent: None

**15. A Motion to Approve staff to bond coverage for Cyber Security Insurance.**

Trustee Mott moved to Table Ord. 23-39 to the January 18 meeting.

Seconded by: Trustee Kelly

Roll call vote:

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

Nayes: None.

Absent: None

**16. Staff Reports:**

- a. None
- b. Streets Report: Snow removal and discussion of updating the app and online for the reporting of mailboxes and snow blockage.

**17. Accounts Payable**

- a. **A Motion to Table Accounts Payable to Personnel indefinitely.**

Trustee Kelly moved to approve to table Accounts Payable to Personnel indefinitely.

Seconded by: Trustee Robinson

Roll call vote:

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

Nayes: None.

Absent: None

**18. A Motion to Approve the January 18, 2024, Regular Accounts Payable.**

Trustee Kelly moved to approve the January 18, 2024, Regular Accounts Payable.

Seconded by: Trustee Robinson

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

Nayes: None.

Absent: None

#### **19. Village Board Committee Reports**

a. Business Development Commission

The Business Development Committee will be meeting next month and a remote policy for meetings will be addressed.

b. Public Works Committee

None

c. Budget Committee

Mr. Kelly reported that Lori Lyons will have a schedule of meetings. Mr. Kelly also explained there will be two steps: 1. To address and questions the Board may have. 2. To discuss the funding of projects and questions and clarity.

#### **20. New Business**

Trustee Kelly has concerns and asked to Jay if he could connect with Crown and get their thoughts / opinion on how two proposed legislations may affect development plans within Hampshire should they be passed as they have planned build to rent properties as a part of their plans. The proposed legislation in Senate, End Hedge Fund Control of American Homes Act and the proposed legislation in the House, American Neighborhoods Protection Act of 2023.

#### **21. Announcements**

- a. President Reid would like to thank Bill Swalwell for drafting the Proclamation for John Fenzel.

#### **22. Executive Session**

Trustee Robinson motioned to go into Executive Session at 8:56 p.m.

Seconded by: Trustee Kelly.

Roll call vote.

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

Nayes: None.

Absent: None.

Motion Carried.

- a. Executive session Recording #17
- b. Evaluation discussion for Village Manager Jay Hedges.

**23. Open Session**

Trustee Kelly motioned to go into Open Session.

Seconded by: Trustee Robinson

Roll call vote.

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

Nayes: None.

Absent: None.

Motion Carried.

**24. Open Session**

- a. Conversation was had with Village Manager Jay Hedges about his exemplary accomplishments, dedication to the Community, how he has exceeded all expectations as Village Manager as well as some small concerns.

**25. Adjournment**

Trustee Kelly motion to adjourn and 10:23 p.m.

Seconded by: Trustee Robinson

Roll call vote.

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

Nayes: None.

Absent: None.