



Village of Hampshire
Village Board Meeting Minutes
Thursday, March 21, 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, March 21, 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 Laura Pollastrini, Trustee Erik Robinson.

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, Finance Director Lori Lyons, Village Attorney James Vasselli. Tim Paulson from EEL joined remotely.

3. **Pledge of Allegiance**

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

4. **Public Comments**

None

5. **A Motion to Approve the Meeting Minutes from March 7, 2024**

Trustee Fodor moved to approve Meeting Minutes with corrections for the Village Board Meeting of March 7, 2024.

Seconded by: Trustee Mott

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

6. **Public Hearings**

President Reid opened a Public Hearing at 7:06 p.m. regarding the Establishment of Special Service Area (SSA) 30 for Brier Hill Ventures/Midwest Companies.

Trustee Robinson moved to approve the Establishment of Special Service Area (SSA) 30 for Brier Hill Ventures/Midwest Companies.

Seconded by: Trustee Kelly

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Public hearing was closed at 7:07

Public Hearing was opened at 7:08 for the Approval of an Annexation Agreement for Tinajero Subdivision for the properties at 44W459 & 44W369 Big Timber Road.

Trustee Robinson moved to approve the Annexation Agreement for Tinajero Subdivision for the properties at 44W459 & 44W369 Big Timber Road.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Public hearing was closed at 7:14 p.m.

7. **Village Manager's Report**

- a. Rick Murphy and Rich Olson gave a presentation for a Residential Subdivision South of Rt. 72. Discussion was had with the Board.
- b. Trustee Koth moved to approve the Distribution of Fire District Impact Fees to the Hampshire Fire Protection District.

Seconded by: Trustee Kelly

Roll Call Vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

- c. Ordinances & Resolutions Approving the Following for the Tinajero Subdivision Development:
 - i. Ordinance 24-09 Approving an Annexation Agreement for the Tinajero Subdivision.

Trustee Robinson moved to approve Ordinance 24-09 Approving an Agreement for the Tinajero Subdivision.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved

- ii. Ordinance 24-10 Approving the Annexation of Tinajero Subdivision.

Trustee Robinson moved to approve Ordinance 24-10 Approving an Annexation of Tinajero Subdivision.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved

- iii. Resolution 24-07 Approving the Preliminary & Final Plat of Subdivision for Tinajero Subdivision.

Trustee Robinson moved to approve Resolution 24-07 Approving the

Preliminary & Final Plat of Subdivision for Tinajero Subdivision.

Seconded by: Trustee Fodor

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

- iv. Ordinance 24-13 Approving the map Amendment (Rezoning) for Tinajero Subdivision.

Trustee Robinson moved to approve Ordinance 24-13 Approving the map Amendment (Rezoning) for Tinajero Subdivision.

Seconded by: Trustee Mott

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

- v. Ordinance 24-11 Approving the Special use for Tinajero Subdivision.

Trustee Robinson moved to approve Ordinance 24-11 Approving the Special use for Tinajero Subdivision.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

- vi. Ordinance 24-12 Approving the Variance for Tinajero Subdivision.

Trustee Robinson moved to approve Ordinance 24-12 Approving the Variance for Tinajero Subdivision.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

Staff Reports

a. Police Report

Chief Pann reported that about 30 people were present for the Open House for the ViTra 300 Training Simulator. There was also some discussion on the charts provided in the packet from Chief Pann.

Trustee Kelly thanked the Hampshire Police Department for holding lost pets and posting it on social media till they can be reunited with their family. It shows care for the community. Discussion was had about the Village Solicitation Policy and some further options that may be implemented. Further discussion will be held later after some research is done and more information is available.

b. Streets Report

None.

Accounts Payable

- a. A Motion to Approve the March 21, 2024, Accounts Payable to Personnel in the amount of \$403.48.

Trustee Mott moved to approve the March 21, 2024, Accounts Payable to Personnel in the amount of \$403.48.

Seconded by: Trustee Robinson

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

Nayes: None.

Absent: None.

Motion Approved.

- b. A Motion to Approve the March 21, 2024, Regular Accounts Payable in the amount of \$288,182.66.

Trustee Kelly moved to approve the March 21, 2024, Regular Accounts Payable in the amount of \$288,182.66.

Seconded by: Trustee Robinson

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

Nayes: Pollastrini.

Absent: None

Motion Approved.

Village Board Committee Reports

- a. Business Development Commission

There will be a meeting on April 10, 2024, at 6:30 p.m.

- b. Public Works Committee

None

- c. Budget Committee

Mr. Kelly reported that there was a meeting held March 20, 2024, and wanted to thank everyone on the budget committee, staff, departments heads and all officials for their recommendations and hard work, especially Lori Lyons for her countless hours. There will be a final recommended version of the budget put forth before the Board for consideration. There will be a public meeting on April 4, 2024, with budget approval on April 18, 2024, by the Village Board.

- d. **New Business**

Mr. Mott of the Hampshire Lions Club stated the donated bench would be built Saturday, April 30 on State Street.

Announcements

- a. Trustee Kelly would like to congratulate Hampshire High School Theatre Department. The feedback that was heard was phenomenal.
- b. Trustee Pollastrini wanted to remind everyone of the Free Public Program on March 28, 2024 Memorable Times, Teachers, and Ways of Hampshire "Old School" Days presented by the Hampshire Historical Society.
- c. Trustee Kelly would like to congratulate the Hampshire Park District on the reopening of Seyller Park.
- d. President Reid would like to wish everyone a Happy Easter and safe Spring

Break.

- e. President Reid would like to share that the Ribbon cutting for Meli's Gaming Café will be on April 4.
- f. President Reid would like to share that on April 26, 2024 the Village of Burlington will be recognizing Linda Velasquez with a planting on Arbor Day at Henpeck Park 10:00 a.m.
- g. Trustee Fodor would like to welcome anyone in joining her in picking up garbage and sticks when the nice weather returns.

Executive Session

None

Adjournment

Trustee Robinson motion to adjourn at 9:23 p.m.

Seconded by: Koth

All call vote.

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

Nayes: None.

Absent: None.