



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 19, 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, September 19, 2024.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee Robinson. Trustee Aaron Kelly was absent.

Absent: None

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Lieutenant Neblock, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli. Finance Director Lori Lyons and Tim Paulson from EEI joined remotely.

3. Pledge of Allegiance

Special guest Michael J. Reid III led the Pledge of Allegiance.

4. Public Comments

Kim Krug spoke questioning the variance for a gravel parking lot on for the property on Kelley Rd. She spoke about her concerns and asked questions.

Gilbert Sanchez spoke to express his concerns of high-priced water bills. Village Manager, Jay Hedges offered to talk to him the following day to check on some things to help him.

5. A Motion to Table the Meeting Minutes from September 5, 2024.

- a. Trustee Pollastrini had questions about the consent agenda. President Reid asked to table the minutes until Trustee Pollastrini's concerns could be reviewed.

President Reid moved to approve to table the September 5, 2024 Meeting Minutes till the October 3 meeting.

Seconded by: Trustee Pollastrini.

All Call Vote:

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

6. A Motion to Appoint Ron Deutsch to the Police Commission for a 3 Year Term.

Trustee Koth moved to approve Ron Deutsch to the Police Commission for a 3 Year Term.

Seconded by: Trustee Mott.

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

Nayes: None

Absent: Kelly

Abstain: None

7. Village Manager's Report

- a. Ordinance 24-34 Approving a Variance for Outlot 23 Kelley Rd.

Trustee Robinson moved to Approve a Variance for Outlot 23 Kelley Rd.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Koth, Mott, Pollastrini. Robinson.

Nayes: Fodor.

Absent: Kelly.

Abstain: None.

Motion Approved.

- b. Ordinance 24-35 Approving a Text Amendment to Ch. 2 Article VIII of the Municipal Code regulating Golf Carts.

Trustee Mott moved to Table Ordinance 24-35 Approving a Text Amendment to Ch. 2 Article VIII of the Municipal Code regulating Golf Carts.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None

Absent: Kelly

Abstain: None

Motion Approved.

- c. Resolution 24-27 Waiving Bidding Requirements and Approving the Contract with Visu Sewer for Sewer Lining in the Amount of \$25,488.00

Trustee Koth moved to Approve Resolution 24-27 Waiving Bidding Requirements and Approving the Contract with Visu Sewer for Sewer Lining in the Amount of \$25,488.00.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None

Absent: Kelly

Abstain: None

Motion Approved.

- d. Resolution 24-28 Waiving the Bidding Requirements and Approving the Contract with marc Kresmery Construction LLC for Rehabilitation of the Brine Tanks at 10/13 Drinking Water Treatment Plant in the Amount of \$34,515.00

Trustee Pollastrini moved to Approve Resolution 24-28 Waiving the Bidding Requirements and Approving the Contract with marc Kresmery Construction LLC for Rehabilitation of the Brine Tanks at 10/13 Drinking Water Treatment Plant in the Amount of \$34,515.00.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson

Nayes: None

Absent: Kelly

Abstain: None

Motion Approved.

- e. Resolution 24-29 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Well No. 12 Equipment Removal and Inspection in the Amount of \$19,860.00.

Trustee Robinson moved to Approve Resolution 24-29 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Well No. 12 Equipment Removal and Inspection in the Amount of \$19,860.00.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Mott, Pollastrini, Robinson.

Nayes: Koth.

Absent: Kelly.

Abstain: None.

Motion Approved.

Staff Reports

a. Streets Report

Trustee Pollastrini would like to thank all Village Employees for their hard work with all the Summer Events and installation of the new stop signs.

b. Financial Report

No Discussion.

8. Accounts Payable

a. A Motion to Approve the September 19, 2024, Accounts Payable to Personnel in the amount of \$415.47.

Trustee Robinson moved to approve the September 19, 2024, Accounts Payable to Personnel in the amount of \$415.47

Seconded by: Trustee Koth.

Roll Call Vote.

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

b. A Motion to Approve September 19, 2024, Regular Accounts Payable in the amount of \$904,511.41.

Trustee Robinson moved to approve the September 19, 2024, Regular Accounts Payable in the amount of \$904,511.41.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: Kelly.

Motion Approved.

9. **Village Board Committee Reports**

a. Business Development Commission

No Discussion

10. **New Business**

President Reid will not be here on December 7 for the Jingle Fest Parade and asked if anyone was free to help with the Parade.

11. **Announcements**

No discussion.

12. **Executive Session**

No discussion.

13. **Adjournment**

Trustee Koth moved to adjourn at 8:50 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

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

Nayes: None.

Absent: Kelly.

Motion Approved.