



Village of Hampshire
Village Board Meeting Minutes
Thursday, November 21, 2024 - 7:02 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, November 7, 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 Kelly 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. Finance Director Lori Lyons.

3. **Pledge of Allegiance**

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

4. A Motion to Approve Trustee Kelly to join the meeting Remotely.

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

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

5. **Public Comments**

None

6. **A Motion to Approve the Meeting Minutes from November 7, 2024.**

Trustee Koth moved to approve the Meeting Minutes from November 7, 2024 with corrections.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **A Motion to Approve the Appointment of Mary Brandes as Deputy Village Clerk.**

- a. Trustee Robinson moved to Approve the Appointment of Mary Brandes as Deputy Village Clerk.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve the Appointment of Mo Khan as Deputy Village Clerk.**

Trustee Robinson moved to Approve the Appointment of Mo Khan as Deputy Village Clerk.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **Village Manager's Report**

- a. **A Motion to Award a Façade Improvement Grant to Neon Cow at 145 S. State. St. in the Amount to Not Exceed \$19,965 (75% of Total Project Cost.)**

Trustee Koth moved to approve the Motion to Award a Façade Improvement Grant to Neon Cow at 145 S. State. St. in the Amount to Not Exceed \$19,965 (75% of Total Project Cost.)

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott.

Nayes: Pollastrini.

Absent: None.

Abstain: Robinson.

Motion Approved.

- b. Discussion was had for the Façade Improvement Grant Award for The Kave at 123 Washington in the Amount to Not Exceed \$17,928 (50% of Total project Cost) to be Awarded in Fiscal Year 2026.
- c. **A Motion to Approve Resolution 24-42 Determining the Amount of Funds to be Levied and Setting the Public Hearing for Corporate Tax Levy.**

Trustee Robinson moved to Approve Resolution 24-42 Determining the Amount of Funds to be Levied and Setting the Public Hearing for Corporate Tax Levy.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- d. **A Motion to Approve Resolution 24-43 Authorizing Expenditure for Purchase of a Cob & Chassis for a Snowplow Truck in the Amount of \$122,747**

Trustee Koth moved to Approve Resolution 24-43 Authorizing Expenditure for Purchase of a Cob & Chassis for a Snowplow Truck in the Amount of \$122,747

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. **A Motion to Approve Resolution 24-44 Authorizing the Sale of a 2018 Ford Explorer to the Hampshire Fire Protection District in the amount of \$10,500.**

Trustee Robinson moved to Approve Resolution 24-44 Authorizing the Sale of a 2018 Ford Explorer to the Hampshire Fire Protection District in the amount of \$10,500.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- f. **A Motion to Approve Resolution 24-45 Accepting Public Improvements to Ryan Drive and Releasing Bonds for Ryan Drive and Old Dominion Development at 200 Ryan Drive.**

Trustee Robinson moved to approve Resolution 24-45 Accepting Public Improvements to Ryan Drive and Releasing Bonds for Ryan Drive and Old Dominion Development at 200 Ryan Drive.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

g. **A Motion the Table letter g on the agenda, Presentation on Special Service Area Tax Levies.**

Trustee Fodor moved to Table letter g on the agenda, Presentation on Special Service Area Tax Levies.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

9. **Staff Reports**

a. Police Report:

Discussion was had about the Digital Ticketing System. Chief Pann explained why the implementation is taking so long and he is in hopes that it should be up and running any day now.

b. Streets Report:

Streets Supervisor, Dave Starrett provided a plowing map with routes and driver of each route to the board to review.

Trustee Pollastrini thanked Dave for the information.

c. Financial Report:

No Discussion

10. **Accounts Payable**

a. A Motion to Table November 21, 2024, Account Payable to Personnel indefinitely.

Trustee Fodor moved to Table November 21, 2024; Account Payable to Personnel indefinitely.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Motion to Approve November 21, 2024, Regular Accounts Payable in the amount of \$425,087.15.

Trustee Robinson moved to Approve November 21, 2024, Regular Accounts Payable in the amount of \$425, 087.15

Seconded by: Trustee Koth.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

11. Village Board Committee Reports

- a. Business Development Committee

Trustee Kelly reported that the signage for Delta Yoga and Style on State are complete. And the Kane County Economic Development Plan is under review.

12. New Business

No Discussion

13. Announcements

Trustee Pollastrini would like to remind everyone of the Jingle Fest parade. December 7.

14. Executive Session

Trustee Robinson moved to go into Executive Session at 8:23 p.m.

Seconded by: Trustee Koth.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- a. Executive minutes were reviewed.
- b. Personnel matters were discussed.

Trustee Robinson moved to adjourn Executive Session at 8:58.

Seconded by: Trustee Pollastrini.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

15. **Adjournment**

Trustee Robinson moved to adjourn at 8:59 p.m.

Seconded by: Trustee Mott.

All Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.