



Village of Hampshire
Village Board Meeting Minutes
Thursday, May 16, 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, May 16, 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.

A Quorum was Established.

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

Pledge of Allegiance

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

3. Public Comments

Ronald Ross Jr. spoke regarding his concerns about his water bill being estimated for a long period and the amount once he received a final read.

Karen Trzaska introduced herself to the Board and is the owner to American General Storage which is now open in Hampshire. She also stated that the facilities name is American General Storage not Stanley Storage.

4. A Motion to Approve the Meeting Minutes from May 2, 2024

- a. Trustee Pollastrini moved to approve meeting minutes with corrections for the May 2, 2024, Village Board Meeting.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

5. **Appointments**

- a. A motion to Appoint Richard Frillman to the Planning & Zoning Commission for 5 Year Term to Expire on May 2029.

Trustee Koth moved to Approve to Appoint Richard Frillman to the Planning & Zoning Commission for a 5 Year Term to Expire on May 2029.

Seconded by Trustee Pollastrini.

All Call Vote:

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

Nayes: None

Absent: None

Motion Approved.

6. **Public Hearing**

- a. President Michael J. Reid Public Opened the Public meeting at 7:09 p.m. regarding the Establishment of Special Service Area (SSA) No. 28 for Stanley Storage Development. (American General Storage)

All Publications were made.

Trustee Kelly moved to close the Public Hearing at 7:15 p.m.

Seconded by Trustee Robinson.

All Call Vote:

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

Nayes: None

Absent: None

Motion Approved

- b. President Michael J. Reid Jr. Opened the Public Hearing at 7:16 p.m. regarding the Establishment of Special Service Area (SSA) No. 31 for Pet Ag Development.

All Publications were made.

Trustee Kelly moved to close the Public Hearing at 7:17 p.m.

Seconded by Trustee Fodor

All Call Vote:

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

Nayes: None

Absent: None

Motion Approved.

7. Village Manager's Report

- a. Utilities Master Plan Messaging Presentation was given by Melanie Santostefano.

Melanie explained the steps that have been taken to date to inform the residents of the increase for their Utility bill.

Trustee Pollastrini left the meeting at 7:47.

- b. Resolution 24-16 Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood J.

Trustee Fodor moved to approve Resolution 24-16 Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood J

Seconded by: Trustee Robinson.

Roll call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

8. Staff Reports

- a. Police Report

Chief Pann Reported on April activity scorecard for the Police Department.

- b. Financial Report

9. Accounts Payable

- a. A Motion to Approve the May 16, 2024, Accounts Payable to Personnel in the amount of \$160.95.

Trustee Koth moved to approve the May 16, 2024, Accounts Payable to Personnel in the amount of \$160.95.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: Pollastrini

Motion Approved.

- b. A Motion to Approve May 16, 2024, Regular Accounts Payable in the amount of \$622,927.38.

Trustee Robinson moved to approve the May 16, 2024, Regular Accounts Payable in the amount of \$622,927.38.

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Kelly Koth Mott, Robinson.

Nayes: None.

Absent: Pollastrini

Motion Approved.

Village Board Committee Reports

- a. Business Development Commission

Mr. Kelly reported that they did not meet in May. The next meeting will be June 12, 2024.

- b. Public Works Committee

Mr. Hedges reported that some of the lights are up downtown, and that more lights will be added to complete the project. Also Thank you to Dave Starrett and crew for assisting with the project.

- c. Budget Committee

None

New Business

President Reid announced a Proclamation for Motorcycle Awareness Month, May 2024. He also reminded everyone that it is against the Village Ordinance and State Law to blow any grass clippings into the street.

Announcements

Trustee Fodor had several announcements.

- a. D300 Graduation will be May 17, 2024 and Congratulations to all students

- graduating in 2024.
- b. Hampshire High School Lacrosse Team continues in their playoffs after beating Batavia 22-6 on May 15. They will be playing Nequa Valley on Monday May 20.
 - c. Hampshire High School Girls Track was going to State May 16. A special thank you to the Hampshire Fire Protection for their escort.
 - d. Illinois High School Musical Theatre Awards nominated "The Prom" for Best Ensemble Performance by the Illinois High School Musical Theatre Awards. Congratulations to two High School students for their accomplishment.
 - e. Trustee Kelly reiterated that shooting grass into the roadway was a violation of the law.
 - f. Trustee Kelly would like to thank Mr. Ross for coming in to speak and would like to have further discussion regarding the policy and procedures for estimated water bills.
 - g. President Reid wanted to announce that Cop on a rooftop would take place on Friday, May 17 at Dunkin Donuts.
 - h. Chief Pann announced they will be selling raffle tickets for a Harley Davidson Motorcycle. All proceeds will be donated to Special Olympics.

Executive Session

None

Adjournment

Trustee Kelly moved to adjourn at 8:25 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

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

Nayes: None.

Absent: Pollastrini

Motion Approved.