



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

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Kelly, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee 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, Village Attorney James Vasselli. Finance Director Lori Lyons and Tim Paulson from EEI joined remotely.

3. Pledge of Allegiance

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

4. Public Comments

Dr. David Scarpino, President of Hampshire School Board District 300 wanted to thank the Village Board, Police Department and Fire Department. He stated that Hampshire is the fastest growing Village within the D300 boundary and is grateful for the communication, safety, and relationships from all with D300.

As a resident Dr. David Scarpino also stated that he is not running for a four-year term in the upcoming School Board election but would like to continue his service for a 2-year term as a write in candidate.

5. A Motion to Approve the Meeting Minutes from December 5, 2024.

Trustee Koth moved to approve the Meeting Minutes with corrections from December 5, 2024.

Seconded by: Trustee Robinson.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

6. **Award Presentation**

Chief Pann presented the Officer of the 2024 Year Award to Officer Carly Mayer.

7. **Village Manager's Report**

a. **A Motion to Approve Ordinance 24-47** a Text Amendment to Sec.2-6-1 and Sec. 2-7-1 of the Hampshire Municipal Code regarding Inclement Weather Parking Rules.

Trustee Robinson moved to Approve Ordinance 24-47 a Text Amendment to Sec. 2-6-1 and Sec. 2-7-1 of the Hampshire Municipal Code regarding Inclement Weather Parking Rules with approved changes.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson

Nayes: Kelly, Pollastrini

Absent: None.

Abstain: None.

Motion Approved.

b. **A Motion to Approve Ordinance 24-48 Approving a** Text Amendment to Sec. 2-3-12 of the Hampshire Municipal code regarding Fighting Rules.

Trustee Koth moved to Approve Ordinance 24-48 Approving a Text Amendment to Sec. 2-3-12 of the Hampshire Municipal code regarding Fighting Rules.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Kelly, Koth, Mott, Robinson.

Nayes: Fodor, Pollastrini.

Absent: None.

Abstain: None.

Motion Approved.

- c. **A Motion to Approve Resolution 24-50 Approving a Release of Performance Guarantee Bond for Midwest Companies at 370 Brier Hill Road.**

Trustee Pollastrini moved to approve Resolution 24-50 Approving a Release of Performance Guarantee Bond for Midwest Companies at 370 Brier Hill Road.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- d. **A Motion to Authorize staff to bond coverage for Workers Compensation and Business Package insurance.**

Trustee Mott moved to Authorize staff to bond coverage for Workers Compensation and Business Package insurance.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. **A Motion to Approve Resolution 24-51 Approving the 2024 Administrative Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2024.**

Trustee Robinson moved Approve Resolution 24-51 Approving the 2024 Administrative Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2024.

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 24-52 Approving the 2024 Administrative Report for SSA #14 including the Amended Special Tax Roll for Calendar Year 2024.**

Trustee Mott moved to Approve Resolution 24-52 Approving the 2024 Administrative Report for SSA #14 including the Amended Special Tax Roll for Calendar Year 2024.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

g. **A Motion to Approve Ordinance 24-49 Abating Special Taxes Levied for the 2024 Tax Year (Collectable in 2025) to Pay Debt Service on the SSA Bonds Issued for SSA #13**

Trustee Pollastrini moved to Approve Ordinance 24-49 Abating Special Taxes Levied for the 2024 Tax Year (Collectable in 2025) to Pay Debt Service on the SSA Bonds Issued for SSA #13.

Seconded by: Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **A Motion to Approve Ordinance 24-50 Abating Special Taxes Levied for the 2024 Tax Year (Collectable in 2025) to Pay Deb Service on the SSA**

Bonds Issued for SSA #14.

Trustee Robinson moved to Approve Ordinance 24-50 Abating Special Taxes Levied for the 2024 Tax Year (Collectable in 2025) to Pay Debt Service on the SSA Bonds Issued for SSA #14.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- i. **A Motion to Approve Ordinance 24-51 Abating the Taxes levied for the 2024 Tax Year (Collectable in 2025) to Pay Debt Service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2016 (Previously Designated as "Series 2015")**

Trustee Pollastrini moved to Approve Ordinance 24-51 Abating the Taxes levied for the 2024 Tax Year (Collectable in 2025) to Pay Debt Service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2016 (Previously Designated as "Series 2015")

Seconded by: Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. Corporate Tax Levy

- a. A Motion was made to Open a Public Hearing for Annual Corporate Tax Levy for Tax Year 2024.

Trustee Fodor moved to Approve to Open a Public Hearing for Annual Corporate Tax levy for Tax year 2024.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Motion to Approve Ordinance 24-52 Approving the Annual corporate Tax Levy for Tax year 2024 in the amount of \$1,605,600.

Trustee Fodor moved to Approve Ordinance 24-52 Approving the Annual corporate Tax Levy for Tax year 2024 in the amount of \$1,605,600.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- c. A Motion to Approve to Close the Public Hearing for Annual Corporate Tax levy for Tax year 2024.

Trustee Kelly moved to Approve to Close the Public Hearing for Annual Corporate Tax levy for Tax year 2024.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

9. **Special Service Area Tax Levies**

- a. A Presentation was given by financial Director Lori Lyons for all SSA Tax Levies for Tax Year 2024.
- b. A Motion to Open a public Hearing for SSA #7 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Trustee Robinson moved to Approve to Open a public Hearing for SSA #7 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- c. A Motion to close Public Hearing for SSA #7 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Trustee Kelly moved to close Public Hearing for SSA #7 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- d. A Motion to Open Public Hearing for SSA #10 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Trustee Fodor moved to Open Public Hearing for SSA #10 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. A Motion to Close Public Hearing for SSA #10 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Trustee Robinson moved to Close Public Hearing for SSA #10 Levy for the Tax Year 2024, Proposed for an Increase in Amount Over 5% Compared to the Prior Year.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- f. A Motion to Approve Ordinance 24-53 for Levy and Assessment for Special Service Area No. 2.

Trustee Robinson moved to Approve Ordinance 24-53 for Levy and Assessment for Special Service Area No. 2.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- g. A Motion to Approve Ordinance 24-54 for Levy and Assessment for Special Service Area No. 3

Trustee Robinson moved to Approve Ordinance 24-54 for Levy and Assessment for Special Service Area No. 3.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- h. A Motion to Approve Ordinance 24-55 for Levy and Assessment for Special Service Area No. 6.

Trustee Robinson moved to Approve Ordinance 24-55 for Levy and Assessment for Special Service Area No. 6.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- i. A Motion to Approve Ordinance 24-56 for Levy and Assessment for Special Service Area No. 7.

Trustee Robinson moved to Approve Ordinance 24-56 for Levy and Assessment for Special Service Area No. 7.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- j. A Motion to Approve Ordinance 24-57 for Levy and Assessment for Special Service Area No. 8.

Trustee Robinson moved to Approve Ordinance 24-57 for Levy and Assessment for Special Service Area No. 8.

Seconded by: Trustee Mott

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- k. A Motion to Approved Ordinance 24-58 for Levy and Assessment for Special Service Area No. 10.

Trustee Fodor Moved to Approve Ordinance 24-58 for Levy and Assessment for Special Service Area No. 10.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Mott, Pollastrini, Reid.

Nayes: Koth, Kelly, Robinson.

Absent: None.

Abstain: None.

Motion Approved.

- l. A Motion to Approve Ordinance 24-59 for Levy and Assessment for Special Service Area No. 11.

Trustee Koth Moved to Approve Ordinance 24-59 for Levy and Assessment for Special Service Area No. 11.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Koth, Mott, Pollastrini, Robinson.

Nayes: Kelly.

Absent: None.

Abstain: Fodor.

Motion Approved.

- m. A Motion to Approve Ordinance 24-60 for Levy and Assessment for Special Service Area No. 12.

Trustee Robinson moved to Approve Ordinance 24-60 for Levy and Assessment for Special Service Area No. 12.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Mott, Pollastrini.

Nayes: Koth, Robinson.

Absent: None.

Abstain: Kelly.

Motion Approved.

10. **Staff Reports**

a. Police Report:

Trustee Pollastrini questioned the increase in Domestic Violence was questioned. Chief Pann responded.

b. Streets Report:

No Discussion

11. **Accounts Payable**

- a. A Motion to Approve December 19, 2024, Account Payable to Personnel in the amount of \$448.19.

Trustee Pollastrini moved to Approve December 19, 2024, Account Payable to Personnel in the amount of \$448.19.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Motion to Approve December 19, 2024, Regular Accounts Payable in the amount of \$692,365.02.

Trustee Mott moved to Approve December 19, 2024, Regular Accounts Payable in the amount of \$692,365.02.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

12. Village Board Committee Reports

a. Business Development Commission

Trustee Kelly reported that the committee did not meet.

13. New Business

No discussion.

14. Announcements

Trustee Koth shared that some residents were disappointed with the length of the Parade Route.

There were also some complaints with residents attending mass and the conflict with parking and the set-up of the parade.

Trustee Pollastrini thanked her fellow trustees for stepping up to help.

Trustee Fodor wished everyone Happy Holidays.

President Reid thanked everyone for all the accomplishments that were made this past year, making Hampshire a better place to live and felt this could only happen because everyone works together. All the hard work is appreciated.

A very special Happy Birthday wish to Mikey Reid on December 23.

15. Executive Session

No discussion.

16. Adjournment

Trustee Fodor moved to adjourn at 9:42 p.m.

Seconded by: Trustee Pollastrini.

All Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.