



Village of Hampshire
Village Board Meeting Minutes
Thursday, April 3, 2025 - 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, April 3, 2025.

2. Roll Call by Village Clerk, Karen Stuehler

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Koth, Trustee Mott, Trustee Pollastrini.

Absent: Trustee Kelly, Trustee Robinson.

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.

None

5. A Motion to Approve the Meeting Minutes for March 20, 2025.

Trustee Pollastrini moved to approve the Meeting Minutes for March 20, 2025.

Seconded by: Trustee Mott.

All Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

6. **Village Manager's Report**

a. **Presentation and Discussion of Tentative Fiscal Year 2025-2026 Budget.**

The Village Finance Director, Lori Lyons presented a presentation of the 2025-2026 budget.

b. **A Motion to Set the Public Hearing for the Fiscal Year 2025-2026 Budget for April 17, 2025 at 7:00 p.m.**

Trustee Mott moved to Set the Public Hearing for the Proposed Fiscal Year 2025-2026 Budget for April 17, 2025 at 7:00 p.m.

Seconded by: Trustee Fodor.

All Call Vote:

Ayes: Fodor Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

c. **A Motion to Renew Medical, Dental, and Vision Insurance Plans for Fiscal Year 2025-2026.**

Trustee Koth moved to Renew Medical, Dental, and Vision Insurance Plans for Fiscal Year 2025-2026.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Mott. Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 25-17 Authorizing the Village Manager to Sign & Submit Certificate of Authority for Rock Salt Purchase in the Amount of \$147,147.**

Trustee Pollastrini moved to Approve Resolution 25-17 Authorizing the Village Manager to Sign & Submit Certificate of Authority for Rock Salt Purchase in the Amount of \$147,147.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

e. **A Motion to Approve Village of Hampshire 2025 Building Permit Fee Schedule.**

Trustee Pollastrini moved to Approve Village of Hampshire 2025 Building Permit Fee Schedule.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Payment #2 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$12,618.**

Trustee Fodor moved to Approve Payment #2 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$12,618.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

g. **A Motion to Approve Ordinance 25-10 Approving an Intergovernmental Agreement with Community Unit School District #300 regarding Vitra**

Training.

Trustee Fodor moved to Approve Ordinance 25-10 Approving an Intergovernmental Agreement with Community Unit School District #300 regarding Vitra Training.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini,

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

h. **A Motion to Approve Resolution 25-16 Waiving Competitive Bidding Requirements and Accepting the Bid of Core & Main for the Purchase of Backflow Devices and Couplings in the Amount of \$27,450.**

Trustee Koth moved to Approve Resolution 25-16 Waiving Competitive Bidding Requirements and Accepting the Bid of Core & Main for the Purchase of Backflow Devices and Couplings in the Amount of \$27,450.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

7. Staff Reports

a. Building Report:

Trustee Pollastrini inquired about the front yard fence on State Street. Assistant Village Manager for Development Mo Khan explained there is a reimbursement delay, and he is working with Safe Built to finalize this project.

b. Engineering Report:

No discussion.

c. Financial Report.

No discussion.

8. **Accounts Payable**

- a. **A Motion to Indefinitely Table April 3, 2025, to table Accounts Payable to Personnel.**

Trustee Fodor moved to Indefinitely Table April 3, 2025, Accounts Payable to Personnel.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve April 3, 2025, Regular Accounts Payable in the amount of \$277,424.92.**

Trustee Fodor moved to Approve April 3, 2025, Regular Accounts Payable in the amount of \$277,424.92.

Seconded by: Trustee Koth.

Roll Call Vote.

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

9. **Village Board Committee Reports**

- a. Business Development Commission.

No discussion due to the absence of Trustee Kelly.

- b. Budget Committee.

No discussion.

10. **New Business**

No discussion.

11. Announcement

Village President Mike Reid shared that there would be an Annual Town Meeting on April 8 held at the Hampshire Township Building.

Village Manager Jay Hedges reminded everyone of the groundbreaking for the new public works building April 4 at 11:00 a.m.

12. Executive Session

None.

13. Adjournment

Trustee Fodor moved to adjourn at 7:48 p.m.

Seconded by: Trustee Mott.

All Call Vote.

Ayes: Fodor, Koth, Mott, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None

Motion Approved.