



Village of Hampshire
Village Board Meeting Minutes
Thursday, August 15, 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, August 15, 2024.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Aaron 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, Finance Director Lori Lyons, Village Attorney James Vasselli.

3. Pledge of Allegiance

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

4. Public Comments

- a. Carl Palmisano gave a report on the Coon Creek Days. He felt everything was a great success. This was the first year for the open beer tent, the added security was appreciated. The excellent team efforts all paid off for a fun, safe event. Carl also thanked everyone for their support. Great Job Coon Creek Committee!
- b. President Reid presented an award to thank Larry Rapach for his years of service to the Planning and Zoning Committee from 2019-2024.

5. A Motion to Approve the Meeting Minutes from July 18, 2024.

- a. Trustee Robinson moved to approve the meeting minutes for the July 18, 2024, Village Board Meeting.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson,

Nayes: None.

Absent: None.

Abstain: Kelly, Pollastrini

Motion Approved.

6. A Motion to Approve the Meeting Minutes from August 1, 2024.

- a. Trustee Kelly moved to approve the meeting minutes with corrections for the August 1, 2024 Village Board Meeting.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None

Absent: None

Abstain: Fodor, Koth.

6. Village Manager's Report

- a. A Presentation was given by Mr. Dave Zieglar, regarding a land zoning entitlement.
- b. Resolution 24-26 Adopting Civility Pledge.

Trustee Pollastrini moved to Approve Resolution 24-26 Adopting Civility Pledge.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Kelly, Koth, Mott, Pollastrini.

Nayes: Fodor, Robinson.

Absent: None.

Abstain: None.

Motion Approved.

7. Staff Reports

- a. Village Manager, Jay Hedges asked to suspend Staff Reports until next meeting.

8. Accounts Payable

- a. A Motion to Approve the August 15, 2024, Accounts Payable to Personnel in the amount of \$32.68.

Trustee Kelly moved to approve the August 15, 2024, Accounts Payable to Personnel in the amount of \$32.68.

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 August 15, 2024, Regular Accounts Payable in the amount of \$676,630.83.

Trustee Robinson moved to approve the August 15, 2024, Regular Accounts Payable in the amount of \$676,630.83.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

9. **Village Board Committee Reports**

- a. Business Development Commission

Trustee Kelly said there was discussion about backlit signs and changing the Ordinance to not allow them. Food Trucks were discussed. It was felt that they add diversity, and they would like to find a "middle ground" on regulations. Further discussion will be had.

- b. Public Works Committee

None.

- c. Budget Committee

None.

10. **New Business**

- a. No discussion

11. **Announcements**

No discussion.

12. **Executive Session**

- a. Trustee Fodor Moved to go into Executive Session at 8:19 p.m.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

- b. Trustee Koth Moved to Adjourn Executive Session at 9:44 p.m.

Seconded by: Trustee Kelly.

All Call Vote:

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

Nayes: None.

Absent: None.

Motion Approved.

13. **Adjournment**

Trustee Kelly moved to adjourn at 9:45 p.m.

Seconded by: Trustee Koth.

All Call Vote.

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Motion Approved.