



Village of Hampshire
Village Board Meeting Minutes
Thursday, April 17, 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 17, 2025.

2. Roll Call by Village Clerk, Karen Stuehler

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

Absent: Trustee Pollastrini, joined meeting at 7:02 p.m.

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 April 3, 2025.

Trustee Robinson moved to approve the Meeting Minutes for April 3, 2025.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: Kelly.

Motion Approved.

6. Appointments

- a. **A Motion to Approve the Appointment of David Pizzolato as Chairman of the Business Development Commission for an Unexpired Term through May 2026.**

Trustee Kelly moved to Approve the Appointment of David Pizzolato as Chairman of the Business Development Commission for an Unexpired Term through May 2026.

Seconded by: Trustee Fodor.

All 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 Christopher Garcia as Commissioner of the Business Development Commission for an Unexpired Term through May 2026.**

Trustee Koth moved to Approve the Appointment of Christopher Garcia as Commissioner of the Business Development Commission for an Unexpired Term through May 2026.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. Public Hearings

- a. A Motion to Approve to enter a Public Hearing for Fiscal Year 2025-2026 Budget.

Trustee Kelly moved to Approve to enter a Public Hearing for Fiscal Year 2025-2026 Budget.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Village Finance Director Lori Lyons gave a brief presentation of the Budget for 2025-2026.

President Reid thanked Lori Lyons and the Budget Committee for all their time, dedication and hard work for the budget.

Trustee Kelly as the Chair thanked everyone for their hard work and asked what all of the changes were. Lori Lyons reported to his inquiry.

Trustee Pollastrini wanted it to be on record that the Village Beautification Façade Program has been cut in half and to make a request to amounts given be amended to a lower amount.

- b. A Motion to Close Public Hearing for Fiscal year 2025-2026 Budget.

Trustee Kelly moved to Close Public Hearing for Fiscal year 2025-2026 Budget.

Seconded by Trustee Robinson.

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 Approve Ordinance 25-11 Approving Fiscal Year 2025-2026 Budget.**

Trustee Koth moved to approve Ordinance 25-11 Approving Fiscal Year 2025-2026 Budget.

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 Accept Police Pension Municipal Compliance Report.**

Trustee Mott moved to approve Police Pension Municipal Compliance Report.

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 Resolution 25-18 Opposing State Legislation to Consolidate Township Government.**

Trustee Koth moved Approve Resolution 25-18 Opposing State Legislation to Consolidate Township Government.

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 Approve Ordinance 25-12 Amending Sec. 14-2-6 of the Hampshire Municipal Code regarding Fire Protection Contribution Fees.**

Trustee Pollastrini moved to Approve Ordinance 25-12 Amending Sec. 14-2-6 of the Hampshire Municipal Code regarding Fire Protection Contribution Fees.

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 Approve Ordinance 25-13 an Intergovernmental Agreement with the Hampshire Township Park District, Hampshire Township, Ella Johnson Memorial Public Library District, and Hampshire Fire Protection District for the Purchase, Operation, and Maintenance of a Community Sign at Henpeck Park.**

Trustee Kelly moved to Approve Ordinance 25-13 an Intergovernmental Agreement with the Hampshire Township Park District, Hampshire Township, Ella Johnson Memorial Public Library District, and Hampshire Fire Protection District for the Purchase, Operation, and Maintenance of a Community Sign at Henpeck Park.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- f. **A Motion to Accept the Low Bid of \$32,095 from Sign-A-Rama for a Community Sign to be Installed at Henpeck Park.**

Trustee Koth moved to Approve the Low Bid of \$32,095 from Sign-A-Rama for a Community Sign to be Installed at Henpeck Park.

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 to Approve Ordinance 25-14 Proposing an Establishment of Special Service Area #32 for the Old Dominion Project and Set a Public Hearing Date for June 26, 2025.**

Trustee Mott moved to Approve Ordinance 25-14 Proposing an Establishment of Special Service Area #32 for the Old Dominion Project and Set a Public Hearing Date for June 26, 2025.

Seconded by: Trustee 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 25-15 Proposing an Establishment of Special Service Area #33 for the Road Ranger/McDonald's Project and Set a Public Hearing Date for June 26, 2025.**

Trustee Fodor moved to Approve Ordinance 25-15 Proposing an Establishment of Special Service Area #33 for the Road Ranger/McDonald's Project and Set a Public Hearing Date for June 26, 2025.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- i. **A Motion to Approve Ordinance 25-16 Proposing an Establishment of Special Service Area #34 for Arrowhead Business Park Project and Set a Public Hearing Date for June 26, 2025.**

Trustee Fodor moved to Approve Ordinance 25-16 Proposing an Establishment of Special Service Area #34 for Arrowhead Business Park Project and Set a Public Hearing Date for June 26, 2025.

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:

Trustee Kelly inquired about the increase in traffic stops.

Chief Pann responded with an increase in truck enforcement and nicer weather.

Trustee Pollastrini inquired about the mental health calls and if we offer services.

Chief Pann responded that if transport is needed that is done by Hampshire Fire Department. Repeat calls may be referred services from Kane County.

Auto theft increase was due to theft at James Motors.

b. Streets Report:

No discussion.

10. **Accounts Payable**

a. **A Motion to Indefinitely Table April 17, 2025, to table Accounts Payable to Personnel.**

b. Trustee Kelly moved to Indefinitely Table April 17, 2025, to table Accounts Payable to Personnel.

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 Approve April 17, 2025, Regular Accounts Payable in the amount of \$427,186.38.**

Trustee Koth moved to Approve April 17, 2025, Regular Accounts Payable in the amount of \$427,186.38.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

11. Village Board Committee Reports

a. Business Development Commission.

Trustee Kelly Congratulated David Pizzolato as Chairman to the BDC and Christopher Garcia as Commissioner to the BDC.

Trustee Kelly also reported the following, stating there is one more spot available on the BDC,

There will be a meeting on Wednesday, May 14 at 6:30 p.m. at Village Hall.

Also, the BDC wants to being more proactive for businesses along Route 72.

Trustee Kelly thanked Mo Khan, for all his work.

And, shared that there is still interest for the Façade Grant program. Trustee Kelly informed the board that several businesses are working together for an application that has been submitted. It is always great to have businesses working together and caring about the looks of downtown Hampshire.

12. New Business

Trustee Koth inquired about an update to the pump for well 12.

President Reid asked Tim Paulsen from EEI to get an update to provide to Village manager, Jay Hedges who will then share with the Board.

13. Announcement

President Reid thanked Chief Herrmann and Chief Pann for hosting a Coffee with the Chiefs. Much information was shared for all the programs they both have to offer.

Also, thank you to Bill Swalwell and the staff for the new photos hanging in the Village Board Room. They look great!

14. Executive Session

None.

15. **Adjournment**

Trustee Kelly moved to adjourn at 8:18 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None

Motion Approved.