



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, April 4, 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, April 4, 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.

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. Tim Paulson from EEL joined remotely.

3. **Pledge of Allegiance**

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

4. **Public Comments**

None

5. **A Motion to Approve the Meeting Minutes from March 21, 2024**

Trustee Pollastrini moved to approve meeting minutes with corrections for the Village Board Meeting of March 21, 2024.

Seconded by: Trustee Mott

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

## 6. **Village Manager's Report**

- a. A Resolution Authorizing Village staff to Sign the Illinois Joint Purchasing Program Agreement for Rock Salt for FY'25 & FY'26 in the Amount of \$217,000.00.

Trustee Koth moved to approve Resolution 24-08 Authorizing Village staff to Sign the Illinois Joint Purchasing Program Agreement for Rack Salt for FY'25 & FY '26 in the Amount of \$217,000.00.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Resolution to Waive Bidding for Purchase of Two End Suction Pumps, Other Equipment, and Installation for the Filter Building at the Wastewater Treatment Plant in the Amount of \$29,888.00.

Trustee Robinson moved to approve Resolution 24-09 Waiving Bidding for Purchase of Two End Suction Pumps, Other Equipment, and Installation for the Filter Building at the Wastewater Treatment Plant in the Amount of \$29,888.00.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

- c. A Motion to Set the Public Hearing for the Proposed Fiscal Year 2024-2025 Budget for April 18, 2024, at 7:00 p.m.

Trustee Kelly moved to Set the Public Hearing for the Proposed Fiscal Year 2024-2025 Budget for April 18, 2024, at 7:00 p.m.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved

- d. A Presentation and Discussion of the Proposed Budget for Fiscal Year 2024-2025 Budget.

Lori Lyons presented a slide show of the Proposed Budget for the Fiscal Year 2024-2025.

## 7. **Staff Reports**

- a. Building Report

None

- b. Engineering Report

None

- c. Financial Report

Trustee Kelly would like to thank the Staff, Budget Committee and Lori Lyons for a great job and all the hard work on the Budget for the 2024-2025 year.

Village Manager Hedges passed that thanks on to Finance Director Lyons for another well prepared Budget.

Lori Lyons reported that a Public Notice will be published in the Daily Herald for the Public Hearing for the Proposed Fiscal Year 2024-2025 Budget for April 18, 2024.

## 8. **Accounts Payable**

- a. A Motion to Approve the April 4, 2024, Accounts Payable to Personnel in the amount of \$209.94.

Trustee Fodor moved to approve the April 4, 2024, Accounts Payable to Personnel in the amount of \$209.94.

Seconded by: Trustee Mott.

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

Nayes: None.

Absent: None.

Motion Approved.

- b. A Motion to Approve the April 4, 2024, Regular Accounts Payable in the amount of \$299,254.08.

Trustee Kelly moved to approve the April 4, 2024, Regular Accounts Payable in the amount of \$299, 254.08.

Seconded by: Trustee Fodor.

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

Nayes: None.

Absent: None

Motion Approved.

## 9. **Village Board Committee Reports**

- a. Business Development Commission

Trustee Kelly reported that there will be a meeting on April 10, 2024, at 6:30 p.m.

- b. Public Works Committee

Jay Hedges reported that they are continuing to work on the Public Work Garage and funding options.

- c. Budget Committee

Mr. Kelly reported that there was a meeting held March 20, 2024. A printed copy of the budget minutes was given to all Board Members. An official recommended detailed version of the budget will be put forth before the Board for consideration. There will be a vote for budget approval on April 18, 2024, by the Village Board at the Village Board meeting.

## 10. **New Business**

- a. Trustee Kelly asked about the red bricks in the downtown walkways that need repair. Village Manager, Jay Hedges reported that the company would be redoing them at no cost even though it is out of warranty. The reason being that they are a good company and care about the work that they have done. Further maintenance will be discussed.

## 11. **Announcements**

- a. President Reid would like to thank the Lions Club for donating the new bench downtown.
- b. Trustee Mott would like to invite everyone to join the Lions Club Meat Raffle on April 20 at Copper Barrel. All Proceeds will go to the Hampshire/Burlington

Food Pantry.

- c. Trustee Pollastrini would like to remind everyone of the monthly program for the Hampshire Historical Society. This month they will have speakers talking about Dairy Farming and Colorful Country Stories on April 25, 2024, 7:00 p.m. at the Hampshire Township Building.

Trustee Pollastrini also wanted to thank the Historical Society for streaming on Face Book Live for anyone that are not able to join in person but can still enjoy the program. She also mentioned that Alumni or people from out of state have been enjoying their programs as well.

- d. Trustee Pollastrini would like to thank Dave Starett and the Public Works Department for the new street signs on Old Mill and everything they do on a daily basis.
- e. President Reid would like to invite everyone to Newmans Corner Pub for the Mayors Celebrity Bartending evening. Presidents from Burlington, Huntley, Gilberts and Hampshire will be serving the local communities on Saturday April 13, 2024, from 6-8 p.m. All proceeds will for donated to GABR and Lurie Children's Hospital.
- f. President Reid would like to extend an invite to everyone for the Metro West monthly meeting on Thursday, May 23 5:30 p.m. at the Guardian Angel Bassett Rescue (GABR) Building. This is the first time Metro West have held their meeting in Hampshire and all are welcome.

## 12. **Executive Session**

None

## 13. **Adjournment**

Trustee Kelly motion to adjourn at 8:34 p.m.

Seconded by: Trustee Mott.

All call vote.

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

Nayes: None.

Absent: None.