



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 5, 2024 - 7:00 PM
Hampshire Village Hall
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, September 5, 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, Lieutenant Neblock, Assistant Village Manager for Development Mo Khan, Finance Director Lori Lyons, Village Attorney James Vasselli. Tim Paulson from EEI joined remotely.

3. **Pledge of Allegiance**

Special guest Michael J. Reid III led the Pledge of Allegiance.

4. **Public Comments**

None

5. **A Motion to Approve the Meeting Minutes from August 15, 2024.**

- a. Trustee Pollastrini moved to approve the meeting minutes for the August 15, 2024, Village Board Meeting.

Seconded by: Trustee Kelly.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

6. **Village Manager's Report**

- a. Ordinance 24-31 approving a One Percent (1%) Non-Home Rule Sales Tax.

Trustee Robinson moved to Approve a One Percent (1%) Non-Home Rule Sales Tax.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- b. Ordinance 24-32 Approving a Variance for 411 Campion Drive.

Trustee Koth moved to approve a Variance for 411 Campion Drive.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- c. Ordinance 24-33 Approving a Text Amendment to Sec. 6-12-2 of the Zoning Ordinance regarding Prohibited Graphics.

Trustee Kelly moved to approve a Text Amendment to Sec. 6-12-2 of the Zoning Ordinance regarding Prohibited Graphics.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Kelly, Mott, Robinson.

Nayes: Pollastrini, Koth.

Absent: None.

Abstain: None.

Motion Approved.

- d. A Motion to Approve the 5-Year Purchase Contract with Axon for Tasers in the Amount of \$38,052.20.

Trustee Kelly moved to approve the 5-Year Contract with Axon for Tasers in the Amount of \$38,052.20.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- e. A Motion to Approve the Consent Agenda:

- i. Award Façade Improvement Grant to Delta Yoga at 184 S. State St. in the Amount to Not Exceed \$1,120.35 (75% of Total Project Cost)

- ii. Award Façade Improvement Grant to State Farm at 185 S. State St. in the Amount to Not Exceed \$2,692.50 (75% of Total Project Cost)

- iii. Award Façade Improvement Grant to Style on State at 165 S. State St. in the Amount to Not Exceed \$20,475.00 (75% of Total Project Cost)

Trustee Kelly moved to approve the Consent Agenda.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: Pollastrini.

Absent: None.

Abstain: None.

7. **Staff Reports**

- a. Building Report

No discussion.

- b. Engineering Report:

Tim Paulson from EEI reported the waiting on IDOT for the next step for the Safe Route to School Sidewalk Project. Currently, they are waiting to hear for approval from Cultural Clearance.

Trustee Robinson asked that the Village consult with D300 before any projects are done to the roads or sidewalks for the safety of the residents and/or children going to or from school.

8. **Accounts Payable**

- a. A Motion to Approve the September 5, 2024, Accounts Payable to Personnel in the amount of \$179.99.

Trustee Kelly moved to approve the September 5, 2024, Accounts Payable to Personnel in the amount of \$179.99.

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 September 5, 2024, Regular Accounts Payable in the amount of \$284,602.36.

Trustee Kelly moved to approve the September 5, 2024, Regular Accounts Payable in the amount of \$284,602.36.

Seconded by: Trustee Robinson.

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 reported that the next meeting will be September 11, 2024.

- b. Public Works Committee

Trustee Kelly asked about the progress of the New Public Works Building. Village Manager, Jay Hedges reported that progress was continuing and everything was still on track for the project to be completed in January/February of 2026.

- c. Budget Committee

No discussion.

10. **New Business**

- a. No discussion.

11. **Announcements**

No discussion.

12. **Executive Session**

No discussion.

13. **Adjournment**

Trustee Pollastrini moved to adjourn at 8:31 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.