



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, August 1, 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 1, 2024.

**2. Roll Call by Village Clerk, Karen Stuehler:**

Present: Village President Michael J. Reid Jr., Trustee Aaron Kelly, Trustee Lionel Mott joined at 7:54 p.m., Trustee Pollastrini, Trustee Robinson

Absent Trustee Heather Fodor, Trustee Toby Koth

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**

Patrick Bochenek spoke regarding adding additional stop signs in the Prairie Ridge subdivision to slow cars down for the safety of the children and residents.

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

- a. Trustee Kelly moved to table the approval meeting minutes for the July 18, 2024, Village Board Meeting.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Kelly, Pollastrini, Robinson, Reid.

Nays: None.

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

6. **Village Manager's Report**

- a. Ordinance 24-24 Amending Sec. 2-4-2 of the Hampshire Municipal Code regarding Stop Sign Locations.

Trustee Robinson moved to Approve Ordinance 24-24 Amending Sec. 2-4-2 of the Hampshire Municipal Code regarding Stop Sign Locations.

Seconded by Trustee Pollastrini.

Roll Call Vote:

Ayes: Kelly, Pollastrini, Robinson, Reid.

Nayes: None

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

- b. Ordinance 24-25 Approving a Text Amendment to Sec. 6-7-2-B of the Hampshire Zoning Ordinance to allow Greenhouses as a Special Use in the R-2- Zoning District.

Trustee Robinson moved to Approve Ordinance 24-25 Approving a Text Amendment to Sec. 6-7-2-B of the Hampshire Zoning Ordinance to allow Greenhouses as a Special Use in the R-2- Zoning District.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Kelly, Pollastrini, Robinson, Reid

Nayes: None.

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

- c. Ordinance 24-26 Approving a Map Amendment (Rezoning) from M-1 to R-2 for Lot 20 Washington Ave.

Trustee Kelly moved to Approve Ordinance 24-26 Approving a Map Amendment (Rezoning) from M-1 to R-2 for Lot 20 Washington Ave.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Kelly, Pollastrini, Robinson, Reid

Nayes: None

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

- d. Ordinance 24-27 Approving a Special Use per Sec. 6-7-2-B for a Greenhouse for Lot 20 Washington Ave.

Trustee Kelly moved to Approve a Special Use per Sec. 6-7-2-B for a Greenhouse for Lot 20 Washington Ave.

Seconded by Trustee Kelly.

Roll Call Vote:

Ayes: Kelly, Pollastrini, Robinson, Reid.

Nayes:

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

- e. Ordinance 24-28 Approving an Agreement with Crown Community Development for Cost Reimbursement for the Oakstead Pressure Reducing Valve Design Engineering in the Amount of \$19,832.

Trustee Kelly moved to Approve an Agreement with Crown Community Development for Cost Reimbursement for the Oakstead Pressure Reducing Valve Design Engineering in the Amount of \$19,832.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Kelly Pollastrini, Robinson, Reid.

Nayes: None

Absent: Fodor, Koth, Mott.

Abstain: None

Motion Approved.

- f. Resolution 24-24 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for the Oakstead Pressure Reducing Valve Design Engineering in the Amount of \$19,832.

Trustee Robinson moved to Approve a Professional Service Agreement with Engineering Enterprises, Inc. for the Oakstead Pressure Reducing Valve

Design Engineering in the Amount of \$19,832.

Seconded by: Trustee Kelly

Roll Call Vote:

Ayes: Kelly Pollastrini, Robinson, Reid.

Nayes: None

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

- g. Resolution 24-25 Approving the Acquisition and Installation of an Early Warning Siren in the Amount of \$29,579.

Trustee Pollastrini moved to Approve the Acquisition and Installation of an Early Warning Siren in the Amount of \$29,579.

Seconded by: Trustee Kelly.

Roll Call Vote:

Ayes: Kelly Pollastrini, Robinson, Reid.

Nayes: None

Absent: Fodor, Koth, Mott.

Abstain: None.

Motion Approved.

- h. Ordinance 24-29 Amending 2-4-2 of the Hampshire Municipal Code regarding Vehicle Weight Restrictions.

Trustee Kelly moved to Approve Amending 2-4-2 of the Hampshire Municipal Code regarding Vehicle Weight Restrictions.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Abstain: None.

Motion Approved.

- i. Ordinance 24-30 Amending Ch. 4 Article 3 of the Hampshire Municipal Code regarding Solicitors.

- j. Trustee Kelly moved to Amend Ch. 4 Article 3 of the Hampshire Municipal Code regarding Solicitors.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Abstain: None.

Motion Approved

## 7. **Staff Reports**

- a. Building Report

Trustee Kelly would like to thank the staff for all the work done. Mr. Hedges, Mr. Khan and Mrs. Lyons leadership and working with Safebuilt, all the inspections and supervision to stay on top of everything happening in the Village.

## 8. **Accounts Payable**

- a. A Motion to Approve the August 1, 2024, Accounts Payable to Personnel in the amount of \$28.22.

Trustee Pollastrini moved to approve the August 1, 2024, Accounts Payable to Personnel in the amount of \$28.22.

Seconded by: Trustee Kelly.

Roll Call Vote.

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Abstain: None.

Motion Approved.

- b. A Motion to Approve August 1, 2024, Regular Accounts Payable in the amount of \$152,549.24.

Trustee Kelly moved to approve the August 1, 2024, Regular Accounts Payable in the amount of \$152, 549.24.

Seconded by: Trustee Robinson.

Roll Call Vote.

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Motion Approved.

9. **Village Board Committee Reports**

a. Business Development Commission

Trustee Kelly reported that they will meet in two weeks. Meetings are held on the second Wednesday of the month.

b. Public Works Committee

None.

c. Budget Committee

None.

10. **New Business**

11. **Public Works Committee**

No discussion

12. **Budget Committee**

No discussion

13. **Announcements**

- a. Trustee Kelly would like to further discuss Community Garden options. Maybe partner with Hampshire Park District, find land perhaps with smaller lots.
- b. Coon Creek is August 8-11. The Coon Creek Communities hard work is greatly appreciated. Everyone is looking forward to the wonderful event. Thank you too all. It has been requested to not throw candy during the parade due to the safety of the spectators.
- c. Thank you to Crown for the bike path at the North end of town. It is great that it is finished before the Coon Creek Event. It is appreciated and will help keep our residents safe.
- d. President Reid informed the Village Board that he is interested in a Golf Cart Community. Village Manager Jay Hedges has been working with Chief Pann and Attorney James Vasselli regarding the rules and regulations. President Reid wanted to know if the Board would be interested in entertaining this idea and if the work should continue to be pursued.

- e. National Night Out will be held Friday, August 2, 2024. President Reid and Chief Pann will show their support by partaking in the Dunk Tank. The event is a collaboration between the Hampshire Police Department, Hampshire Township Park District, and Ella Johnson Memorial Public Library District.

#### 14. **Executive Session**

None

#### 15. **Adjournment**

Trustee Pollastrini moved to adjourn at 8:52 p.m.

Seconded by: Trustee Mott.

All Call Vote.

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Motion Approved.