



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, February 20, 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, February 20, 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 7:02 p.m.

A Quorum was Established.

Others Present: Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Attorney Eric Stach, 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.**

Jim Meyer spoke regarding allowing golf carts in the Village of Hampshire. He also provided Details of Proposal to the Board.

**5. A Motion to Approve the Meeting Minutes with corrections from February 6, 2025.**

Trustee Kelly moved to approve the Meeting Minutes with corrections from February 6, 2025.

Seconded by: Trustee Robinson.

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 Motion to Table Municipal Compliance Report.**

Trustee Pollastrini moved to Table Municipal Compliance Report.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **A Motion to Approve Resolution 25-06 Approving a Final Plat of Subdivision for Prairie Ridge North Lift Station.**

Trustee Kelly moved to approve Resolution 25-06 Approving a Final Plat of Subdivision for Prairie Ridge North Lift Station.

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 Resolution 25-07 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood J2.**

Trustee Robinson moved to Approve Final Plat of Subdivision for Prairie Ridge North Neighborhood J2.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 25-08 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood U.**

Trustee Robinson moved to Approve Resolution 25-08 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood U.

Seconded by: Trustee Pollastrini.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **A Motion to Resolution 25-09 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood V.**

Trustee Mott moved to Approve Resolution 25-09 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood V.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Resolution 25-10 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood Z- Lot 219.**

Trustee Fodor moved to Approve Resolution 25-10 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood Z- Lot 219.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

## 7. **Staff Reports**

### a. Police Report:

Trustee Pollastrini was happy to see auto theft numbers are down.

President Reid met with D300 Leadership Counsel. There was information given to the School Board and the Superintendent about the false alarms in the schools, which D300 will be investigated.

The School District and President Reid also spoke about the Juvenile Justice Program which is a Diversion Program Chief Pann is trying to implement.

### b. Streets Report:

### c. No discussion.

## 8. **Accounts Payable**

### a. A Motion to Indefinitely Table the Accounts Payable to Personnel for February 20, 2025.

Trustee Kelly moved to Indefinitely Table the Accounts Payable to Personnel for February 20, 2025.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

### b. A Motion to Approve February 20, 2025, Regular Accounts Payable in the amount of \$562,736.29.

Trustee Mott moved to Approve February 20, 2025, Regular Accounts Payable in the amount of \$562,736.29

Seconded by: Trustee Kelly

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

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

### a. Business Development Commission

Mr. Kelly reported that the last meeting was cancelled, and the next meeting will be in March.

## 10. **New Business**

Trustee Kelly reported that the Board will have the budget by March 1, 2025, to review. A budget committee meeting schedule is to be determined. The preliminary budget will be reviewed at the March 20 Village Board Meeting.

Trustee Koth asked Tim Paulson from EEI for a report of the pump from well 12 that was pulled and inspected. Mr. Paulson did not have that information at this time. Once it was available he would provide it to Village Manager Jay Hedges to share with the Board.

Trustee Mott inquired about a water monitoring system to assess when excessive water is being used for residents.

## 11. **Announcement**

President Reid shared that WGN Radio will be featuring a "My Home Town" segment about Hampshire next Thursday.

## 12. **Executive Session**

None.

## 13. **Adjournment**

Trustee Robinson moved to adjourn at 7:47 p.m.

Seconded by: Trustee Pollastrini.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None

Motion Approved.