



Village of Hampshire
Village Board Meeting Minutes
Thursday, March 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, March 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 Pollastrini, Trustee Robinson.

Absent: None.

A Quorum was Established.

Others Present: 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

Special guests Amelia Nadelea-Polanin, Anneliese Tavira, and Sam Diehl from Hampshire High School led the Pledge of Allegiance.

These girls were State Wrestling qualifiers. They were the first girls from Hampshire High School to win Sectionals, to be State Placers and bring home a State Trophy, Congratulations girls!

4. Public Comments.

None

5. A Motion to Approve the Meeting Minutes with corrections for February 20, 2025.

Trustee Kelly moved to approve the Meeting Minutes with corrections for February 20, 2025.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

6. **Village Manager's Report**

a. **Presentation on the New Public Works Garage.**

A presentation was given to the Board by Chris Hanson from Kluber and Tom McGrath from Lamp about the new Public Works Building. They also answered questions from the Board.

b. **A Motion to Deny Police Pension Municipal Compliance Report.**

Trustee Robinson moved to Deny Police Pension Municipal Compliance Report.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Resolution 25-11 Authorizing the Village Manager to Sign a Contract with Lamp, Inc. for the New Public Works Garage with a Guaranteed maximum Price of \$14,019,429.**

Trustee Robinson moved to Approve Resolution 25-11 Authorizing the Village Manager to Sign a Contract with Lamp, Inc. for the New Public Works Garage with a Guaranteed Maximum Price of \$14,019,429.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: Pollastrini.

Motion Approved.

d. **A Motion to Approve Resolution 25-12 to Increase the Number of Chicken License from 15 to unlimited.**

Trustee Robinson moved to approve Resolution 25-12 to Increase the Number of Chicken License from 15 to unlimited.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Kelly, Mott, Robinson.

Nayes: Koth, Pollastrini.

Absent: None.

Abstain: None.

Motion Approved.

e. **A Motion to Approve Resolution 25-13 Approving the Purchase of a Crossveyor with Quick N Easy Shouldering Screed in the Amount of \$27,218.52.**

Trustee Pollastrini moved to Approve Resolution 25-13 Approving the Purchase of a Crossveyor with Quick N Easy Shouldering Screed in the Amount of \$27,218.52.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Resolution 25-14 a Professional Service Agreement with Engineering Enterprises, Inc. for Phase III Engineering Services for North State Street Resurfacing Project in the Amount of \$37,903.**

Trustee Pollastrini moved to Approve Resolution 25-14 a Professional Service Agreement with Engineering Enterprises, Inc. for Phase III Engineering Services for North State Street Resurfacing Project in the Amount of \$37,903.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- g. **A Motion to Approve Resolution 25-15 Approving a Joint Funding Agreement with the Illinois Department of Transportation for the North State Street Resurfacing Project.**

Trustee Pollastrini moved to Approve Resolution 25-15 Approving a Joint Funding Agreement with the Illinois Department of Transportation for the North State Street Resurfacing Project.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- h. **A Motion to Approve Ordinance 25-07 Adopting the 2025 Village of Hampshire Zoning Map.**

Trustee Fodor moved to approve Ordinance 25-07 Adopting the 2025 Village of Hampshire Zoning Map.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- i. **A Motion to Approve Ordinance 25-08 Amending Chapter 3 of the Hampshire Municipal Code regarding Liquor Regulations.**

Trustee Pollastrini moved to Approve Ordinance 25-08 Amending Chapter 3 of the Hampshire Municipal Code regarding Liquor Regulations.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

j. **A Motion to Approve Ordinance 25-09 Approving an Intergovernmental Agreement with the Village of Pingree Grove regarding Virtra Training.**

Trustee Kelly moved to Approve Ordinance 25-09 Approving an Intergovernmental Agreement with the Village of Pingree Grove regarding Virtra Training.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

k. **A Motion to Approve Payment #1 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$38,520.**

Trustee Koth moved to Approve Payment #1 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$38,520.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

I. **A Motion to Approve Disbursement of Impact Fees for Hampshire Fire District in the Amount of \$48,620 and any Interest Earned.**

Trustee Pollastrini moved to Approve Disbursement of Impact Fees for Hampshire Fire District in the Amount of \$48,620 and any Interest Earned.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **Staff Reports**

a. Police Report:

Chief Pann reported that that they are fully using the digital ticketing system. The Police Department is waiting for the data importing piece to have everything uploaded to the County Records management System.

b. Engineering Report:

No discussion.

8. **Accounts Payable**

a. **A Motion to Approve March 20, 2025 Accounts Payable to Personnel in the amount of \$539.46.**

Trustee Kelly moved to Approve March 20, 2025, Accounts Payable to Personnel in the amount of \$539.46.

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 March 20, 2025, Regular Accounts Payable in the amount of \$545,530.88. (Amount changed to reflect a \$2.00 credit from Comcast)**

Trustee Kelly moved to Approve March 20, 2025, Regular Accounts Payable in the amount of \$545,530.88 (Amount changed to reflect a \$2.00 credit from Comcast)

Seconded by: Trustee Mott.

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.

Trustee Kelly reported that the last meeting was cancelled. The next meeting will be April 2, 2025.

- b. Budget Committee.

Trustee Kelly reported that there was a meeting last Thursday. The budget was reviewed, and recommendations were made. The next meeting will be held Thursday March 27, 2025, 6:30 p.m. at Village Hall. All are welcome to come. There will then be a draft presented to the Board for consideration. Finance Director Lori Lyons shared that the next draft of the final budget will be given to all for review March 22.

10. **New Business**

Trustee Koth asked if Canadian Pacific Railroad could be contacted to see if the tracks could be repaired.

11. **Announcement**

Trustee Kelly reminded everyone that as of April 1 Flood Brothers will begin picking up yard waste.

President Reid shared that he testified in Springfield this past week for allowing non-home rule communities to license businesses. The bill passed at the committee level and will go onto the House of Representatives. The bill # is HB27-90 for

anyone that would like to follow the progress.

President Reid shared that the Groundbreaking for the new public works building will be April 4 at 11:00 a.m.

12. **Executive Session**

None.

13. **Adjournment**

Trustee Fodor moved to adjourn at 9:23 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None

Motion Approved.