



Village of Hampshire
Village Board Meeting Minutes
Thursday, December 5, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. Call to Order

Village Clerk Karen Stuehler 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, December 5, 2024.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Trustee Fodor, Trustee Kelly, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee Robinson.

Absent: Village President Michael J. Reid, Jr., Assistant Village Manager for Development Mo Khan

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Village Attorney James Vasselli. Finance Director Lori Lyons and Tim Paulson from EEI joined remotely.

Village Clerk, Karen Stuehler requested a motion to appoint Trustee Koth as President Pro Tem.

Trustee Kelly moved to appoint Trustee Koth as President pro Tem.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Kelly Koth, Mott, Pollastrini.

Nayes: None.

Absent: None.

Abstain: Robinson.

Motion Approved.

3. Pledge of Allegiance

President Pro Tem Koth led the Pledge of Allegiance.

4. Public Comments

None

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

Trustee Robinson moved to approve the Meeting Minutes with corrections from November 21,2024.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Kelly Koth, Mott, Pollastrini.

Nayes: None.

Absent: None.

Abstain: Robinson.

Motion Approved.

6. **Swearing in of Officer Joseph Tiedel by Chief Pann.**

7. **Village Manager's Report**

- a. **A Motion to Approve Ordinance 24-42 the Annexation of the Property Located at the Southeast corner of U.S. Route 20 and Interstate 90 commonly known as the Ziegler Land.**

Trustee Robinson moved to approve Ordinance 24-42 the Annexation of the Property Located at the Southeast corner of U.S. Route 20 and Interstate 90 commonly known as the Ziegler Land.

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 Ordinance 24-43 Approving a Map Amendment (Rezoning) of the Property Located at the Southeast corner of U.S. 20 and Interstate 90 commonly known as the Ziegler land from E-1, Estate, District to M-2, General Industrial District.**

Trustee Fodor moved to Approve Ordinance 24-43 Approving a Map Amendment (Rezoning) of the Property Located at the Southeast corner of U.S. 20 and Interstate 90 commonly known as the Ziegler land from E-1, Estate, District to M-2, General Industrial District.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- c. **A Motion to Approve Ordinance 24-44 Approving a Text Amendment to Sec. 6-9-3-C of the Hampshire Zoning Ordinance to permit Automobile Sales Lot as a Special Use in the M-2, General Industrial, District.**

Trustee Kelly moved to approve Ordinance 24-44 Approving a Text Amendment to Sec. 6-9-3-C of the Hampshire Zoning Ordinance to permit Automobile Sales Lot as a Special Use in the M-2, General Industrial, District.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- d. **A Motion to Approve Ordinance 24-45 Approving a Special Use for 167 Flannigan Rd. to permit an Automobile Sales Lot.**

Trustee Fodor moved to Approve Ordinance 24-45 Approving a Special Use for 167 Flannigan Rd. to permit an Automobile Sales Lot.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **A Motion to Approve Ordinance 24-46 Authorizing Renewal of Aggregation Program for Electrical Load.**

Trustee Robinson moved Approve Ordinance 24-46 Authorizing Renewal of Aggregation Program for Electrical Load.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Koth, Pollastrini, Robinson.

Nayes: Fodor, Kelly, Mott.

Absent: None.

Abstain: None.

Motion Failed.

f. **A Motion to Approve Resolution 24-46 Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response.**

Trustee Kelly moved to Approve Resolution 24-46 Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response.

Seconded by: Trustee Mott.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

g. **A Motion to Approve Resolution 24-47 Authorizing Expenditure for Snowplow Truck Upfit in the Amount not to exceed \$130,748.**

Trustee Fodor moved to approve Resolution 24-47 Authorizing Expenditure for Snowplow Truck Upfit in the Amount not to exceed \$130,748.

Seconded by: Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- h. **A Motion to Approve Resolution 24-48 Awarding Bid for Wastewater Treatment Facility Ultraviolet (UV) System Replacement Project to Boiler Construction Company in the Amount not to Exceed \$596,293.**

Trustee Mott moved to approve Resolution 24-48 Awarding Bid for Wastewater Treatment Facility Ultraviolet (UV) System Replacement Project to Boiler Construction Company in the Amount not to Exceed \$596,293.

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 Resolution 24-49 Approving Professional Services Agreement with Engineering Enterprises Inc. for Construction Engineering for Wastewater Treatment Facility Ultraviolet (UV) system Replacement Project in the Amount to not Exceed \$34,718.**

Trustee Robinson moved to Approve Resolution 24-49 Approving Professional Services Agreement with Engineering Enterprises Inc. for Construction Engineering for Wastewater Treatment Facility Ultraviolet (UV) system Replacement Project in the Amount to not Exceed \$34,718.

Seconded by: Mott .

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- j. Lori Lyons gave a presentation on Special Service Area Tax Levies.

8. **Staff Reports**

a. Building Report:

Trustee Fodor inquired how many permits were issued within the year. Village Manager, Jay Hedges responded that approximately 300 permits have been issued.

b. Engineering Report:

None.

9. Accounts Payable

- a. A Motion to Approve December 5, 2024, Account Payable to Personnel in the amount of \$1,048.83.

Trustee Kelly moved to Approve December 5, 2024, Account Payable to Personnel in the amount of \$1,048.83.

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 December 5, 2024, Regular Accounts Payable in the amount of \$132,237.08.

Trustee Kelly moved to Approve December 5, 2024, Regular Accounts Payable in the amount of \$132,237.08.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.

10. Village Board Committee Reports

- a. Business Development Commission

Trustee Kelly reported that there will be a meeting on December 11, 2024, 6:30 p.m. at Village Hall.

11. New Business

No discussion.

12. Announcements

It was asked if there could be some communication put in the Newsletter as a friendly reminder to have residents check their electricity rates and compare them to Com Ed. It was brought to our attention that 14% of our residents are paying higher rates with other companies.

Village Manager Jay Hedges would like to remind everyone of the Jingle Fest Parade on Saturday December 7 from 5-6 p.m.

13. Executive Session

No discussion.

14. Adjournment

Trustee Kelly moved to adjourn at 8:45 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

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

Nayes: None.

Absent: None.

Motion Approved.