



Village of Hampshire
Village Board Meeting Minutes
Thursday, July 17, 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 July 17, 2025.

2. Roll Call by Village Clerk, Karen Stuehler

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Jarnebro, Trustee Koth, Trustee Pollastrini arrived 7:11 p.m.

Absent: Trustee Kelly, Trustee Robinson.

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Village Attorney James Vasselli, Finance Director Lori Lyons. Assistant Village Manager for Development Mo Khan and Tim Paulson from EEL joined remotely.

3. Pledge of Allegiance

Village President Michael J. Reid Jr. led the Pledge of Allegiance.

4. Public Comments.

None.

5. A Motion to Approve the Meeting Minutes for June 26, 2025.

Trustee Koth moved to approve the Meeting Minutes with corrections for June 26, 2025.

Seconded by: Trustee Jarnebro.

All Call Vote:

Ayes: Fodor, Jarnebro, Koth.

Nayes: None.

Absent: Kelly. Pollastrini, Robinson.

Abstain: None.

Motion Approved.

6. **Public Hearing**

a. **Public Hearing for the Proposed Establishment of Special Service Area #10 White Oaks Pond.**

Trustee Koth moved to Open Public Hearing for the Proposed Establishment of Special Service Area #10 for White Oaks Pond.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth.

Nayes: None.

Absent: Kelly, Pollastrini, Robinson.

Abstain: None.

Motion Approved.

Village Finance Director gave a presentation regarding Special Service Area #10.

Don Vespo, Sally Soland and Dan Richert all spoke to the Board of their concerns and questions regarding SSA #10. A question answer session was held between all three speakers and the Board. Residents at the meeting were encouraged to contact the Village and set up a meeting if they had further questions.

Trustee Jarnebro moved to close Public Hearing for the Proposed Establishment of Special Service Area #10 for White Oak Ponds and return to the regular meeting.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

7. **Village Manager's Report**

a. **A Motion to Approve Ordinance 25-23 Approving a Lease Agreement with Mediacom for the Property at 350 Mill Avenue.**

Trustee Koth moved to Approve Ordinance 25-23 Approving a Lease Agreement with Mediacom for the Property at 350 Mill Avenue.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

b. **A Motion to Approve Resolution 25-28 Approving a Contract with Midwest Fiber Networks in the Amount of \$48,320.**

Trustee Fodor moved to Approve Resolution 25-28 Approving a Contract with Midwest Fiber Networks in the Amount of \$48,320.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Resolution 25-29 Approving a Release of a Performance Guarantee Bond for the PetAg Project at 180 Ryan Drive.**

Trustee Fodor moved to Approve Resolution 25-29 Approving a Release of a Performance Guarantee Bond for the PetAg Project at 180 Ryan Drive.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 25-30 the Purchase of a Forklift in the Amount of \$38,000.**

Trustee Pollastrini moved to Approve Resolution 25-30 the Purchase of a Forklift in the Amount of \$38,000.00

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

- e. **Motion to Approve Progress Payment to Lamp, Inc. in the Amount of \$642,774 for the Public Works Facility Project.**

Trustee Pollastrini moved to Approve Progress Payment to Lamp, Inc. in the Amount of \$642,774 for the Public Works Facility Project.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

8. **Staff Reports**

- a. Building Report:

Trustee Fodor questioned the extra permit count. It was explained the permits are a wide variety of fences, patio's, solar etc.

- b. Engineering Report:

No Discussion

9. **Accounts Payable**

- a. **A Motion to Approve July 17, 2025 Accounts Payable to Personnel in the Amount of \$147.88.**

Trustee Pollastrini moved Approve July 17, 2025 Accounts Payable to Personnel in the amount of \$147.88.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

b. A Motion to Approve July 17, 2025, Regular Accounts Payable in the amount of \$1,819,826.61.

Trustee Jarnebro moved to Approve July 17, 2025, Regular Accounts Payable in the amount of \$1,819,826.61.

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

10. Village Board Committee Reports

a. Business Development Commission.

Assistant Village Manager for Development Mo Khan reported the July meeting was cancelled. The next meeting will be August 13, 2025. The next meeting they will be going over Swot Analysis.

11. New Business

No Discussion.

12. Announcement

WRMN will be holding a First Responders Fest on Saturday September 20, 2025 from 1:00 p.m. to 6:30 p.m.

The Chamber will be holding their annual Street Dance tomorrow, Friday July 19.

Executive Session

A motion was made at 8:24 p.m. to open Executive Session.

Trustee Pollastrini moved to open Executive Session.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

Recording #24

Trustee Pollastrini moved to Close Executive Session and return to regular session at 8:44 p.m.

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

13. **Adjournment**

Trustee Koth moved to adjourn at 8:46 p.m.

Seconded by: Trustee Jarnebro.

All Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphireil.org