



Village of Hampshire
Village Board Meeting Minutes
Thursday, March 19, 2026 - 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 19, 2026.

2. Roll Call by Village Clerk, Karen Stuehler

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Jarnebro, Trustee Kelly, Trustee Koth, Trustee Pollastrini, Trustee Robinson.

A Quorum was Established.

Others Present: Village Manager Mary Jo Seehausen, Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli, Finance Director Lori Lyons. Tim Paulson, Steve Dennison from EEI joined remotely.

3. Pledge of Allegiance

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

4. Proclamation Recognizing World Autism Awareness Day

President Reid read the World Autism Awareness Day Proclamation. Marko from Huntley shared his thanks to the Village of Hampshire and received a copy of the proclamation from President Reid.

5. Public Comments

No discussion.

6. A Motion to Approve Meeting Minutes with corrections from March 5, 2026.

Trustee Robinson moved to Approve Meeting Minutes with corrections from March 5, 2026.

Seconded by: Trustee Jarnebro.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **A Motion to Approve the Accounts Payable for March 19, 2026 in the amount of \$1,205,359.02.**

Trustee Fodor moved to Approve the Accounts Payable for March 19, 2026 in the amount of \$1,205,359.02.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **New Business**

a. **Ordinance 26-16 Approving an Annexation Agreement to 44W452 US Highway 20 (Service Konstruction)**

Trustee Koth moved to approve Ordinance 26-16 an Annexation Agreement to 44W452 US Highway 20 (Service Konstruction)

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **Ordinance 26-17 Approving an Annexation of 44W452 US Highway 20 (Service Construction)**

Trustee Fodor moved to Approve Ordinance 26-17 an Annexation of 44W452 US Highway 20 (Service Construction)

Seconded by: Trustee Koth.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

c. **Ordinance 26-18 Approving a Rezoning/Map Amendment from E-1 to M-2 for 44W452 US Highway 20 (Service Konstruction)**

Trustee Fodor moved to Approve Ordinance 26-18 approving a Rezoning/Map Amendment from E-1 to M-2 for 44W452 US Highway 20 (Service Konstruction)

Seconded by: Trustee Koth

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

d. **Ordinance 26-19 Approving a Special Use to Permit Outdoor Storage without Fencing/Screening at 44W452 US Highway 20 (Service Konstruction)**

Trustee Jarnebro moved to Approve a Special Use to Permit Outdoor Storage without Fencing/Screening at 44W452 US Highway 20 (Service Konstruction)

Seconded by: Trustee Koth

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **Ordinance 26-20 Approving a Variance to Permit Outdoor Storage without Fencing/Screening at 44W452 US Highway 20 (Service Konstruction)**

Trustee Kelly moved to Approve a Variance to Permit Outdoor Storage without Fencing/Screening at 44W452 US Highway 20 (Service Konstruction)

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. Presentation & Discussion of Proposed Fiscal Year 26.2 Budget.

Finance director Lori Lyons gave a presentation about the proposed budget. She also shared that the special census report was complete and there is a total of 9,425 residents in the village.

President Reid thanked everyone for their hard work on the budget.

Trustee Kelly also wanted to thank President Reid, staff and fellow committee members for all their hard work. The committee could not meet all requests, reminding everyone we are fiscally responsible. Many tough choices were made, and he thanks everyone for those decisions. For example, Coon Creek asked for a larger amount of money which could not be given although they will get 19,000.00 along with other in-kind support to Coon Creek such as a donation from Flood Brothers, police support, local and from Kane County Sheriff's Department, the use of the land and repair, etc. The Village also supports the Chamber. Trustee Kelly also talked about long term planning and supporting village events.

Trustee Pollastrini asked about the drop in full-time salaries, and it was explained that this was an eight-month budget. She also asked about storm signal system amount. It was explained that this is for a new system as well as maintaining the old system.

President Reid reminded all that it was voted to move the village calendar year from January 1-December 31. This leaves the village with a stub year for this year. This is why the numbers may look skewed for this year.

Trustee Kelly gave significant information explaining this year's budget. For full information please watch the meeting video available online at www.hamsphireil.org

g. Motion to Set Public Hearing for Proposed Fiscal Year 26.2 budget for

April 2, 2026.

The April 2, 2026 meeting will be cancelled due to spring break and not having a quorum. It was decided that a special meeting will be scheduled for April 9, 2026.

Trustee Kelly moved to set the Public Hearing for Proposed Fiscal Year 26.2 for April 9, 2026.

Seconded by: Trustee Pollastrini.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **Ordinance 26-21 Approving the Sale & Disposal of Surplus Property and Equipment.**

Trustee Fodor moved to Approve the Sale & Disposal of Surplus Property and Equipment.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

i. **Ordinance 26-22 Accepting the Illinois Law Enforcement Training & Standards Board (ILETSB) Camera Grant in the Amount of \$72,876.20 and Amending Payment Schedule for Dash Camera Contract with Axon.**

Trustee Pollastrini moved to Approve Ordinance 26-22 Accepting the Illinois Law Enforcement Training & Standards Board (ILETSB) Camera Grant in the Amount of \$72,876.20 and Amending Payment Schedule for Dash Camera Contract with Axon.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

- j. **Resolution 26-04 Authorizing Village Manager to Execute Certificate of Authority for the Purchase of Rock Salt for Calendar Years 2026 & 2027 in the Amount of \$170,720.**

Trustee Koth moved to Authorize Authorizing Village Manager to Execute Certificate of Authority for the Purchase of Rock Salt for Calendar Years 2026 & 2027 in the Amount of \$170,720.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

- k. **Resolution 26-05 Accepting & Awarding Bid for Well #10 and 13 Water Treatment Plant Cation Exchange Media Replacement to Global Water Services, LLC in the Amount of \$390,150.**

Steve Dennison was available for questions from the board.

Trustee Koth moved to Approve Accepting & Awarding Bid for Well #10 and 13 Water Treatment Plant Cation Exchange Media Replacement to Global Water Services, LLC in the Amount of \$390,150.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

9. **Old Business**

No Discussion.

10. **Staff Report:**

a. Police Report:

Trustee Pollastrini asked about the auto theft. Chief Pann reported that it was in a residential area. This is a regional issue and an arrest has been made.

b. Streets Report

No discussion.

11. **Village Board Committee Reports**

a. Business Development Commission:

Trustee Kelly reported they met last week. It has been decided that they would use the money previously used for the Façade Program would go toward the Comprehensive Plan. Mr. Swalwell will be communicating this information to the businesses. Discussions will continue for the comprehensive plan.

Requests for reimbursements will need to be submitted before the fiscal year ends which is April 30, 2026. Mr. Swalwell is also in communication with the businesses that are outstanding.

12. **Announcements**

Trustee Pollastrini would like to let everyone know that the April 2, 2026 meeting will be cancelled with a special meeting added for April 9 at Village Hall 7:00 p.m.

Trustee Fodor wished everyone that celebrates a Happy Ramadan.

13. **Executive Session**

No discussion.

14. **Adjournment**

Trustee Kelly moved to adjourn at 8:03 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphereil.org