



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 18, 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 7:04 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday September 18, 2025.

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.

Absent: None.

A Quorum was Established.

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

3. Pledge of Allegiance

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

4. Public Comments

Norma Maxstadt asked questions and spoke about Special Service Area #10-White Oaks Pond.

Daniel Richert reported that his information was the same as Norma Maxstadt, previous speaker therefore chose not to speak.

5. A Motion to Approve the Meeting Minutes for September 4, 2025.

Trustee Pollastrini moved to approve the Meeting Minutes for September 4, 2025.

Seconded by: Trustee Jarnebro.

Trustee Robinson Stated he would like the minutes to be amended showing Trustee Pollastrini's question regarding a certain subdivision.

Trustee Pollastrini withdrew her motion to approve Meeting Minutes for September 4, 2025.

There were no objections to the withdrawal.

Trustee Robinson moved to approve Amended Meeting Minutes for September 4, 2025.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None

Abstain: None.

Motion Approved.

6. **Village Manager's Report**

a. **Update on Proposed Expansion of Special Service Area #10- White Oaks Pond.**

Petition from residents was given to Village Clerk at Village Hall on August 6, 2025. Resident names were confirmed on petition and proven to be accurate. Due to the petition filed the SSA #10 will not go to the Village Board for vote as the process was extinguished.

Trustee Koth asked if current residents could get off the SSA.

Trustee Kelly did give credit to the residents for following protocol and all the right steps. Kelly also expressed this was a learning experience and this should have been done years ago before the work was done.

Trustee Pollastrini asked if there were options if residents voted no and questioned the Clerk notarizing paperwork. It was reported that there is nothing to be done with a no vote and legal counsel was contacted before notary seal was used on paperwork and was given permission to notarize. Village Attorney, James Vasselli stated that this could Legally go back to the Village Board in two years, but not before.

Village Manager Jay Hedges stated that the flooding in that area was bad, and the area needed to be fixed no matter what.

b. **A Motion to Approve Ordinance 25-30 Approving an Intergovernmental Agreement with the Hampshire Fire Protection District regarding After Hour Building Services.**

Trustee Koth moved Approve Ordinance 25-30 Approving an Intergovernmental Agreement with the Hampshire Fire Protection District regarding After Hour Building Services.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- c. **A Motion to Approve Final Payment #3 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$5,682 and Approve Change Order #1 in the Amount of \$32,669.**

Trustee Fodor moved to Approve Final Payment #3 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$5,682 and Approve Change Order #1 in the Amount of \$32,669.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

*This was a savings to the Village.

- d. **A Motion to Approve a Façade Grant for Dr. Hosain Medical Office at 153 S. State in the amount of \$12,535.68.**

Trustee Robinson moved to Approve a Façade Grant for Dr. Hosain Medical Office at 153 S. State in the amount of \$12,535.68.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. **A Motion to Approve a Façade Grant for the Kave at 123 Washington in**

the Amount of \$17,231.88.

Trustee Robinson moved to Approve a Façade Grant for the Kave at 123 Washington in the Amount of \$17,231.88.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: Pollastrini.

Absent: None.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Ordinance 25-31 Approving Bond Parameters for General Obligations Bonds for Public Works Facility Project.**

Trustee Koth moved to Approve Ordinance 25-31 Approving Bond Parameters for General Obligations Bonds for Public Works Facility Project.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

g. **A Motion to Approve Progress Payment #5 to lamp, Inc. for Public Works Facility Project in the Amount of \$1,502,098.**

Trustee Koth moved to Approve Progress Payment #5 to lamp, Inc. for Public Works Facility Project in the Amount of \$1,502,098.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **Staff Reports**

- a. Police Report:
No discussion.
- b. Streets Report:
No discussion.

8. **Accounts Payable**

- a. **A Motion to Approve September 18, 2025 Accounts Payable to Personnel in the amount of \$398.89.**

Trustee Robinson moved Approve September 18, 2025 Accounts Payable to Personnel in the amount of \$398.89.

Seconded by: Trustee Jarnebro.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve September 18, 2025, Regular Accounts Payable in the amount of \$485,440.62**

Trustee Robinson moved to Approve September 18, 2025, Regular Accounts Payable in the amount of \$485,440.62.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

9. **Village Board Committee Reports**

- a. Business Development Commission:

Trustee Kelly stated there was no meeting and wanted to thank Mr. Bill Swalwell for working with the businesses and vendors.

10. **New Business**

No discussion.

11. **Announcement**

President Reid made a Proclamation for Jay Hedges. He stated that this would be the last meeting for Jay and made Friday, September 19, 2025, Jay Hedges Day. An award was also presented to Jay. A retirement party was enjoyed by many the Friday prior. That evening an Honorary Sign, Jay Hedges Way Located on State Street was also presented to Mr. Hedges. President Reid stated Jay was a big part of the improvements on the festival block. President Reid, the Village Board and staff thanked Hedges for all he has done for Hampshire. Trustee Robinson said it was the best decision made as a board to hire Hedges and thanked him for getting Hampshire to this point.

Jay Hedges thanked everyone and said it was a pleasure.

Happy Retirement to Mr. Jay Hedges and we all wish you the best.

12. **Executive Session**

No discussion.

13. **Adjournment**

Trustee Kelly moved to adjourn at 8:32 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphireil.org