



Village of Hampshire
Village Board Meeting Minutes
Thursday, August 20, 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 the Village Board Meeting to order at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, August 20, 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 Paulsen from EEI joined remotely.

Absent: None.

3. **Pledge of Allegiance**

Trustee Robinson led the Pledge of Allegiance.

4. **Public Comments**

None.

5. **A Motion to Approve Meeting Minutes from August 6, 2026.**

Trustee Pollastrini moved to approve the meeting minutes from August 6, 2026.

Seconded by: Trustee Jarnebro.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: Robinson.

Motion Approved.

6. **A Motion to Approve Accounts Payable for August 20, 2026, in the amount of \$764,374.74.**

Trustee Fodor moved to Accounts Payable for August 20, 2026, in the amount of \$764,374.74.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **New Business**

a. **Resolution 26-39 Approving Letter of Credit Reduction for Oakstead Neighborhood A.**

Trustee Koth moved to Approve Resolution 26-39 Approving Letter of Credit Reduction for Oakstead Neighborhood A.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **Resolution 26-40 Approving a Contract with Midwest Salt, LLC for the Purchase of Rock Salt in the Amount of \$187,856.**

Trustee Koth moved to Approve Resolution 26-40 Approving a Contract with Midwest Salt, LLC for the Purchase of Rock Salt in the Amount of \$187,856.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

c. **Motion to Approve Disbursement of Impact Fees to Hampshire Township Cemetery in the Amount of \$18,524.39.**

Trustee Kelly moved to Approve Disbursement of Impact Fees to Hampshire Township Cemetery in the Amount of \$18,524.39

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **Old Business**

a. **Ordinance 26-37 Approving a Special Use for Outdoor Material Processing & Storage for Property Identified by PIN# 01-24-300-017 & 01-24-300-009.**

Trustee Robinson moved to a Special Use for Outdoor Material Processing & Storage for Property Identified by PIN# 01-24-300-017 & 01-24-300-009.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

9. **Staff Reports**

a. Financial Report

Trustee Kelly asked about the General funds and impact fees. Finance Director Lori Lyons explained that the impact fees are sub-funds of the general fund.

b. Police Report

Trustee Pollastrini asked about the most recent auto theft. Chief Pann stated it was on the street and unlocked.

Trustee Kelly asked if there was anything we could do, and Chief Pann recommended that people should lock their cars.

Trustee Koth complimented the Police Department on finding the person in the hit and run.

Trustee Pollastrini also congratulated the Police Department on their great work.

c. Streets Report

No discussion.

10. Village Board Committee Reports

a. Business Development Commission

Trustee Kelly reported that the BDC met last Wednesday. The group talked about the resident business survey results. The response rate was over 300 people, which they were very happy with. Trustee Kelly explained that they used the same question as eight years ago to compare results. The survey showed that people would like to see a bakery and hardware store. The results were the same now as they were eight years ago.

Trustee Kelly also thanked Mo Khan for helping upload information.

It was also reported that Mr. Bill Swalwell did a great job notifying the businesses that the Façade program was not budgeted for this year, and no applications have been submitted.

11. Announcements

Trustee Koth thanked the 150 Committee for the parade float and the Village Board for walking and handing out the donated kazoos. The float was a success, and the Veterans enjoyed riding on the float.

President Reid thanked all staff for their support and the flexibility they gave to Coon Creek.

Trustee Koth thanked everyone who participated in the run sponsored by the Hampshire Park District and everyone who helped at the event.

Trustee Reid also reported that the Suds and Fun Car Show was a great event and had many attendees despite the rain.

12. Executive Session

No discussion.

13. Adjournment

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

Seconded by: Trustee Koth.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphereil.org