Village of Hampshire
Village Board Special Meeting Minutes
Thursday, November 5, 2026 – 6:00 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, November 5, 2026.

2. **Roll Call by Village Clerk, Karen Stuehler**

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

   A Quorum was Established.

   Others Present: Village Manager Mary Jo Seehausen, Village Clerk Karen Stuehler, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli, Village Attorney Julie Diemer, Finance Director Lori Lyons, Supervisor of Utilities Mark Montgomery, Police Chief Doug Pann, and Tim Paulsen from EEI joined remotely.

   Absent: Trustee Koth.

3. **Pledge of Allegiance**

   Sean Horne led the Pledge of Allegiance.

4. **Public Comments**

5. **A Motion to Approve Meeting Minutes from October 15, 2026.**

   Trustee Jarnebro moved to approve the meeting minutes for October 15, 2026.

   Seconded by: Trustee Fodor.

   Roll Call Vote.

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

   Nayes: None.

   Absent: Koth.

   Abstain: None.

   Motion Approved.

6. **A Motion to Approve Meeting Minutes from October 26, 2026.**

Trustee Jarnebro moved to approve the meeting minutes for October 26, 2026.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

7. **A Motion to Approve Accounts Payable for November 5, 2026, in the amount of $426,674.63.**

Trustee Kelly moved to approve the Accounts Payable for November 5, 2026, in the amount of $426,674.63.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

8. **New Business**

a. **Resolution #26-47Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood G1.**

Trustee Fodor moved to approve Resolution #26-47Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood G1.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

b. **Ordinance 26-48 Approving a Final Plat of Subdivision for Oakstead Neighborhood G.**

Trustee Pollastrini moved to approve Ordinance 26-48 Approving a Final Plat of Subdivision for Oakstead Neighborhood G.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

c. **Ordinance 26-45 Approving a Variance for 190 Grove Avenue regarding Fence Setback Requirement.**

Trustee Kelly moved to approve Ordinance 26-45 Approving a Variance for 190 Grove Avenue regarding Fence Setback Requirement.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

d. **Ordinance #26-46 Approving an Extension to an Intergovernmental Agreement with the City of Genoa regarding Jurisdictional Boundary Lines.**

Trustee Fodor moved to Approve Ordinance #26-46 Approving an Extension to an Intergovernmental Agreement with the City of Genoa regarding Jurisdictional Boundary Lines.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

e. **Resolution 26-49 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Preliminary Engineering for Wastewater Treatment Facility Sludge Management Modifications in the Amount of $29,874.**

Trustee Fodor moved to approve Resolution 26-49 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Preliminary Engineering for Wastewater Treatment Facility Sludge Management Modifications in the Amount of $29,874

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

f. **Resolution #26-50 Approving an Engagement Letter with Lauterbach & Amen for Fiscal Year 26.2 Financial Audit.**

Trustee Jarnebro moved to approve Resolution 26-450 Approving an Engagement Letter with Lauterbach & Amen for Fiscal Year 26.2 Financial Audit.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

g. **Motion Authorizing Pre-Approval Purchase of a Freightliner Cab & Chassis.**

Trustee Kelly moved to approve the Pre-Approval Purchase of a Freightliner Cab & Chassis.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

9. **Old Business**

No discussion.

10. **Staff Reports**

a. Building Report

No discussion.

b. Engineering Report

Trustee Kelly asked how much longer the repaving project would take. He was informed that it was completed as of today.

c. Village Manager Report

Village Manager Seehausen reported that water bills went out today via LOCiS, and she thanked and appreciated the staff's time and effort. Ms. Seehausen was very grateful to Mark Montgomery, Sean Horne and the team for all their work, updating equipment, teaching and positive demeanor.

11. **Village Board Committee Reports**

a. Business Development Commission

Trustee Kelly shared that the next meeting will be November 18, 2026. They will discuss the Façade program, the maximum amount given, and the geographic changes. All BDC changes will go before the Board.

b. Budget Committee

Trustee Kelly reported that they met on November 2 and reiterated that the entire Board is invited to attend. Several items need to be addressed. The next meeting will be November 17 at 6:00 p.m.

12. **Announcements**

Mark Montgomery thanked Veteran Sean Horne for his service.

Eric Robinson thanked Sean and all Veterans for their service.

President Reid shared the Holidays on State event on Saturday, November 7, hosted by the Hampshire Chamber.

13. **Executive Session**

Trustee Kelly moved to go into Executive Session with a brief recess at 8:05 for Employment and Collective Bargaining.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

Trustee Kelly moved to exit Executive Session and return to regular session at 9:49 p.m.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Koth.

Abstain: None

14. **Adjournment**

Trustee Robinson moved to adjourn at 9:50 p.m.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: Koth.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphireil.org