



Village of Hampshire
Village Board Meeting Minutes
Special Meeting Time and Date
Wednesday, August 6, 2025 - 6:30 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 6:30 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Wednesday August 6, 2025.

2. Roll Call by Village Clerk, Karen Stuehler

Present: Village President Michael J. Reid Jr., Trustee Jarnebro, Trustee Fodor, Trustee Kelly joined at 6:59 p.m., Trustee Koth, Trustee Pollastrini, Trustee Robinson.

Absent: None.

A Quorum was Established.

Others Present: Village Clerk Karen Stuehler, Chief Pann, Village Attorney James Vasselli, Finance Director Lori Lyons.

3. Pledge of Allegiance

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

4. Motion to Amend Agenda for Public Comments to be moved before Executive Session.

Trustee Fodor moved to Amend the Agenda for Public comments to be moved before Executive Session.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini, Robinson

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

5. Public Comments

Amy Rose Ribbon gave a presentation about using natural landscape as opposed to using spray for the mosquito abatement. She spoke about the dangers and the chemicals used currently and the dangers to other animals. She also asked that our website be updated with current information. Amy left a copy of information which is included with the minutes retained at Village Hall.

6. **Motion for 8. b. of the Agenda to be moved before Executive Minutes.**

Trustee Robinson moved to Amend the Agenda for 8. B. to be moved before Executive Minutes.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini, Robinson

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

Legal Counsel, Michael Muthleb from Elston Townhomes explained the intent of resubdivision and answered questions that he could from Board members.

7. **Motion to Open Executive Session**

New Village Manager Candidate, Recording 25

Trustee Pollastrini moved to Open Executive Session at 6:55 p.m.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini, Robinson

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

8. **Motion to Close Executive Session at 7:57 p.m. and return to regular session.**

Trustee Robinson moved to Close Executive Session at 7:57 p.m. and return to regular session.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None

Abstain: None.

Motion Approved.

9. **A Motion to Approve the Appointment of Village Manager.**

Trustee Koth moved to approve Mary Jo Seehausen as Village Manager.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Pollastrini.

Absent: None

Abstain: None.

Motion Approved.

10. **A Motion to Approve the Meeting Minutes for July 17, 2025.**

Trustee Jarnebro moved to approve the Meeting Minutes with corrections for July 17, 2025.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None

Abstain: None.

Motion Approved.

11. **Village Manager's Report**

a. **A Motion to Approve Ordinance 25-24 Approving Variance for Sign Setback & Sign height for 135 West Oak Knoll Drive- Resource Bank.**

Trustee Koth moved to Approve Ordinance 25-24 Approving Variance for Sign Setback & Sign height for 135 West Oak Knoll Drive- Resource Bank.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **A Motion to Approve Resolution 25-31 Approving Final Plats of Resubdivision for DaVinci Drive in Tuscany Woods.**

Trustee Pollastrini moved to Approve Resolution 25-31 Approving Final Plats of Resubdivision for DaVinci in Tuscany Woods.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Resolution 25-33 Approving Final Plats of Resubdivision for Turin Drive in Tuscany Woods.**

Trustee Pollastrini moved to Approve Resolution 25-33 Approving Final Plats of Resubdivision for Turin Drive in Tuscany Woods.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 25-32 Waiving Competitive Bidding Requirements and Accepting the Quote from Schroeder Asphalt Services for Improvements to Certain Village Streets in the Amount of \$242,989.**

Trustee Robinson moved to Approve Resolution 25-32 Waiving Competitive

Bidding Requirements and Accepting the Quote from Schroeder Asphalt Services for Improvements to Certain Village Streets in the Amount of \$242,989.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- e. **A Motion to Approve Ordinance 25-25 Authorizing the Issuance of General Obligation Alternate Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$14,500,000.**

Trustee Robinson moved to Approve Ordinance 25-25 Authorizing the Issuance of General Obligation Alternate Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$14,500,000.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- f. **Motion to Set the Public Hearing for September 4, 2025 for a Bond Issuance Notification Act Hearing Concerning the Intent of the Board of Trustees to Sell not to Exceed \$14,500,000. General Obligation Alternate Revenue Bonds.**

Trustee Jarnebro moved to Approve Motion to Set the Public Hearing for September 4, 2025 for a Bond Issuance Notification Act Hearing Concerning the Intent of the Board of Trustees to Sell not to Exceed \$14,500,000. General Obligation Alternate Revenue Bonds.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

12. **Staff Reports**

a. Building Report:

No discussion.

b. Engineering Report:

It was reported that Safe Routes to School is on schedule.

c. Financial Report

No discussion.

13. **Accounts Payable**

a. **A Motion to Indefinitely Table August 6, 2025 Accounts Payable to Personnel.**

Trustee Kelly moved Indefinitely Table August 6, 2025 Accounts Payable to Personnel.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **A Motion to Approve August 6, 2025, Regular Accounts Payable in the amount of \$934,155.08.**

Trustee Robinson moved to Approve August 6, 2025, Regular Accounts Payable in the amount of \$934,155.08.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

14. **Village Board Committee Reports**

a. Business Development Commission:

Trustee Kelly reported that the next meeting will be August 13, 6:30 p.m.

15. **New Business**

Trustee Pollastrini inquired about the zoning on property that El Chido is using and was informed it was a temporary use of property.

Trustee Koth reported there is damage to the Rowell Road sign and asked if someone could look at it.

Trustee Kelly asked about the new Community Sign and the problem with not being able to see information on it. It was explained that they are still waiting for power from Com Ed. It will also be looked at to have the sign match the different logos.

16. **Announcement**

Staging information was given to Board Members for the Parade. Trustee Koth noted that he will be throwing candy.

I pads were handed out to each of the Board members for use and stated that packets would no longer be printed. A training session will follow if needed.

President Reid stated per the request of Kimberly Barton that her e-mail was to be included in the meeting minutes. The e-mail requesting information on the posting of the special board meeting location and her stance of the SSA stance is noted. A full response was sent to Ms. Barton within the legal time of a FOIA request.

Adjournment

Trustee Kelly moved to adjourn at 8:37 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

