



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 4, 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 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, September 4, 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, Lieutenant Neblock, Village Attorney James Vasselli, Finance Director Lori Lyons. Tim Paulson from EEI joined remotely.

3. Pledge of Allegiance

Special guest Mikey Reid led the Pledge of Allegiance.

4. Public Comments

None.

5. A Motion to Approve the Meeting Minutes with corrections for August 21, 2025.

Trustee Pollastrini moved to approve the Meeting Minutes with corrections for August 21, 2025.

Seconded by: Trustee Jarnebro.

All Call Vote:

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

Nayes: None.

Absent: None

Abstain: None.

Motion Approved.

6. **Public Hearing**

- a. **Public Hearing Bond Information Notice Act (BINA) Hearing concerning the Village of Hampshire's intent to sell General Obligation Alternate Revenue Bonds in an amount not to exceed \$14,500,000 for the Construction and Equipping of the Public Works Facility.**

Trustee Kelly moved to open Public Hearing for the Bond Information Notice Act (BINA) Hearing concerning the Village of Hampshire's intent to sell General Obligation Alternate Revenue Bonds in an amount not to exceed \$14,500,000 for the Construction and Equipping of the Public Works Facility.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Trustee Koth moved to close Public Hearing for the Bond Information Notice Act (BINA) Hearing concerning the Village of Hampshire's intent to sell General Obligation Alternate Revenue Bonds in an amount not to exceed \$14,500,000 for the Construction and Equipping of the Public Works Facility.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **Village Manager's Report**

- a. **A Motion to Approve Ordinance 25-27 Establishing Special Service Area #32 for Old Dominion Project.**

Trustee Robinson moved Approve Ordinance 25-27 Establishing Special Service Area #32 for Old Dominion Project.

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 Ordinance 25-28 Establishing Special Service Area #33 for Road Ranger/McDonald's Project.**

Trustee Robinson moved to Approve Ordinance 25-28 Establishing Special Service Area #33 for Road Ranger/McDonald's Project.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Resolution 25-29 Establishing Special Service Area #34 for Arrowhead Business Park Project.**

Trustee Robinson moved to Approve Resolution 25-29 Establishing Special Service Area #34 for Arrowhead Business Park Project

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 25-36 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood W.**

Trustee Robinson moved to Approve Resolution 25-36 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood W.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **A Motion to Approve Resolution 25-37 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood X.**

Trustee Robinson moved to Approve Resolution 25-37 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood X.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Resolution 25-38 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood Y.**

Trustee Robinson moved to Approve Resolution 25-38 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood Y.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Kelly, Pollastrini.

Nayes: Fodor, Jarnebro, Koth, Robinson

Absent: None.

Abstain: None.

Motion Failed.

g. **A Motion to Approve Resolution 25-39 A Shooting Range Use Agreement with Brier Hill Ventures, LLC.**

Trustee Koth moved to Approve Resolution 25-39 a Shooting Range Use

Agreement with Brier Hill Ventures, LLC.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **A Motion to Approve Resolution 25-40 a Professional Services Agreement with Engineering Enterprises, Inc. for Sludge Management Permit Renewal in the Amount of \$9,372.**

Trustee Kelly moved to Approve Resolution 25-40 a Professional Services Agreement with Engineering Enterprises, Inc. for Sludge Management Permit Renewal in the Amount of \$9,372.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **Staff Reports**

a. Building Report:

No discussion.

b. Engineering Report:

Trustee Pollastrini inquired about the progress of the Safe Routes to School project. It was reported that they are on schedule and construction should begin in November

Trustee Pollastrini also asked about American General Storage. EEI needed some provisions and waiting for the resubmittal of plans.

Trustee Koth expressed his concern about there being only one flagger on site for the IDOT project being done on State Street.

c. Financial Report:

No discussion

9. **Accounts Payable**

- a. **A Motion to Approve September 4, 2025 Accounts Payable to Personnel in the amount of \$8.87.**

Trustee Kelly moved Approve September 4, 2025 Accounts Payable to Personnel in the amount of \$8.87.

Seconded by: Trustee Pollastrini.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve September 4, 2025, Regular Accounts Payable in the amount of \$1,888.019.18**

Trustee Kelly moved to Approve September 4, 2025, Regular Accounts Payable in the amount of \$1,888,019.18.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

10. **Village Board Committee Reports**

- a. Business Development Commission:

Trustee Kelly reported that the next meeting will be held Wednesday September 10, 6:30.

Trustee Kelly also stated that there are still two open façade grants open, and they have two new applications for review.

b. Budget Committee:

No discussion.

11. **New Business**

Trustee Pollastrini Inquired information about police calls made to a certain neighborhood within the Village from Chief Pann at the last meeting. Trustee Pollastrini inquired about this information again stating that due to the absence of Chief Pann she assumed there we no updates. Village Manager Jay Hedges said he would find out and get back to Trustee Pollastrini.

Announcement

It was reported to the Board that there are some issues with the front door unlocking in case they need to access Village Hall. Lori Lyons stated that a repair service has been contacted, and it should be fixed soon.

12. **Executive Session**

No discussion.

13. **Adjournment**

Trustee Kelly moved to adjourn at 7:55 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.hamsphireil.org