



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, September 3, 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, September 3, 2026.

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

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Jarnebro, Trustee Koth, Trustee Pollastrini, Trustee Robinson joined the meeting at 7:25 pm.

A Quorum was Established.

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

Absent: Trustee Kelly, Trustee Robinson joined at 7:25 pm.

**3. Pledge of Allegiance**

Judy Gordon and Bonnie Keegan led the Pledge of Allegiance.

**4. Public Comments**

None.

**5. A Motion to Approve Meeting Minutes from August 20, 2026.**

Trustee Pollastrini moved to approve the meeting minutes from August 20, 2026.

Seconded by: Trustee Fodor.

All Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

**6. A Motion to Approve Accounts Payable for September 3, 2026, in the amount of**

**\$363,537.62.**

Trustee Fodor moved to approve Accounts Payable for September 3, 2026, in the amount of \$363,537.62.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

## **7. New Business**

### **a. Ordinance 26-38 Approving a Contract with Civic Plus (Municode) for Code Codification Services.**

Trustee Koth moved to approve Ordinance 26-38 Approving a Contract with Civic Plus (Municode) for Code Codification Services.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Reid.

Nayes: Pollastrini.

Absent: Kelly, Robinson.

Abstain: None.

Mayor Reid voted

Motion Approved.

### **b. Ordinance 26-39 Approving the Purchase and Installation of a Channel Grinder from Dahme Mechanical Industries in the Amount of \$128,888.**

Trustee Fodor moved to approve Ordinance 26-39, Approving the Purchase and Installation of a Channel Grinder from Dahme Mechanical Industries in the Amount of \$128,888.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

Trustee Robinson joined the meeting at 7:25 pm.

- c. **Resolution 26-41 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for the Brookedge Sanitary Sewer Upgrade Project in the Amount of \$30,880.**

Trustee Koth moved to approve Resolution 26-41, Approving a Professional Service Agreement with Engineering Enterprises, Inc. for the Brookedge Sanitary Sewer Upgrade Project in the Amount of \$30,880.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

- d. **Ordinance 26-40 Approving the Sale & Disposal of Surplus Property and Equipment.**

Trustee Fodor moved to approve Ordinance 26-40 Approving the Sale & Disposal of Surplus Property and Equipment.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

## 8. **Old Business**

No discussion.

## 9. **Staff Reports**

### a. Building Report

No discussion.

### b. Engineering Report

Trustee Pollastrini asked about the repairs that needed to be made for the Safe Routes to School project.

It was reported that they needed to fix some sod, shifted sidewalks, etc.

## 10. **Village Board Committee Reports**

### a. Business Development Commission

President Reid shared that the next meeting would take place on September 9.

## 11. **Announcements**

No discussion.

## 12. **Executive Session**

Trustee Robinson moved to go into Executive Session at 7:34 for personnel.

Seconded by: Trustee Fodor.

All Call Vote:

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

Trustee Koth moved to exit Executive Session and resume to regular session at 10:04 pm.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

### 13. **Adjournment**

Trustee Robinson moved to adjourn at 10:06 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

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

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

Meeting Video Not Available Due to Technical Issues