Village of Hampshire
Village Board Meeting Minutes
Thursday, June 18, 2026 – 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. **Call to Order**

   Trustee Koth called to order the Village Board Meeting at 7:06 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday June 18, 2026.

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

   Present: Trustee Fodor, Trustee Jarnebro, Trustee Koth, Trustee Pollastrini.

   Absent: Village President Michael J. Reid Jr., Trustee Kelly, 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 and Tim Paulson from EEI joined remotely. Remote: Trustee Kelly joined 7:08 p.m.

   Village Clerk, Karen Stuehler requested a motion to appoint Trustee Koth as President Pro Tem.

   Trustee Fodor moved to Appoint Trustee Koth as President Pro Tem.

   Seconded by Trustee Jarnebro.

   Roll Call Vote:

   Ayes: Fodor, Jarnebro, Koth, Pollastrini.

   Nayes: None.

   Absent: Kelly, Robinson.

   Abstain: None.

   Motion Approved.

3. Motion to Allow Trustee Kelly to join the meeting remotely.

   Trustee Pollastrini moved to allow Trustee Kelly to join the meeting remotely.

   Seconded by: Trustee Fodor.

   Roll Call Vote.

   Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

Trustee Kelly joined meeting remotely at 7:08 p.m.

4. **Pledge of Allegiance**

Village President Pro Tem Toby Koth led the Pledge of Allegiance.

5. **Public Comments**

Scott Dalby spoke regarding property at 279 N. State Street. He informed the Village Board of his request for rezoning 279 N. State.

Pat Kreny, owner of Stitching on State shared concerns and frustration of the newly posted parking signs allowing three-hour parking due to classes being longer than allotted time and the carrying of sewing machines for her clients.

6. **A Motion to Approve Meeting Minutes with corrections from June 4, 2026.**

Trustee Fodor moved to Approve Meeting Minutes with corrections from June 4, 2026.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

7. **A Motion to Approve Accounts Payable for June 18, 2026 in the amount of $595,933.56.**

Trustee Jarnebro moved to Accounts Payable for June 18, 2026 in the amount of $595,933.56.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

8. **New Business**

   a. **Ordinance 26-27 Approving a Rezoning (Map Amendment) from B-1, Central Business District to R-2, Single-Family Residence District for 279 North State Street.**

   Trustee Fodor moved to Approve Ordinance 26-27 Approving a Rezoning (Map Amendment) from B-1, Central Business District to R-2, Single-Family Residence District for 279 North State Street.

   Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

   b. **Ordinance 26-28 Approving an Annexation of the Property Identified by PIN# 01-24-300-017.**

   Trustee Pollastrini moved to Approve Ordinance 26-28 Approving an Annexation of the Property Identified by PIN# 01-24-300-017.

   Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

   c. **Ordinance 26-29 Approving a Rezoning (Map Amendment) upon Annexation from E-1, Estate District to M-2, General Industrial District for the Property Identified by PIN# 01-24-300-017 & 01-24-300-009.**

   Trustee Pollastrini moved to Approve Ordinance 26-29 Approving a Rezoning (Map Amendment) upon Annexation from E-1, Estate District to M-2, General Industrial District for the Property Identified by PIN# 01-24-300-017 & 01-24-

300-009.

Seconded by: Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

d. **Ordinance 26-30 Approving a Special Use to operate an Outdoor Concrete and Asphalt Milling and Outdoor Storage of Materials for the Property Identified by PIN#01-24-300-017 & 01-24-300-009.**

Trustee Jarnebro Ordinance #26-23 Approving a Special Use to operate an Outdoor Concrete and Asphalt Milling and Outdoor Storage of Materials for the Property Identified by PIN#01-24-300-017 & 01-24-300-009.

Seconded by: Pollastrini.

Roll Call Vote:

Ayes: Jarnebro, Koth. Pollastrini.

Nayes: Fodor, Kelly.

Absent: Robinson.

Abstain: None.

Motion Failed.

e. **Resolution 26-23 Approving a Final Plat of Subdivision for the Property Identified by PIN# 01-24-300-017 & 01-24-300-009.**

Trustee Jarnebro moved to Approve Resolution 26-23 Approving a Final Plat of Subdivision for the Property Identified by PIN# 01-24-300-017 & 01-24-300-009.

Seconded by: Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

f. **Ordinance 26-31 Approving Garbage Rates for 2026-2027.**

Trustee Fodor moved to approve Ordinance 26-31 Approving Garbage Rates for 2026-2027.

Seconded by: Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

9. **Old Business**

No discussion.

10. **Staff Reports**

a. Police Report

Trustee Pollastrini commended the Hampshire Police Department on their great work.

b. Streets Report

Trustee Koth asked Tim Paulsen how long until the streets project would be closed out with IDOT. Tim Paulen stated it would be 9-12 months.

Trustee Pollastrini asked Mr. Paulsen about the boards that are up against the trees and who should be removing them. Tim said that he would follow up.

c. Financial Report

Trustee Pollastrini asked Lori Lyons if there were any concerns with the financial report that should be brought to the attention of the board. Finance Director Lyons stated she felt there were no concerns.

Trustee Kelly asked why we were switching from cash basis to non-cash basis.

Lori responded that depending on the fund the Village has always been on a modified cash basis. All enterprises' funds, water, sewer and garbage are full accrual.

11. **Village Board Committee Reports**

a. Business Development Commission

Trustee Kelly reported that BDC met last week. The committee discussed the comprehensive plan. The village has received questions from potential vendors. Trustee Kelly also congratulated Mr. Swalwell and the Historical Society on the event downtown.

Next meeting will be August 12.

12. **Announcements**

Happy Birthday to Laura Pollastrini and Erik Robinson.

Village Manager Seehausen reminded everyone that Village Hall would be closed July 3.

Trustee Pollastrini complimented the Historical Society for an outstanding event.

13. **Executive Session**

No discussion.

14. **Adjournment**

Trustee Fodor moved to adjourn at 8:02 p.m.

Seconded by: Trustee Jarnebro.

All Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

Meeting Video is not available due to technical issues with recording the meeting.