



-Village of Hampshire
Village Board Meeting Minutes
Thursday, October 16, 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 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, October 16, 2025.

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.

Absent: Trustee Kelly joined remotely at 7:03.

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. Tim Paulson from EEI joined remotely.

3. Pledge of Allegiance

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

4. A Motion to Approve Trustee Kelly to join the Village Board Meeting remotely.

Trustee Fodor moved to Approve Trustee Kelly to join the Village Board Meeting remotely.

Seconded by: Trustee Jarnebro

Roll Call Vote:

Ayes: Fodor Jarnebro, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

5. Public Comments

None.

6. **A Motion to Approve the Meeting Minutes with corrections for October 2, 2025.**

Trustee Pollastrini moved to Approve the Meeting Minutes with corrections for October 2, 2025.

Seconded by: Trustee Robinson.

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 25-32 a Temporary Construction Easement Agreement for Lead Service Line Replacement at 152 East South Avenue.**

Trustee Koth moved to Approve Ordinance 25-32 a Temporary Construction Easement Agreement for Lead Service Line Replacement at 152 East South Avenue.

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 Resolution 25-43 Approving Virtra Contract Renewal in the Amount of \$26,839.99**

Trustee Pollastrini moved Approve Resolution 25-43 Approving Virtra Contract Renewal in the Amount of \$26,839.99

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Resolution 25-44 Approving a Contract with Midwest Fiber Networks in the Amount of \$43,750.**

Trustee Koth moved to Approve Resolution 25-44 Approving a Contract with Midwest Fiber Networks in the Amount of \$43,750.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Progress Payment #6 to Lamp, Inc. for the Public Works Facility Project in the Amount of \$1,110,122.**

Trustee Pollastrini moved to Approve Progress Payment #6 to Lamp, Inc. for the Public Works Facility Project in the Amount of \$1,110,122.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None

e. **A Motion to Approve a Change order to Schroeder Asphalt Services Quote for Jefferson Street Roadway Improvements in the Amount of \$29,229.**

Trustee Pollastrini moved to Approve a Change order to Schroeder Asphalt Services Quote for Jefferson Street Roadway Improvements in the Amount of \$29,229.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None

8. **Staff Reports**

a. Police Report:

Trustee Fodor reported that there were some corrections that needed to be made to the scorecard report.

Trustee Pollastrini found it to be unnerving for the year-to-date calls, especially the mental health and domestic violence calls.

Chief Pann reported explained that there are more calls for service. These calls are more significant and can take more time to deal with.

b. Streets Report:

No discussion.

9. **Accounts Payable**

a. **A Motion to Indefinitely Table the Accounts Payable to Personnel for October 16, 2025.**

Trustee Fodor moved to Indefinitely Table the Accounts Payable to Personnel for October 16, 2025

Seconded: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **A Motion to Approve October 16, 2025, Regular Accounts Payable in the amount of \$345,927.96.**

Trustee Robinson moved to Approve October 16, 2025, Regular Accounts Payable in the amount of \$345,927.96.

Seconded by: Trustee Jarnebro.

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 on October 22, 2025 and everyone is welcome to join.

Mo Khan added that they would be working on the comprehensive plan.

11. New Business

President Reid reported that there will be a new USPS sorting facility behind the Chick-N-Dip. The current building there will be remodeled on the inside. AT this time the Village has not seen any plans and have not say in the approval or zoning of this property. Being that this is the United States Postal Service they may obtain any property that the owner is willing to rent or sell and the Village does not have any say in anything they do.

12. Announcement

Happy Birthday was sung to President Reid.

President Reid also shared that he had the opportunity to meet with Governor Pritzker at the Allen Conro Farm regarding a 30-year lease for a solar farm.

13. Executive Session

No discussion.

14. Adjournment

Trustee Koth moved to adjourn at 7:55 p.m.

Seconded by: Trustee Robinson.

Roll 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