Village of Hampshire
Village Board Special Meeting Minutes
Monday, October 26, 2026 – 6:00 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 Special Meeting to order at 6:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Monday, October 26, 2026.

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

   Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Jarnebro, Trustee Kelly, Trustee Pollastrini.

   A Quorum was Established.

   Others Present: Village Manager Mary Jo Seehausen, Village Clerk Karen Stuehler, Finance Director Lori Lyons, Assistant Village Manager for Development Mo Khan Village Attorney Erin Kiernat joined remotely.

   Absent: Trustee Koth, Trustee Robinson.

3. **Pledge of Allegiance**

   Mary Jo Seehausen led the Pledge of Allegiance.

4. **Public Comments**

   None.

5. **New Business**

   Jan Martinson partner from Lauterbach and Amen gave a presentation of the annual financial report.

   a. Motion to Approve Fiscal Year 2026 Annual Financial Report.

      Trustee Kelly moved to approve Fiscal Year 2026 Annual Financial Report.

      Seconded by: Trustee Jarnebro.

   Roll Call Vote:

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

      Nayes: None.

      Absent: Koth, Robinson.

Abstain: None.

Motion Approved.

6. **Announcements**

   President Reid would like to thank everyone for all their hard work on the audit.

   Adjournment

   Trustee Jarnebro moved to adjourn at 6:26 p.m.

   Seconded by: Trustee Fodor.

   Roll Call Vote.

   Ayes: Fodor, Jarnebro, Koth, Pollastrini.

   Nayes: None.

   Absent: Koth, Robinson.

   Abstain: None.

   Motion Approved.

Meeting Video Available Online at www.hamsphireil.org