



Village of Hampshire
Village Board Meeting
Thursday, June 4, 2026 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Motion to Approve Meeting Minutes from May 21, 2026
6. Motion to Approve the Accounts Payable for June 4, 2026
7. New Business
 - a. Ordinance #26-26 Approving the Sale and Disposal of Surplus Property and Equipment
 - b. Resolution #26-22 Approving a Contract Extension with Flood Brothers for Refuse Services
 - c. Motion to Approve Notice of Designation of Authorized Signatories by the Village President
8. Old Business
9. Staff Reports
 - a. Building Report
 - b. Engineering Report
10. Village Board Committee Reports
 - a. Business Development Commission
11. Announcements
12. Executive Session
13. Adjournment

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

Recording: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

Accommodations: The Village of Hampshire, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons.



Village of Hampshire
Village Board Meeting Minutes
Thursday, May 21, 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 to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 21, 2026.

2. Roll Call by Village Clerk, Karen Stuehler

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

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. Tim Paulson from EEL joined remotely.

Absent: Trustee Robinson.
Trustee Jarnebro joined remotely at 7:08 p.m.

3. Pledge of Allegiance

Seargent Edwardson led the Pledge of Allegiance.

4. Swearing-In of Police Officer Clemente Sanchez.

Officer Clemente Sanchez was sworn in by Chief Pann.

5. A Motion to allow Trustee Jarnebro to join the meeting remotely.

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

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

Trustee Jarnebro joined remotely at 7: 08 p.m.

6. **Public Comments**

Bonnie Engel, President of the Hampshire Township Historical Society reported that the Historical Society was buying and developing part of the old Dollar store to share historical artifacts and share the history of Hampshire with all. She also shared that a survey of interest was done with results.

For information visit Hampshirehistory.org

7. **A Motion to Approve Meeting Minutes from May 7, 2026.**

Trustee Pollastrini moved to Approve Meeting Minutes with May 7, 2026.

Seconded by: Trustee Kelly.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

8. **A Motion to Approve Early Release Accounts Payable for May 12, 2026 in the amount of \$3,170.40.**

Trustee Kelly moved to Approve Early Release Accounts Payable for May 12, 2026 in the amount of \$3,170.40.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

9. **A Motion to Approve Accounts Payable for May 21, 2026 in the amount of \$**

Trustee Fodor moved to Accounts Payable for May 21, 2026 in the amount of \$.

Seconded by: Trustee Kelly

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

10. **New Business**

- a. **Resolution 26-19 Approving the Purchase of a Kubota Mower in the Amount of \$23,125.72.**

Trustee Kelly moved to Approve the Purchase of a Kubota Mower in the Amount of \$23,125.72.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- b. **Resolution 26-20 Approving a Contract with LOCiS for Computer Software in the Amount of \$8,251.**

Trustee Fodor moved to Approve Resolution 26-20 Approving a Contract with LOCiS for Computer Software in the Amount of \$8,251.

Seconded by: Trustee Koth

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

- c. **Resolution 26-21 Approving a Purchase Contract with Dahme Mechanical Industries for Harmony Pump Station Upgrades in the Amount of \$30,376.**

Trustee Fodor moved to Approve Resolution 26-21 Approving a Purchase Contract with Dahme Mechanical Industries for Harmony Pump Station

Upgrades in the Amount of \$30,376.

Seconded by: Koth.

Roll Call Vote:

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

11. **Old Business**

No discussion.

12. **Staff Reports**

a. Police Report

Trustee Pollastrini commented on the increase of mental health calls and expressed thanks to the officers for handling these situations. Chief Pann that all officers have training for crisis intervention and they work closely with the Hampshire Fire Department. When needed they also work with a service in Elgin.

b. Streets Report

No discussion.

13. **Village Board Committee Reports**

a. Business Development Commission

Trustee Kelly reported that BDC met last week. He said that Mr. Pizzolato has sent a report on development and growth. The committee also discussed compressive plan and stated that they sent out a survey and have had good response to date. This is the same survey that was done 5-6 years ago so they are looking to do a comparison and see if opinions have changed.

14. **Announcements**

President Reid talked to the Board about the BUILD Act legislation. If this bill were to be passed it would be detrimental to our village. This will take away local control of any housing developments, or what currently exists. He shared that this is being presented as more affordable housing and with what is being proposed would be destructive. President Reid along with other Mayors and Metro West have been trying to fight these bills, but feels the opinions shared are not being heard. Governor Pritzker said he would meet with them, yet only sends his staff.

President Reid explains and asks the Board for approval to send the following letter:

The Illinois State Legislature is considering the BUILD Act legislation through six bills from the Illinois House and Senate. These bills, HB 5626, SB4061, SB4062, SB4063, SB4064, and SB4071, are intended to increase housing density throughout the State by overriding local zoning ordinances, rules, and authority.

If the BUILD Act is passed, effective January 1, 2027, all single-family zoned lots in the Village of Hampshire can be converted to a multi-family use by allowing an Accessory Dwelling Unit (ADU) on the single-family lot or allow the existing single-family home to be demolished and replaced with a multi-family building of up to 8-units on what would be a traditional single-family lot. The allowances of multi-family units would impact both the established character of neighborhoods and the values of property in the community.

The BUILD Act, if passed as presented, would require municipalities by law to allow the development of up to 8-unit multi-family buildings “by right” in all residential zoning districts. This means that no zoning entitlements such as a variance, special use, and/or planned development would be required to be approved by the Village prior to construction. Additionally, the BUILD Act prohibits municipalities from requiring minimum lot sizes/area for these multi-family buildings resulting in increased density in otherwise traditionally low-density single-family neighborhoods.

The BUILD Act, if passed as presented, would limit municipalities authority to set minimum parking requirements for resident and non-residential spaces. Requiring adequate off-street parking is important to ensure that public services such as emergency police and fire and street plowing can occur without being hindered by excessive amount of on-street parking that would be the result of higher density units that do not have the adequate off-street parking.

The BUILD Act, if passed as presented, would require all municipalities to follow a State-mandated formula for determining impact fees for developments. Impact fees are paid by developers to cover the cost of new public services that would need to be provided, such as schools, roads, transportation, and public safety. This would eliminate a municipality from determining its own impact fee rates and formula that best meet the needs of the Village. The State-mandated formula may result in the decrease of impact fees collected from developers pushing the burden on to existing residents.

Please direct any concerns or questions to our state legislators:

State Senator Dave Syverson - 815-987-7555 - <https://senatordavesyverson.com/contact/>
State Representative Jeff Keicher - 815-748-3494 - <https://repkeicher.com/contact/>

Trustee Kelly asked where the city of Chicago stands on this and the feedback that has been given is that they are against it. He also shared that over the years he has watched staff go through planning and the amount of thought that goes into every development. This would negate all the work that staff and engineering firms do.

Trustee Pollastrini questioned the capacity of wastewater that this could add and problems with flooding and parking. She stated this could cause many problems. She asks that people direct questions to their State Legislators.

Trustee Koth would like names of legislators that are in favor of these bills and feel their names should be posted.

Trustee Kelly would like to Congratulate all Hampshire High and Hampshire Middle School students on their Graduation and wishes them a good summer.

15. **Executive Session #32**

a. **Discussion of Personnel per Sec. 5 ILCS 120/2(c)(1)**

Trustee Fodor moved to move into executive session at 8:29 p.m.

Seconded by: Trustee Kelly

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

Trustee Kelly moved to close executive session at 9:53 p.m.

Seconded by: Trustee Fodor.

Roll Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

16. **Adjournment**

Trustee Koth moved to adjourn at 9:55 p.m.

Seconded by: Trustee Kelly

All Call Vote.

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

Nayes: None.

Absent: Robinson.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphireil.org



Village of Hampshire
234 S. State Street, Hampshire IL 60140
Phone: 847-683-2181 | www.hampshireil.org

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting for June 4, 2026
RE: Ordinance Approving the Sale & Disposal of Surplus Property and Equipment

Background: The Village owns property that is no longer used or necessary to keep and is requesting the sale, disposal, and/or trade of this property. A list of surplus property is included in Exhibit A of the attached Ordinance.

Recommendation: For the Village Board approve the sale and disposal of surplus property and equipment.

Exhibit A: List of Surplus Property

Police Department

1. Metal Standing Desk
2. Cross Match Desk
3. Seat Divider – Setina Mfg. Co. (Qty: 2)
4. E-Bike
5. Metal Cage Seat Dividers (Qty: 2)
6. Assorted 3” Lights
7. Unitrol
8. Miscellaneous bolts, hardware, brackets, plexiglass, and small electrical items
9. Metal Window Bars
10. Metal Upfitting (Qty: 4)
11. Wood Bookcase
12. Black Rolling Tool Cart
13. Vehicle Rifle Mount – Setina Mfg. Co.
14. Watchguard 4RE Camera Systems (Qty. 9)

Streets Department

1. Samsung Cell Phones (Qty: 3)
2. Apple Cell Phones (Qty: 3)
3. Android Tablet
4. Auxiliary Power Unit
5. Internet Gateway/Modem

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
AND EQUIPMENT OWNED BY THE VILLAGE OF HAMPSHIRE, KANE
AND MCHENRY COUNTIES, ILLINOIS**

**ADOPTED BY
THE PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF HAMPSHIRE**

THIS ___ DAY OF _____, 2026

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
____ day of _____, 2026

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
AND EQUIPMENT OWNED BY THE VILLAGE OF HAMPSHIRE, KANE
AND MCHENRY COUNTIES, ILLINOIS**

WHEREAS, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in an efficient, economical and proper manner; and

WHEREAS, Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4) authorizes the Corporate Authorities to sell, convert or trade-in personal property; and

WHEREAS, the Village currently owns the property and equipment (collectively, the “Surplus Property”), further described in Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, the Surplus Property is too costly to repair or maintain, is at the end of its useful life or can no longer be used by the Village; and

WHEREAS, based on the foregoing, the Corporate Authorities found and hereby find that the Surplus Property is no longer necessary or useful to, or for the best interests of the Village; and

WHEREAS, based on the foregoing, the Corporate Authorities authorize the Village Manager or her designee to sell or auction the Surplus Property, with the minimum bids to be determined by the Village Manager, and/or to convert, trade-in or dispose of the Surplus Property in accordance with applicable laws;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1. The Corporate Authorities hereby find that all of the recitals as contained in the preambles to this Ordinance are full, true and correct and hereby incorporate and make them part of this Ordinance.

SECTION 2. The Corporate Authorities hereby declare the Surplus Property to be surplus property and approve of and authorize the Village Manager or her designee to sell, auction, convert, trade-in and/or legally dispose of the Surplus Property in accordance with applicable laws, with any minimum bids to be determined by the Village Manager. The Corporate Authorities further authorize and direct the President or his designee to execute any required documentation in connection therewith. The Village Clerk is hereby authorized and directed to attest to, countersign, and affix the Seal of the Village to such documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Ordinance and shall take all action necessary in conformity therewith. The Village is authorized to allocate, spend and/or receive all necessary funds to fulfill the requirements of this Ordinance.

SECTION 3. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 4. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or

regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 7. This Ordinance shall be effective and in full force immediately upon passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

ADOPTED THIS __ DAY OF _____, 2026.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS __ DAY OF _____, 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

EXHIBIT A
(SURPLUS PROPERTY)

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE

I, _____, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
AND EQUIPMENT OWNED BY THE VILLAGE OF HAMPSHIRE, KANE
AND MCHENRY COUNTIES, ILLINOIS**

I, Karen L. Stuehler, certify that on _____, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2026.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2026 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2026.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



Village of Hampshire
234 S. State Street, Hampshire IL 60140
Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Mary Jo Seehausen, Village Manager
FOR: Village Board Meeting on June 4, 2026
RE: Flood Brothers Refuse Services Contract Extension

Background: The Village currently has a contract with Flood Brothers for refuse services that will expire on June 30, 2026. Village staff is seeking to extend the existing contract for an additional two-year term.

During its contract with Flood Brothers, Village staff have received minimal complaints regarding the service provided by Flood Brothers.

Analysis: The table below provides details on the current rates and the proposed rates for the additional two-year extension:

Service Category	Current Rate	Year 1 Proposed Rate	Year 2 Proposed Rate
Non-Senior Single-Family	\$21.59	\$22.22 (3% Increase)	\$22.88 (3% Increase)
Senior Resident	\$14.04	\$14.46 (3% Increase)	\$14.90 (3% Increase)

Recommendation: Village staff recommends approval of the contract extension with Flood Brothers.

Attachments:

1. Flood Brothers Contract Extension



17W609 14TH STREET • OAKBROOK TERRACE, IL 60181-3718
www.floodbrothersdisposal.com

May 15, 2026

Mary Jo Seehausen, Village Manager
Village of Hampshire
234 S. State Street
Hampshire, IL 60140

Re: Solid Waste Contract Extension

Dear Ms. Seehausen,

On behalf of Flood Brothers Disposal & Recycling Services, I would like to express our interest in extending the current solid waste collection agreement between the Village of Hampshire and Flood Brothers upon the agreement's expiration on June 30, 2026.

Flood Brothers values the longstanding partnership we have established with the Village, its staff, and the residents of Hampshire. We appreciate the opportunity to continue providing reliable solid waste and recycling services to the community and look forward to extending our relationship through an additional two-year term.

As part of the proposed extension, Flood Brothers is seeking a modest adjustment to the monthly residential service rates as outlined below:

Service Category	Current Rate	Year 1 Proposed Rate	Year 2 Proposed
Rate Single Family (Non-Senior)	\$21.59	\$22.22	\$22.88
Senior Resident	\$14.04	\$14.46	\$14.90

These proposed adjustments are intended to help offset ongoing increases in operational costs while allowing Flood Brothers to maintain the high level of service the Village and its residents have come to expect.

We sincerely appreciate the partnership we have built over the years with the Village of Hampshire and are grateful for the continued trust placed in Flood Brothers. We look forward to continuing to serve the community for years to come.

Please feel free to contact me with any questions or if additional information is needed as the Village considers this extension.

Sincerely,

Michael Flood
Flood Brothers Disposal & Recycling Services
Ph: (630) 261-0400, ext. 210 / Email: flood.michaelj@floodbrothersdisposal.com



VILLAGE OF HAMPSHIRE

RESOLUTION NO. 26-_____

A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF AN AGREEMENT WITH FLOOD BROS DISPOSAL CO. AND THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS
(Solid Waste Collection Services)

WHEREAS, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (with the President, the “Corporate Authorities”) are committed to furthering the growth of the Village and protecting the health, safety and welfare of the residents of the Village; and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Village may contract and be contracted with; and

WHEREAS, Flood Bros Disposal Co. d/b/a Flood Brothers Disposal/Recycling Services (“Flood Brothers”) provides solid waste collection services to the Village (the “Services”) in accordance with the term of an agreement (the “Agreement”); and

WHEREAS, the Agreement is set to expire on or about June 2026, and Flood Brothers has provided the Village with a proposal (the “Proposal”), attached hereto and incorporated herein as Group Exhibit A, which sets forth terms under which the Agreement will be extended; and

WHEREAS, to ensure that the Village continues to receive the Services, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to authorize the Village Manager or her designee to take all steps necessary to

VILLAGE OF HAMPSHIRE

amend the Agreement in accordance with the terms of the Proposal, which includes revisions to the term set forth in the Proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1. The Corporate Authorities hereby find that all of the recitals as contained in the preambles to this Resolution are full, true and correct and hereby incorporate and make them part of this Resolution.

SECTION 2. The Corporate Authorities hereby approve of and authorize the Proposal and authorize the President or his designee to execute and enter into the Proposal, with such insertions, omissions and changes as shall be approved by the Corporate Authorities or such changes to the term as approved by the Village Manager. The President or his designee is authorized to sign all documentation required to effectuate the intent of this Resolution and the Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement, the Proposal and this Resolution.

SECTION 3. The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the purpose of this Resolution.

SECTION 4. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

VILLAGE OF HAMPSHIRE

SECTION 5. That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. If required by law, a full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village.

SECTION 8. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

ADOPTED THIS __ DAY OF _____, 2026.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS __ DAY OF _____, 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

VILLAGE OF HAMPSHIRE

Exhibit A (Proposal)

VILLAGE OF HAMPSHIRE

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE
(RESOLUTION)

I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF AN AGREEMENT WITH FLOOD BROS DISPOSAL CO. AND THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS
(Solid Waste Collection Services)

I certify that on _____, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Resolution No. _____, which was approved by the Village President on the _____ day of _____, 2026.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

A copy of such Resolution was available for public inspection upon request in the office of the Village Clerk.

DATED at Hampshire, Illinois, this _____ day of _____, 2026.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)

**NOTICE OF DESIGNATION OF AUTHORIZED SIGNATORIES BY THE VILLAGE
PRESIDENT OF THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

Pursuant to Section 3.1-35-30 of the Illinois Municipal Code, 65 ILCS 5/3.1-35-30, I, Michael J. Reid, Jr., Village President of the Village of Hampshire, Illinois, hereby designate the following individuals as authorized signatories on behalf of the Village for municipal documents, agreements, contracts, ordinances, resolutions, proclamations, and other instruments requiring execution by the Village President in the ordinary course of Village business when I am unavailable or unable, subject to applicable law, Village ordinances, resolutions, policies, and approvals of the Village Board:

Karen L. Stuehler, Village Clerk, for stamp of signature

Toby Koth, Village Board Trustee, for wet signatures

This designation shall remain in effect until revoked or modified in writing by the Village President or superseded by action of the Village Board as permitted by law. This notice shall be recorded in the journal of the Corporate Authorities of the Village and then filed with the Village Clerk.

DATED this ____ day of _____, 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

Karen L. Stuehler, Village Clerk

Toby Koth, Village Board Trustee



Village of Hampshire
 234 S. State Street, Hampshire IL 60140
 Phone: 847-683-2181 www.hampshireil.org

Monthly Report

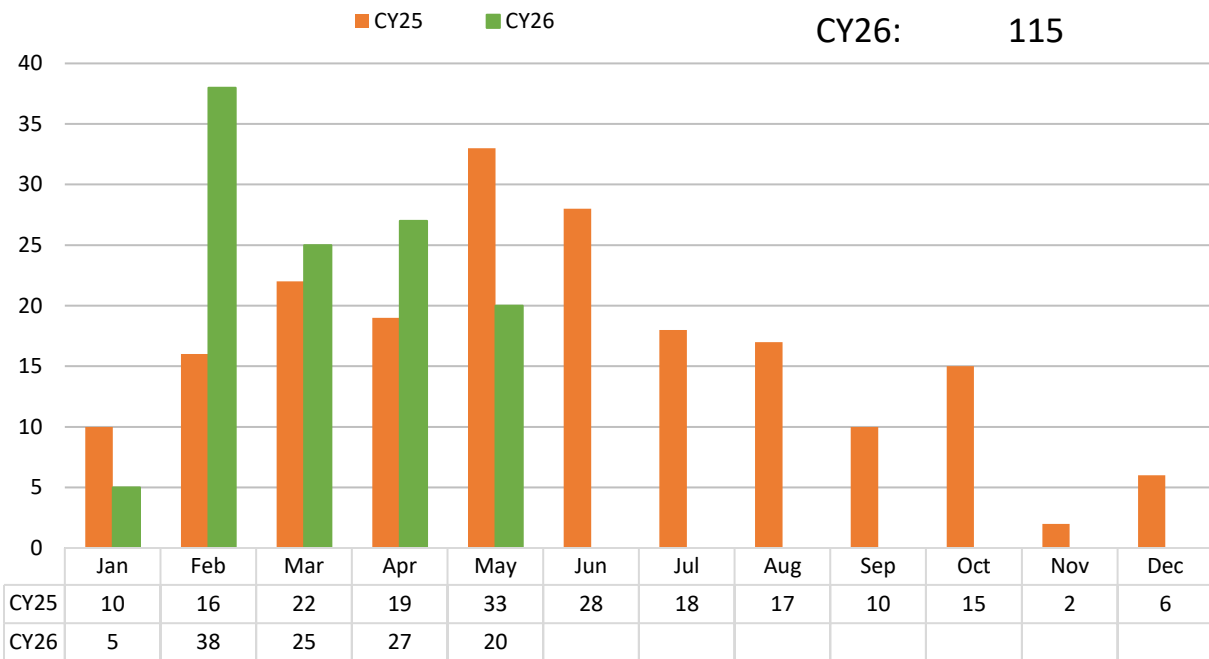
TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting on June 4, 2026
RE: Building Report - May 2026

Building Performance Metrics	<u>May</u>	<u>Monthly Avg.</u>	<u>CY26 TTD</u>
• Total permits issued	93	68	338
○ New single-family homes	20	23	115
○ Townhome/duplex units	0	0	0
• Avg. plan review time	5.73	5.37	n/a
• Inspections	947	696	3,482
• Permit fees collected	\$73,659	\$61,430	\$307,149
• Other Village fees collected	\$83,371	\$70,641	\$353,203
Code Enforcement Performance Metrics	<u>May</u>	<u>Monthly Avg.</u>	<u>CY26 TTD</u>
• No. of complaints	3	1	5
• No. of new cases	3	1	5
• No. of active cases	2	n/a	n/a

New Single-Family Detached Home Permits Issued

CY TTD

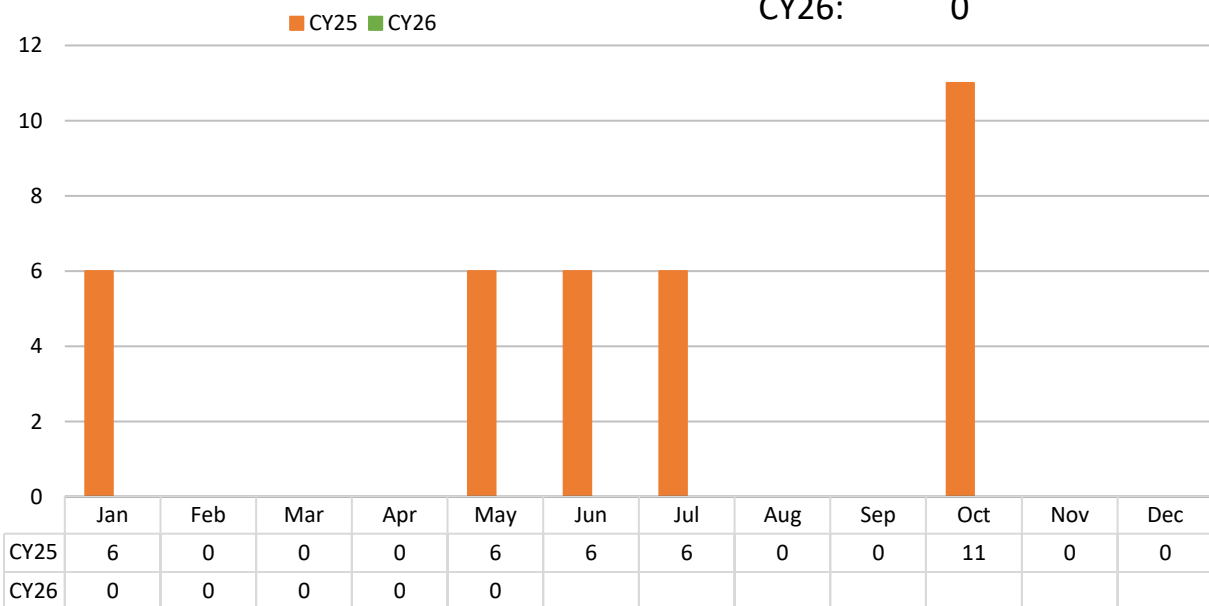
CY25: 196
CY26: 115



New Duplex/Townhome Units Permits Issued

CY TTD

CY25: 35
CY26: 0





ENGINEERING ENTERPRISES, INC.

52 Wheeler Road, Sugar Grove, IL 60554
Ph: 630.466.6700 • Fx: 630.466.6701
www.eeiweb.com

To: Village President and Board of Trustees

From: Timothy N. Paulson, P.E., CFM

Date: May 28, 2026

Re: Monthly Engineering Report

EEI Job #: HA2600-V

All:

Please find below a brief status report of current Village and development projects.

Village Projects

- Safe Routes to School
 - ✓ Construction Complete
 - ✓ Project Closeout

- Park and Rinn Storm Sewer Improvements
 - ✓ Waiting on Final Grant Documentation
 - ✓ Then Move into Design

- Lead Service Line Removal
 - ✓ Alternatives and Estimates Completed

- Well No. 13 Rehabilitation
 - ✓ Construction Ongoing
 - ✓ Pump and Motor Replacement
 - Anticipated Delivery in August

- Well 10 and 13 WTP Media Replacement
 - ✓ Construction Ongoing

- RRA/ERP Update
 - ✓ Documents Provided to Public Works
 - ✓ EEI assisting as requested

Development Projects

- Prairie Ridge K & L, M, and R
 - ✓ Home Construction Ongoing in K & L and M
 - Anticipate Acceptance Request this Year
 - ✓ Neighborhood R One Year Maintenance Inspection Punch List Issued

- Prairie Ridge – North of Kelley Road
 - ✓ Home Construction Ongoing
 - ✓ Neighborhoods T, Z, AA, and J
 - Punchlist Inspections Ongoing
 - ✓ Neighborhoods U, V & Y
 - Grading Underway
 - ✓ Neighborhoods G, H, & I
 - Home Construction
 - ✓ Neighborhoods W and X Engineering and Plats Approved
 - Construction Anticipated this Year

- Tamms Farm
 - ✓ Developer Working on Punch List Items for Acceptance

- ~~Stanley North – TRZ Self Storage~~ American General Storage Development
 - ✓ Easement Documents – Waiting for Resubmittal

- Hampshire 90 Logistics Park
 - ✓ No Activity

- Hampshire Grove (Old Dominion)
 - ✓ Developer Working on Maintenance Punch List Items

- Tinajero Property
 - ✓ Nearing Completion

- Oakstead
 - ✓ Engineering and Plats Approved for Neighborhoods A thru G
 - ✓ Neighborhood A Binder Paving Completed
 - ✓ Engineering Plans Under Review for Neighborhoods KRS & HIJ
 - ✓ PRV Station Design – Complete
 - ✓ Off-Site Water Main – Construction Completed
 - ✓

- Tuscany Woods 2
 - ✓ Engineering Plans Under Review

If you have any questions, please contact me at tpaulson@eeiweb.com or (630) 466-6727.

Pc: Mary Jo Seehausen, Village Manager