



Village of Hampshire
Village Board Meeting Minutes
Thursday, August 6, 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 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday August 6, 2026.

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

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

Absent: Village President Michael J. Reid Jr., Trustee Fodor, 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.

3. **Village Clerk, Karen Stuehler requested a Motion to Appoint Trustee Koth as President Pro Tem.**

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

Seconded by Trustee Jarnebro.

Roll Call Vote: Jarnebro, Kelly, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

4. **Pledge of Allegiance**

Officer Christian Marinello led the Pledge of Allegiance.

5. **Swearing in of Police Officer Christian Marinello**

Chief Pann swore in Officer Marinello. Congratulations Officer Marinello and welcome to Hampshire.

6. **Public Comments**

Bob Ahrens stated the Hampshire Police Department did put the digital speeding

sign on Prairie Ridge Blvd. which did help with the speeding temporarily. He also reported that e-bikes, scooters, and go carts are going way too fast, not stopping and the problem is getting worse. Mr. Ahrens also made a request for a third fire station.

Robert Wynn felt that the concrete company for the safe routes to school did not do a good job with the concrete. And had to do his driveway twice.

7. **A Motion to Approve Meeting Minutes July 16, 2026.**

Trustee Pollastrini moved to Approve Meeting Minutes with corrections from July 16, 2026.

Seconded by: Trustee Jarnebro.

All Call Vote.

Ayes: Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: Kelly.

Motion Approved.

8. **A Motion to Approve the Early Release Accounts Payable for July 30, 2026 in the amount of \$41,060.63.**

Trustee Kelly moved to Approve the Early Release Accounts Payable for July 30, 2026 in the amount of \$41,060.63.

Seconded by: Trustee Jarnebro

Roll Call Vote.

Ayes: Jarnebro, Kelly, Koth, Pollastrini,

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

9. **A Motion to Approve the Accounts Payable for August 6, 2026 in the amount of \$578,656.04.**

Trustee Kelly moved to Approve the Accounts Payable for August 6, 2026 in the amount of \$578,656.04.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

10. **New Business**

a. **Resolution 26-28 Approving a Final Plat of Subdivision for Oakstead Neighborhood K.**

Trustee Pollastrini moved to Approve Resolution 26-28 Approving a Final Plat of Subdivision for Oakstead Neighborhood K.

Seconded by: Trustee Jarnebro.

All Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

b. **Resolution 26-29 Approving a Final Plat of Subdivision for Oakstead Neighborhood S.**

Trustee Pollastrini moved to Approve Resolution 26-29 Approving a Final Plat of Subdivision for Oakstead Neighborhood S.

Seconded by: Trustee Jarnebro.

All Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

c. **Resolution 26-30 Approving a Final Plat of Subdivision for Oakstead Neighborhood H.**

Trustee Jarnebro moved to Approve Resolution 26-30 Approving a Final Plat of Subdivision for Oakstead Neighborhood H.

Seconded by: Trustee Pollastrini.

All Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson

Abstain: None.

Motion Approved.

d. **Resolution 26-31 Approving a Final Plat of Subdivision for Oakstead Neighborhood I.**

Trustee Jarnebro moved to Approve Resolution 26-31 Approving a Final Plat of Subdivision for Oakstead Neighborhood I.

Seconded by: Trustee Kelly.

All Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Passed.

e. **Resolution 26-32 Approving a Final Plat of Subdivision for Oakstead Neighborhood J.**

Trustee Kelly moved to Approve Resolution 26-32 Approving a Final Plat of Subdivision for Oakstead Neighborhood J.

Seconded by: Trustee Pollastrini.

All Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

f. **Resolution 26-33 Approving a Final Plat of Resubdivision for Prairie Ridge North Outlot 11 & 1221 Fox Hedge Trail.**

Trustee Kelly moved to Approve Resolution 26-33 Approving a Final Plat of

Resubdivision for Prairie Ridge North Outlot 11 & 1221 Fox Hedge Trail.

Seconded by: Trustee Jarnebro.

All Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

g. **Ordinance 26-35 Approving a Variance for a Real Estate Sign Height and Sign Area at the Property Identifies by PIN# 01-11-200-012.**

Trustee Pollastrini moved to Approve Ordinance 26-35 Approving a Variance for a Real Estate Sign Height and Sign Area at the Property Identifies by PIN # 01-11-200-012

Seconded by: Trustee Jarnebro

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

h. **Ordinance 26-36 Approving a Variance for a Temporary Gravel Parking Lot for the Property Located at 203 Loves Crossing & 205 Metrix Drive.**

Trustee Kelly moved to Approve Ordinance 26-36 Approving a Variance for a Temporary Gravel Parking Lot for the Property Located at 203 Loves Crossing & 205 Metrix Drive.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

i. **Resolution 26-34 Approving a Contract with Andy Frain Services for School Crossing Guard Services.**

Trustee Kelly moved to Approve Resolution 26-34 Approving a Contract with Andy Frain Services for School Crossing Guard Services.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

j. **Resolution 26-35 Approving a License Agreement with Coon Creek Country Days for Use of Village Property Located at 185 Town Place Road.**

Trustee Pollastrini moved to Approve Resolution 26-35 Approving a License Agreement with Coon Creek Country Days for Use of Village Property Located at 185 Town Place Road.

Seconded by: Trustee Kelly

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

k. **Resolution 26-36 Accepting Public Improvements and Approving a Letter of Credit Reduction for Oakstead Off-Site Water main Project.**

Trustee Jarnebro moved to Approve Resolution 26-36 Accepting Public Improvements and Approving a Letter of Credit Reduction for Oakstead Off-Site Water main Project.

Seconded by: Trustee Pollastrini

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

I. **Resolution 26-37 Approving the Release of a Maintenance Bond for Ryan Drive Construction.**

Trustee Pollastrini moved to Approve Resolution 26-37 Approving the Release of a Maintenance Bond for Ryan Drive Construction.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

10. **Old Business**

a. **Resolution 26-38 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Oakstead Lift Station Inspection in the Amount of \$28,438.**

Trustee Jarnebro moved to Approve Resolution 26-38 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Oakstead Lift Station Inspection in the Amount of \$28,438.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

11. **Staff Reports**

a. Building Report

No discussion.

b. Engineering

Trustee Kelly asked about the grant for Park and Rinn and wondering where we were in that process. Finance Director Lori Lyons reported that we were waiting to submit the budget due to needing her information.

Trustee Kelly also asked about Tuscany Woods 2 and if there was an expiration time to the developer's agreement. This will be researched and will be reported back.

Tim Paulson reported that Well 13 has been capped over the broken pump.

12. Village Board Committee Reports

a. Business Development Commission

Trustee Kelly reported the next meeting will be on August 12 and everyone is welcome.

13. Announcements

Trustee Kelly reminded everyone about Coon Creek Country Days August 13-16.

Chief Pann confirmed that National Night Out has been cancelled for this year.

14. Executive Session

No discussion.

15. Adjournment

Trustee Kelly moved to adjourn at 8:35 p.m.

Seconded by: Trustee Jarnebro.

All Call Vote.

Ayes: Jarnebro, Kelly, Koth, Pollastrini.

Nayes: None.

Absent: Fodor, Robinson.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphireil.org