



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, October 2, 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 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, October 2, 2025.

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

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

Absent: Trustee Jarnebro, Trustee Kelly.

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**

Special Guest Kellen Robinson led the Pledge of Allegiance.

**4. Public Comments**

None.

**5. Proclamation Recognizing Metastatic Breast Cancer Awareness Day**

President Reid proclaimed October 13, 2025 as Metastatic Breast Cancer Awareness Day.

Lisa Mayer spoke about her life experience and expressed her gratitude to the Village for the recognition of this illness.

**6. A Motion to Approve the Meeting Minutes with corrections for September 18, 2025.**

Trustee Fodor moved to approve the Meeting Minutes with corrections for September 18, 2025.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Jarnebro, Kelly.

Abstain: None.

Motion Approved.

## 7. **Village Manager's Report**

### a. **Discussion on Hampshire GO Bonds (ARS), Series 2025**

Mark Jeretina from Speer Financial reported some further information about the Bonds to the board.

### b. **A Motion to Approve Resolution 25-41 Designating Signers on Village Bank Accounts.**

Trustee Koth moved Approve Resolution 25-41 Designating Signers on Village Bank Accounts.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Fodor, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Jarnebro, Kelly.

Abstain: None.

Motion Approved.

### c. **A Motion to Approve Resolution 25-42 Authorizing and Approving an Audit Engagement Agreement by and between Lauterbach & Amen, LLP and the Village of Hampshire for Certain Audit Services.**

Trustee Robinson moved to Approve Resolution 25-42 Authorizing and Approving an Audit Engagement Agreement by and between Lauterbach & Amen, LLP and the Village of Hampshire for Certain Audit Services.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Jarnebro, Kelly.

Abstain: None.

Motion Approved.

## 8. **Staff Reports**

- a. Building Report:  
No discussion.
- b. Engineering Report:  
No discussion.
- c. Financial Report:  
No discussion.

## 9. **Accounts Payable**

- a. **A Motion to Approve October 2, 2025 Accounts Payable to Personnel in the amount of \$159.24.**

Trustee Robinson moved Approve October 2, 2025 Accounts Payable to Personnel in the amount of \$159.24

Seconded by: Trustee Fodor.

All Call Vote:

Ayes: Fodor, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Jarnebro, Kelly.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve October 2, 2025, Regular Accounts Payable in the amount of \$1,767,202.94**

Trustee Koth moved to Approve October 2, 2025, Regular Accounts Payable in the amount of \$1,767,202.94.

Seconded by: Trustee Robinson.

Roll Call Vote.

Ayes: Fodor, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Jarnebro, Kelly.

Abstain: None.

Motion Approved.

## 10. **Village Board Committee Reports**

- a. Business Development Commission: Mr. Khan stated that the Business

Development Commission will meet on October 22, 2025 and the primary discussion will be on the Comprehensive Plan Request for Proposal (RFP).

**11. New Business**

No discussion.

**12. Announcement**

Trustee Pollastrini reported that several people resigned from the Coon Creek Committee. Thank you all for the years you have given to our community serving on the Coon Creek Committee

President Reid expressed his condolences to the family of the former Mayor of North Aurora, and County Board member, Dale Berman.

We all sang Happy Birthday to Mo Khan.

**13. Executive Session**

No discussion.

**14. Adjournment**

Trustee Koth moved to adjourn at 7:24 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

Ayes: Fodor, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Jarnebro, Kelly.

Abstain: None.

Motion Approved.

Meeting Video Available Online at [www.hamsphireil.org](http://www.hamsphireil.org)