



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, February 5, 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, February 5, 2026.

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

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

Absent: Trustee Pollastrini

A Quorum was Established.

Others Present: Village Manager Mary Jo Seehausen, Village Clerk Karen Stuehler, Chief Pann, Village Attorney Eric Stach, Finance Director Lori Lyons. Assistant Village Manager for Development Mo Khan, Tim Paulson from EEI joined remotely.

**3. Pledge of Allegiance**

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

**4. Public Comments**

No discussion.

**5. Proclamation Honoring 2026 Pop Warner All-American Scholars of the Hampshire Youth Football & Cheer Association.**

President Reid read the Proclamation honoring the students. Many of the students and parents were present and pictures were taken. Congratulations to all the students and keep up the great work!

**6. Presentation on an Update of the Proposed Hidden Creek Subdivision.**

Rich Olsen and Rich Guerard presented a new plan for the subdivision. The Village Board asked questions with a few changes to be made if possible. The overall feeling of the Village Board was that they liked the changes made.

**7. A Motion to Approve the Meeting Minutes for January 15, 2026.**

Trustee Kelly moved to Approve the Meeting Minutes with for January 15, 2026.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

8. **A Motion to Approve February 5, 2026, Accounts Payable in the amount of \$448,130.51.**

Trustee Fodor moved to Approve February 5, 2026, Accounts Payable in the amount of \$448,130.51.

Seconded by: Trustee Koth

Roll Call Vote.

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

9. **Public Hearing**

- a. Public Hearing for an Annexation Agreement for 44W452 US Route 20 (Service Konstruction)

Trustee Fodor moved to open the Public Hearing for an Annexation Agreement for 44W452 US Route 20 (Service Konstruction)

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

No Discussion.

Trustee Kelly moved to close the Public Hearing for an Annexation Agreement

for 44W452 US Route 20 (Service Konstruction)

Seconded by: Trustee Jarnebro.

Roll Call Vote.

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

## 10. **New Business**

### a. **Motion to Accept Police Pension Municipal Compliance Report.**

Trustee Robinson moved to Accept Police Pension Municipal Compliance Report.

Seconded by: Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

### b. **Motion to Approve Fiscal Year 2025 Annual Financial Audit.**

Monica from Lauterbach and Amen gave an overview of the Fiscal Year Ended April 30,2025 audit.

Trustee Fodor moved to Approve Fiscal Year 2025 Annual Financial Audit.

Seconded by: Trustee Koth.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

c. **Ordinance 26-04 Approving a Contract with H&H Builders, Inc. for the Replacement of Doors in the Amount of \$29,860.**

Trustee Kelly moved to Approve a Contract with H&H Builders, Inc. for the Replacement of Doors in the Amount of \$29,860.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

d. **Ordinance 26-05 Approving the Purchase of Surge Protection Devices in the Amount of \$33,268.**

Trustee Fodor moved to Approve Ordinance 26-05 Approving the Purchase of Surge Protection Devices in the Amount of \$33,268.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

e. **Ordinance 26-06 Approving an Annexation Agreement for 44W452 US Route 20 (Service Konstruction)**

Trustee Koth moved to Approve Ordinance 26-06 Approving an Annexation Agreement for 44W452 US Route 20 (Service Konstruction)

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Robinson.

Nayes: Fodor.

Absent: Pollastrini.

Abstain: None.

Motion Failed.

f. **Ordinance 26-07 Approving an Annexation for 44W452 US Route 20 (Service Konstruction)**

Trustee Koth moved to Approve Ordinance 26-07 Approving an Annexation Agreement for 44W452 US Route 20 (Service Konstruction)

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Robinson.

Nayes: Fodor.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

g. **Ordinance 26-08 Approving a Rezoning/Map Amendment from E-1 to M-3 for 44W452 US Route 20 (Service Konstruction)**

Trustee Koth moved to Approve Ordinance 26-08 Approving a Rezoning/Map Amendment from E-1 to M-3 for 44W452 US Route 20 (Service Konstruction)

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Jarnebro, Koth, Robinson.

Nayes: Fodor, Kelly.

Absent: Pollastrini.

Abstain: None.

Motion Failed.

h. **Ordinance 26-09 Approving a Special Use to Permit Outdoor Storage at 44W452 US Route 20 (Service Konstruction)**

Trustee Jarnebro moved to Approve Ordinance 26-09 Approving a Special Use to Permit Outdoor Storage at 44W452 US Route 20 (Service Konstruction)

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

- i. **Ordinance 26-10 Approving a Variance to Permit Outdoor Storage without Fencing/Screening at 44W452 US Route 20 (Service Konstruktion)**

Trustee Koth moved to Approved Ordinance Ordinance 26-10 Approving a Variance to Permit Outdoor Storage without Fencing/Screening at 44W452 US Route 20 (Service Konstruktion)

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

## 11. **Old Business**

- a. **Ordinance 26-11 Repealing Ordinance 24-47 and Approving Text Amendments to Sec. 2-6-1 and Sec. 2-7-1 of the Hampshire Municipal Code regarding Overnight Parking and Parking During Inclement Weather.**

Trustee Kelly moved to Approve Ordinance 26-11 Repealing Ordinance 24-47 and Approving Text Amendments to Sec. 2-6-1 and Sec. 2-7-1 of the Hampshire Municipal Code regarding Overnight Parking and Parking During Inclement Weather.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

## 12. **Staff Report:**

### a. **Building Report:**

No Discussion.

### b. **Engineering Report:**

Trustee Kelly asked about the start time for the Safe Routes to School project. It was reported that the start time should be in March/April. It was asked if that time could be changed and the response was "no, IDOT will determine this starting time" The Village Board asked that we could be proactive in communication with the residents by using social media, working with the library and D300.

### c. **Financial Report:**

No Discussion.

## 13. **Village Board Committee Reports**

### a. Business Development Commission:

Trustee Kelly reported that the next meeting would be on Wednesday February 11 at Village Hall. Conversations will be on the Comprehensive Plan.

## 14. **Announcement**

Happy Birthday to Lori Lyons.

Jennifer Abbatacola was appointed to the Kane County Board.  
Congratulations Jennifer!

## 15. **Executive Session Recording #30**

Trustee Robinson moved to go into Executive Session at 8:40 p.m. regarding Personnel issues.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

Trustee Kelly moved to exit out of Executive Session and return to regular session at 9:52 p.m.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

## 16. **Adjournment**

Trustee Jarnebro moved to adjourn at 9:53 p.m.

Seconded by: Trustee Kelly.

All Call Vote.

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

Nayes: None.

Absent: Pollastrini.

Abstain: None.

Motion Approved.

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