Village of Hampshire
Village Board Meeting Minutes
Thursday, July 16, 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 July 16, 2026.

2. **Roll Call by Village Clerk, Karen Stuehler**
   Present: Village President Michael J. Reid Jr, Trustee Fodor, Trustee Jarnebro, Trustee Koth, Trustee Pollastrini.
   Absent: Trustee Kelly, 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, Steve Dennison from EEI and Tim Paulson from EEI joined remotely.

3. **Pledge of Allegiance**
   Steve Dennison from EEI led the Pledge of Allegiance.

4. **Public Comments**
   Bonnie Whildin from Hampshire Hills talked about the covenants in Hampshire Hills subdivision and stated that fences were not allowed. At this time new residences are moving into that area, and a fence has been installed against the covenants, and she would like to know who is responsible.

   Robert Arens reported concerns of speeding in his neighborhood and requesting signs and police surveillance. It was explained to him that the subdivision has not been turned over to the Village yet and therefor there was not much the Village could do. President Reid asked Chief Pann to do whatever he could legally do to help alleviate some of the problems there.

   Jennifer Abbatacola resident of Hampshire is a Kane County Board member and an author. She shared a copy of her new children's book, "Home Free" to the members at the Hampshire Village Board meeting. This book is about the founding of Hampshire and a bit of what Hampshire was, has become and the blessing we have.

5. **A Motion to Approve Meeting Minutes from June 18, 2026.**
   Trustee Pollastrini moved to Approve Meeting Minutes from June 18, 2026.
   Seconded by: Trustee Jarnebro.
   Roll Call Vote.
   Ayes: Fodor, Jarnebro, Koth, Kelly, Pollastrini.
   Nayes: None.
   Absent: Kelly, Robinson.
   Abstain: None.
   Motion Approved.

6. **A Motion to Approve Early Release Accounts Payable for July 2, 2026 in the amount of $262,393.50.**
   Trustee Koth moved to Approve Early Release Accounts Payable for July 2, 2026 in the amount of $262,393.50.
   Seconded by: Trustee Fodor.
   Roll Call Vote.
   Ayes: Fodor, Jarnebro, Koth, Kelly, Pollastrini.
   Nayes: None.
   Absent: Kelly, Robinson.
   Abstain: None.
   Motion Approved.

7. **A Motion to Approve Accounts Payable for July 16, 2026, in the amount of $603,780.12.**
   Trustee Fodor moved to Accounts Payable for July 16, 2026, in the amount of $603,780.12.
   Seconded by: Trustee Jarnebro.
   Roll Call Vote.
   Ayes: Fodor, Jarnebro, Koth, Pollastrini.
   Nayes: None.
   Absent: Kelly, Robinson.
   Abstain: None.
   Motion Approved.

8. **New Business**
   a. **Ordinance 26-32 Approving a Master Service Agreement with Dacra for Adjudication Software Services.**
      Trustee Koth moved to Approve Ordinance 26-32 Approving a Master Service Agreement with Dacra for Adjudication Software Services.
      Seconded by: Trustee Jarnebro.
   Roll Call Vote:
   Ayes: Fodor, Jarnebro, Koth, Pollastrini.
   Nayes: None.
   Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

b. **Resolution 26-24 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Oakstead Lit Station Inspection in the Amount of $28,449.**

Trustee Fodor moved to Table Resolution 26-24 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Oakstead Lit Station Inspection in the Amount of $28,449.

Seconded by: Trustee Pollastrini.

All Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Approved to Table.

c. **Resolution 26-25 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for IEPA State Revolving Funds (SRF) in the Amount of $29,046.**

Trustee Fodor moved to Approve Resolution 26-25 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for IEPA State Revolving Funds (SRF) in the Amount of $29,046.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved.

d. **Resolution 26-26 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Engineering Services for Washington Avenue and White Tail Circle Road Resurfacing in the Amount of $77,954.**

Trustee Koth moved to Approve Resolution 26-26 Approving a Professional Service Agreement with Engineering Enterprises, Inc. for Engineering Services for Washington Avenue and White Tail Circle Road Resurfacing in the Amount of $77,954.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth. Pollastrini.

Nayes: None.

Absent: Kelly, Robinson.

Abstain: None.

Motion Approved

e. **Resolution 26-27 Approving a contract with Stark & Son for Lead Service Line Replacement at 199 Maple Place.**
   Trustee Jarnebro moved to Approve Resolution 26-27 Approving a contract with Stark & Son for Lead Service Line Replacement at 199 Maple Place.
   Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.
Nayes: None.
Absent: Kelly, Robinson.
Abstain: None.

Motion Approved.

f. **Ordinance 26-33 Approving a Temporary Construction Easement for Lead Service Line Replacement at 199 Maple Place.**
   Trustee Pollastrini moved to approve Ordinance 26-33 Approving a Temporary Construction Easement for Lead Service Line Replacement at 199 Maple Place.
   Seconded by: Trustee Jarnebro.

All Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.
Nayes: None.
Absent: Kelly, Robinson.
Abstain: None.

Motion Approved.

g. **Ordinance 26-34 Approving a contract with LOCiS for Computer Software for Police Pension.**
   Trustee Koth moved to Approve a contract with LOCiS for Computer Software for Police Pension.

   Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini.
Nayes: None.
Absent: Kelly, Robinson.
Abstain: None.

9. **Old Business**

No discussion.

10. **Staff Reports**

a. Building Report

b. Engineering Report

Trustee Pollastrini asked for an updated list of what has been completed and not completed for the lead service line removals.

She also asked about the Tinajero project. It was reported that the improvements for IDOT have been finished and they are still working on the building.

c. Police Report

Trustee Pollastrini inquired about the series of burglaries. Chief Pann shared someone was taken into custody and charged with several counts of burglary and at this time they have been released. Chief Pann also shared that there was an auto theft in which a person was taken into custody and released. He also shared that there was one auto theft in July.

President Reid shared that he received a phone call from the Mayor of Pingree Grove complimenting the Hampshire Police Department for their work and professionalism with assisting Pingree Grove Police. President Reid thanked Chief Pann and staff for the outstanding job they all do.

Chief Pann reported that Officer Sean McGreevy is now a full-time detective and will be doing all of the investigative work for the Hampshire Police Department. Officer Korus finished his training and is now out on his own, Officer Clemente Sanchez will be done with academy next month which will put the PD at full staff. Chief Pann also shared that the new locker room at the PD is complete as well as some other small upgrades to the Police Department building.

It was shared and explained that there is a bill that was passed at the State Legislature that forbids data from being used for evaluation for performance for employees. Information may still be shared for reporting purposes.

Trustee Pollastrini complimented the Police Department staff on all their work.

d. Financial Report

11. **Village Board Committee Reports**

a. Business Development Commission

Mr. Khan shared that the last BDC meeting was cancelled due to not having a quorum and the next BDC meeting will be on August 12.

12. **Announcements**
   a. July 23 will be Community Helpers Night. Trustee Koth offered to represent the Village for this event.

   b. President Reid informed the board that the Coon Creek Liquor License has been approved and looking for staff members to serve in the beer tent on Friday night. There will be a float in the Coon Creek parade for the celebration of our 150 birthday and the 250 birthday for USA. Veterans will be riding on the float this year and trustees will be walking handing items out.

   c. Chief Pann reported that National Night out will be July 31.

13. **Executive Session**
   No discussion.

14. **Adjournment**
   Trustee Fodor moved to adjourn at 8:05 p.m.
   Seconded by: Trustee Koth.
   All Call Vote.
   Ayes: Fodor, Jarnebro, Koth, Pollastrini.
   Nayes: None.
   Absent: Kelly, Robinson.
   Abstain: None.
   Motion Approved.

Meeting Video Available Online at www.hamsphireil.org