AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Citizens Comments

4. Approval of Public Works Committee Minutes – August 21, 2014

5. Well No. 12 (Tamms Farm)
   - Constructed in 2008 along with installation of pump and motor
   - Cost for Well Construction: $1.25 M
   - As a result of Crown Agreement, Village now responsible for WTP
   - Cost to remove Pump and Motor: $40,000

6. Rt 20 Connection Water main [Handout]
   - Needed to Connect to Rt 20 System
   - Well No. 7 and WTP Condition
   - Budget: $800,000
   - Potential Grant Funds: $ 225,000

7. Elm Street EWST Re-painting
   - Constructed in 1996
   - Budget: $280,000

8. Timber Lane Sanitary Sewer
   - Budget: $130,000

9. IEPA Low Interest Loan Funding
   - Loans are for 20 years, current interest rate is approx. 2.00%
   - Loan repayment period begins after the completion of construction, with 1st repayment typically due 6 months after forecasted construction completion
   - Generally, it takes 12-16 months once planning begins to get to a point of construction going through the program
   - A planning document is required (Project Plan) as well as plans and specifications. A number of ordinances are also required
   - Estimated payments for each loan

10. Widmayer Road Rehabilitation

11. Other Business

12. Adjournment

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