

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from July 18, 2024
- 6. Village Manager's Report
 - a. Ordinance Amending Sec. 2-4-2 of the Hampshire Municipal Code regarding Stop Sign Locations.
 - b. Ordinance Approving a Text Amendment to Sec. 6-7-2-B of the Hampshire Zoning Ordinance to allow Greenhouses as a Special Use in the R-2 Zoning District.
 - c. Ordinance Approving a Map Amendment (Rezoning) from M-1 to R-2 for Lot 20 Washington Ave.
 - d. Ordinance Approving a Special Use per Sec. 6-7-2-B for a Greenhouse for Lot 20 Washington Ave.
 - e. Ordinance Approving an Agreement with Crown Community Development for Cost Reimbursement for the Oakstead Pressure Reducing Valve Design Engineering in the Amount of \$19,832.
 - f. Resolution Approving a Profession Services Agreement with Engineering Enterprises, Inc. for the Oakstead Pressure Reducing Valve Design Engineering in the Amount of \$19,832.
 - g. Resolution Approving the Acquisition and Installation of an Early Warning Siren in the Amount of \$29,579.
 - h. Ordinance Amending Sec. 2-4-2 of the Hampshire Municipal Code regarding Vehicle Weight Restrictions.
 - i. Ordinance Amending Ch. 4 Article 3 of the Hampshire Municipal Code regarding Solicitors.
- 7. Staff Reports
 - a. Building Report
- 8. Accounts Payable
 - a. A Motion to Approve the August 1, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the August 1, 2024, Regular Accounts Payable
- 9. Village Board Committee Reports

Village of Hampshire Village Board Meeting Thursday, August 1, 2024 - 7:00 PM Hampshire Village Hall 234 South State Street, Hampshire, IL 60140

AGENDA

- a. Business Development Commission
- b. Public Works Committee
- c. Budget Committee
- 10. New Business
- 11. Announcements
- 12. Executive Session
- 13. Adjournment

<u>Public Comments</u>: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

<u>Recording</u>: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

<u>Accommodations</u>: 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.