



Village of Hampshire
Village Board Meeting
Thursday, October 3, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Swearing-in of Police Officer Jerry Munoz
6. Proclamation for National Metastatic Breast Cancer Day
7. A Motion to Approve the Meeting Minutes from September 5, 2024
8. A Motion to Approve the Meeting Minutes from September 19, 2024
9. A Motion to Appoint Lynn O'Shea to the Downtown Beautification Committee for a 3-Year Term
10. A Motion to Appoint Christina Boelter to the Downtown Beautification Committee for a 3-Year Term
11. Village Manager's Report
 - a. Ordinance Approving a Variance for 165 Arrowhead for a Gravel Parking Lot
 - b. Resolution Authorizing Phase #3 for Lamp Professional Services Agreement for Public Works Facility in the Amount of \$385,000 bringing Total Authorized Amount to \$683,045
 - c. Resolution Waiving Bidding Requirements and Approving a Contract with H&H Builders, Inc. for Wastewater Treatment Plant Door Replacements in the Amount of \$26,700
 - d. Ordinance Approving a Text Amendment to Sec. 2-6-1-N of the Hampshire Municipal Code regarding No Parking on Kelley Rd.
 - e. Ordinance Approving a Text Amendment to Sec. 2-4-2 of the Hampshire Municipal Code regarding Park Zones on Kelley Rd.
12. Staff Reports
 - a. Building Report
 - b. Engineering Report
13. Accounts Payable
 - a. A Motion to Approve the October 3, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the October 3, 2024, Regular Accounts Payable
14. Village Board Committee Reports
 - a. Business Development Commission
15. New Business

16. Announcements
17. Executive Session
18. Adjournment

Public Comments: 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.

Recording: 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.

Accommodations: 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.