



Village of Hampshire
Village Board Meeting
Thursday, November 21, 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. A Motion to Approve the Meeting Minutes from November 7, 2024
6. Appointments
 - a. Motion to Approve Appointment of Mary Brandes as Deputy Village Clerk
 - b. Motion to Approve Appointment of Mo Khan as Deputy Village Clerk
7. Village Manager's Report
 - a. Motion to Award a Façade Improvement Grant to Neon Cow at 145 S. State St. in the Amount to Not Exceed \$19,965 (75% of Total Project Cost)
 - b. Discussion on a Façade Improvement Grant Award for The Kave at 123 Washington in the Amount to Not Exceed \$17,925 (50% of Total Project Cost) to be Awarded in Fiscal Year 2026
 - c. Resolution Determining the Amount of Funds to be Levied and Setting the Public Hearing for Corporate Tax Levy
 - d. Resolution Authorizing Expenditure for Purchase of a Cab & Chassis for a Snowplow Truck in the Amount of \$122,747
 - e. Resolution Authorizing the Sale of a 2018 Ford Explorer to the Hampshire Fire Protection District in the amount of \$10,500
 - f. Resolution Accepting the Public Improvements to Ryan Drive and Releasing Bonds for Ryan Drive and Old Dominion Development at 200 Ryan Drive
 - g. Presentation on Special Service Area Tax Levies
8. Staff Reports
 - a. Police Report
 - b. Streets Report
 - c. Financial Report
9. Accounts Payable
 - a. A Motion to Approve the November 21, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the November 21, 2024, Regular Accounts Payable

10. Village Board Committee Reports
 - a. Business Development Commission
11. New Business
12. Announcements
13. Executive Session
 - a. Review of Executive Session Minutes
 - b. Discussion of Personnel Matters
14. 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.