



Village of Hampshire
Village Board Meeting
Thursday, February 6, 2025 - 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 January 16, 2025
6. A Motion to Approve the Release of Executive Session Meeting Minutes from December 7, 2023
7. A Motion to Approve the Release of Executive Session Meeting Minutes from January 18, 2024
8. A Motion to Approve the Release of Executive Session Meeting Minutes from February 1, 2024
9. A Motion to Approve the Release of Executive Session Meeting Minutes from June 20, 2024
10. A Motion to Approve the Release of Executive Session Meeting Minutes from August 15, 2024
11. Village Manager's Report
 - a. Motion to Approve Disbursement of Impact Fees for Hampshire Township Cemetery in the Amount of \$29,940.28
 - b. Motion to Approve Partial Reimbursement for Style on State Façade Grant in the Amount of \$15,057.75
 - c. Ordinance Approving a Variance for 574 N. State St. to Permit a Fence in the Front-Yard
 - d. Ordinance Approving a License Agreement with the Hampshire Historical Society of the property at 234 S. State St.
 - e. Ordinance Approving a Text Amendment to Sec. 2-4-2 of the Hampshire Municipal Code regarding Speed Limits on Kelley Rd. and State St.
 - f. Ordinance Approving an Extension to an Intergovernmental Agreement with the Northern Illinois Purchasing Cooperative for 5-years
 - g. Resolution Approving a Professional Services Agreement with Engineering Enterprise, Inc. for Phase II Design Engineering Services for Safe Routes to School Project in the Amount of \$34,928
 - h. Resolution Approving a Release of a Performance Guarantee Bond for Old Dominion Project at 200 Ryan Dr.
 - i. Resolution Objecting and Protesting Two Commercial Solar Farm Facilities Projects at 16N845 and 17N030 Reinking Rd. Hampshire, Kane County, Illinois
12. Staff Reports
 - a. Building Report

- b. Engineering Report
 - c. Financial Report
13. Accounts Payable
- a. A Motion to Approve the February 6, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the February 6, 2025, 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.