



Village of Hampshire
Village Board Meeting
Thursday, July 20, 2023 - 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 Amended Meeting Minutes from June 1, 2023
6. A Motion to Approve the Meeting Minutes from July 6, 2023
7. Village Manager's Report
 - a. A Resolution Approving Final Development Plans for the Planned Residential Development of Neighborhoods J, T, Z, and AA in the Prairie Ridge Development
 - b. A Motion to Approve the Balancing Change Order for the Water Main Connection Project Decreasing the Contract Price by \$8,082.68 to a New Total of \$958,559.84
 - c. A Motion to Approve Pay Estimate No. 8 to Kane County Excavating in the Amount of \$87,338.58 for Work Completed on the Water Main Connection Project
 - d. A Motion to Approve the Balancing Change Order for the Streetscape Project Increasing the Contract Price by \$8,622.028 to a New Total of \$1,033,072.01
 - e. A Motion to Approve Pay Estimate No. 6, Final Payment, to Alliance Contractors in the Amount of \$20,661.44 for Work Completed on the Streetscape Project
 - f. A Motion to Approve a Professional Services Agreement with EEL in the Amount of \$224,944 for the Nutrient Assessment Reduction Plan (FY24 Budgeted State-Mandate)
 - g. An Ordinance Designating the Intersection of Gast Rd and Highbrook Ave a Stop Intersection
8. Staff Reports
 - a. Engineering Report
 - b. Police Report
9. Accounts Payable
 - a. A Motion to Approve the July 20, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the July 20, 2023 Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
 - c. Budget
 - d. Public Relations
11. New Business
12. Announcements
13. 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.