



Village of Hampshire
Village Board Meeting
Thursday, December 5, 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 21, 2024
6. Swearing in of Officer Joseph Tiedel
7. Village Manager's Report
 - a. Ordinance Approving the Annexation of the Property Located at the Southeast corner of U.S. Route 20 and Interstate 90 commonly known as the Ziegler Land
 - b. Ordinance Approving a Map Amendment (Rezoning) of the Property Located at the Southeast corner of U.S. Route 20 and Interstate 90 commonly known as the Ziegler land from E-1, Estate, District to M-2, General Industrial, District
 - c. Ordinance Approving a Text Amendment to Sec. 6-9-3-C of the Hampshire Zoning Ordinance to permit Automobile Sales Lot as a Special Use in the M-2, General Industrial, District
 - d. Ordinance Approving a Special Use for 167 Flannigan Rd. to permit an Automobile Sales Lot
 - e. Ordinance Authorizing Renewal of Aggregation Program for Electrical Load
 - f. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response
 - g. Resolution Authorizing Expenditure for Snowplow Truck Upfit in the Amount to not Exceed \$130,748
 - h. Resolution Awarding Bid for Wastewater Treatment Facility Ultraviolet (UV) System Replacement Project to Boiler Construction Company in the Amount to not Exceed \$596,293
 - i. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Construction Engineering for Wastewater Treatment Facility Ultraviolet (UV) System Replacement Project in the Amount to not Exceed \$34,718
 - j. Presentation on Special Service Area Tax Levies
8. Staff Reports
 - a. Building Report
 - b. Engineering Report

9. Accounts Payable
 - a. A Motion to Approve the December 5, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the December 5, 2024, Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
11. New Business
12. Announcements
13. Executive Session
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.