

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from May 16, 2024
- 6. Appointments
  - a. Appointment of Christopher Hessenflow to the Police Pension Board for a 2-Year Term to Expire May 2026.
- 7. Village Manager's Report
  - a. Ordinance Approving the Establishment of Special Service Area No. 30 for Brier Hill Ventures.
  - b. Resolution Waiving Bidding and Authorizing the Purchase of Vehicles for the Police, Utilities and Streets Department in the Amount of \$192,251.57.
  - c. Ordinance Amending Chapter 1 Article VIII of the Municipal Code regarding Village of Hampshire Employee Handbook.
  - d. Motion to Authorize Payment for Well 9 Water Treatment Plan Media Replacement to Global Water Services, LLC in the Amount of \$125,575.
- 8. Staff Reports
  - a. Building Report
  - b. Streets Report
  - c. Engineering Report
- 9. Accounts Payable
  - a. A Motion to Approve the June 6, 2024, Accounts Payable to Personnel
    - b. A Motion to Approve the June 6, 2024, Regular Accounts Payable
- 10. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Works Committee
  - c. Budget Committee
- 11. New Business
- 12. Announcements

Village of Hampshire Village Board Meeting Thursday, June 6, 2024 - 7:00 PM Hampshire Village Hall 234 South State Street, Hampshire, IL 60140

## AGENDA

## 13. Executive Session

## 14. Adjournment

<u>Public Comments</u>: 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.

<u>Recording</u>: 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.

<u>Accommodations</u>: 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.