



Village of Hampshire
Village Board Meeting
Thursday, February 15, 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 February 1, 2024
6. Promotional Swearing in of Sergeant John Rufo.
7. Village Manager's Report
 - a. Discussion and Possible Action for an Ordinance Approving Text Amendments to Chapter 2 - Police Regulations of the Municipal Code regarding Noise & Nuisance Regulations.
 - b. A Resolution to Waive Bidding Requirements and Accepting a Quote from Vafcom for Surge Protection Devices in the Thickening Building at the Wastewater Treatment Plant in the Amount of \$45,900.
8. Staff Reports
 - a. Financial Report
 - b. Building Report
 - c. Streets Report
9. Accounts Payable
 - a. A Motion to Approve the February 15, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the February 15, 2024, Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works Committee
 - c. Budget Committee
11. New Business
 - a. Attorney Update: EEI Standard Contract Form
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.