

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from October 5, 2023
- 6. Swearing-in of Robert Carreno as Police Officer
- 7. Village Manager's Report
 - a. An Ordinance Amending Village Code Chapter 5 Building Regulations Regarding Accessibility Requirements for Electric Vehicle Charging Stations
 - b. A Resolution Authorizing the Purchase of 15 Body Worn Cameras, Ancillary Equipment, and Storage Subscription from Axon Enterprise in the Amount of \$71,313.48
 - c. A Resolution Waiving the Public Bidding Requirements and Awarding a Public Works Project Contract to Schroeder Asphalt Services for Three Paving Projects in the Village in the Amount of \$123,650.50
- 8. Staff Reports
 - a. Financial Report
 - b. Police Report
 - c. Engineering Report
- 9. Accounts Payable
 - a. A Motion to Approve the October 19, 2023, Accounts Payable to Personnel
 - b. A Motion to Approve the October 19, 2023, Regular Accounts Payable
- 10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
- 11. New Business
- 12. Announcements
- 13. Executive Session
- 14. Adjournment

Village of Hampshire Village Board Meeting Thursday, October 19, 2023 - 7:00 PM Hampshire Village Hall 234 South State Street, Hampshire, IL 60140

AGENDA

<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.