



Village of Hampshire
Village Board Meeting
Thursday, February 5, 2026 - 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. Proclamation Honoring 2026 Pop Warner All-American Scholars of the Hampshire Youth Football & Cheer Association
6. Presentation on an Update of the Proposed Hidden Creek Subdivision
7. Motion to Approve the Meeting Minutes from January 15, 2026
8. Motion to Approve the Accounts Payable for February 5, 2026
9. Public Hearing
 - a. Public Hearing for an Annexation Agreement for 44W452 US Route 20 (Service Konstruktion)
10. New Business
 - a. Motion to Accept Police Pension Municipal Compliance Report
 - b. Motion to Approve Fiscal Year 2025 Annual Financial Audit
 - c. Ordinance #26-04 Approving a Contract with H&H Builders, Inc. for the Replacement of Doors in the Amount of \$29,860
 - d. Ordinance #26-05 Approving the Purchase of Surge Protection Devices in the Amount of \$33,268
 - e. Ordinance #26-06 Approving an Annexation Agreement for 44W452 US Route 20 (Service Konstruktion)
 - f. Ordinance #26-07 Approving an Annexation of 44W452 US Route 20 (Service Konstruktion)
 - g. Ordinance #26-08 Approving a Rezoning/Map Amendment from E-1 to M-3 for 44W452 US Route 20 (Service Konstruktion)
 - h. Ordinance #26-09 Approving a Special Use to Permit Outdoor Storage at 44W452 US Route 20 (Service Konstruktion)
 - i. Ordinance #26-10 Approving a Variance to Permit Outdoor Storage without Fencing/Screening at 44W452 US Route 20 (Service Konstruktion)

11. Old Business

- a. Ordinance #26-11 Repealing Ordinance #24-47 and Approving Text Amendments to Sec. 2-6-1 and Sec. 2-7-1 of the Hampshire Municipal Code regarding Overnight Parking and Parking During Inclement Weather

12. Staff Reports

- a. Building Report
- b. Engineering Report
- c. Financial Report

13. Village Board Committee Reports

- a. Business Development Commission

14. Announcements

15. Executive Session

16. 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.