



Village of Hampshire  
Village Board Meeting  
Thursday, September 19, 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 September 5, 2024
6. A Motion to Appoint Ron Deutsch to the Police Commission for a 3-Year Term
7. Village Manager's Report
  - a. Ordinance Approving a Variance for Outlot 23 Kelley Rd.
  - b. Ordinance Approving a Text Amendment to Ch. 2 Article VIII of the Municipal Code regulating Golf Carts
  - c. Resolution Waiving Bidding Requirements and Approving the Contract with Visu Sewer for Sewer Lining in the Amount of \$25,488
  - d. Resolution Waiving Bidding Requirements and Approving the Contract with Marc Kresmery Construction LLC for Rehabilitation of the Brine Tanks at 10/13 Drinking Water Treatment Plant in the Amount of \$34,515
  - e. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Well No. 12 Equipment Removal and Inspection in the Amount of \$19,860
8. Staff Reports
  - a. Streets Report
  - b. Financial Report
9. Accounts Payable
  - a. A Motion to Approve the September 19, 2024, Accounts Payable to Personnel
  - b. A Motion to Approve the September 19, 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.