



Village of Hampshire  
Village Board Meeting  
Thursday, December 21, 2023 - 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 December 7, 2023
6. Village Manager's Report
  - a. A Motion to Authorize staff to bind coverage for Workers Compensation and Business Package insurances.
  - b. A Resolution approving the 2023 Administrative Report for SSA #13 including the Amended Special Tax Roll for Calendar Year 2023.
  - c. An Ordinance Abating Special Taxes Levied for the 2023 Tax Year (Collectable in 2024) to Pay Debt Service on the SSA Bonds Issued for SSA No. 13.
  - d. A Resolution approving the 2023 Administrative Report for SSA #14 including the Amended Special Tax Roll for Calendar Year 2023.
  - e. An Ordinance Abating Special Taxes Levied for the 2023 Tax Year (Collectable in 2024) to Pay Debt Service on the SSA Bonds Issued for SSA No. 14.
  - f. An Ordinance Abating Taxes levied for the 2023 Tax Year (Collectable in 2024) to Pay Debt Service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2016 (Previously Designated as "Series 2015").
  - g. An Ordinance Regarding the Illinois Paid Leave for All Workers Act
  - h. A Resolution Approving a Professional Services Agreement with EEI for Design Engineering for a Lead Service Line Replacement Plan in the Amount of \$19,948.00.
  - i. A Resolution Approving a Professional Services Agreement with EEI for Design Engineering and Construction for Well No. 9 Water Treatment Plan Cation Exchange Media Replacement in the Amount of \$27,497.00.
  - j. A Resolution Approving a Professional Services Agreement with EEI for Design Engineering for the Wastewater Treatment Facility UV System Replacement in the Amount of \$34,984.00.
  - k. An Ordinance Amending Chapter 5, Building Regulations, Regarding Fire

Alarms.

- I. An Ordinance Amending Chapter 6, Zoning, Regarding Outdoor Lighting Regulations.
  - m. A Motion to Approve the 2024 Village Holiday Schedule.
  - n. A Motion to Approve the 2024 Village Board Meeting Schedule.
7. Staff Reports
  - a. Financial Report
  - b. Engineering Report
  - c. Police Report
8. Accounts Payable
  - a. A Motion to Approve the December 21, 2023, Accounts Payable to Personnel
  - b. A Motion to Approve the December 21, 2023, Regular Accounts Payable
9. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Works Committee
  - c. Budget Committee
10. New Business
11. Announcements
12. Executive Session
13. 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.