



Village of Hampshire
Village Board Meeting
Thursday, September 5, 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 August 15, 2024
6. Village Manager's Report
 - a. Ordinance Approving a One Percent (1%) Non-Home Rule Sales Tax
 - b. Ordinance Approving a Variance for 411 Campion Drive
 - c. Ordinance Approving a Text Amendment to Sec. 6-12-2 of the Zoning Ordinance regarding Prohibited Graphics
 - d. A Motion to Approve the 5-Year Purchase Contract with Axon for Tasers in the Amount of \$38,052.20
 - e. A Motion to Approve the Consent Agenda:
 - i. Award Façade Improvement Grant to Delta Yoga at 184 S. State St. in the Amount to Not Exceed \$1,120.35 (75% of Total Project Cost)
 - ii. Award Façade Improvement Grant to State Farm at 185 S. State St. in the Amount to Not Exceed \$2,692.50 (75% of Total Project Cost)
 - iii. Award Façade Improvement Grant to Style on State at 165 S. State St. in the Amount to Not Exceed \$20,475.00 (75% of Total Project Cost)
7. Staff Reports
 - a. Building Report
 - b. Engineering Report
8. Accounts Payable
 - a. A Motion to Approve the September 5, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the September 5, 2024, 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.