



Village of Hampshire  
Village Board Meeting  
Thursday, April 4, 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 March 21, 2024
6. Village Manager's Report
  - a. A Resolution Authorizing Village staff to Sign the Illinois Joint Purchasing Program Agreement for Rock Salt for FY '25 & FY '26 in the Amount of \$217,000.
  - b. A Resolution to Waive Bidding for Purchase of Two End Suction Pumps, Other Equipment and Installation for the Filter Building at the Wastewater Treatment Plan in the Amount of \$29,888.
  - c. A Motion to Set the Public Hearing for the Proposed Fiscal Year 2024-2025 Budget for April 18, 2024, at 7:00 P.M.
  - d. A Presentation and Discussion of the Proposed Budget for Fiscal Year 2024-2025 Budget.
7. Staff Reports
  - a. Building Report
  - b. Engineering Report
  - c. Financial Report
8. Accounts Payable
  - a. A Motion to Approve the April 4, 2024, Accounts Payable to Personnel.
  - b. A Motion to Approve the April 4, 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.