



Village of Hampshire  
Village Board Meeting  
Thursday, January 18, 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 December 21, 2023
6. Village Manager's Report
  - a. A Motion to Approve the Appointment of Sharon Egger as a Commissioner for the Planning & Zoning Commission.
  - b. A Motion to Approve the Appointment of David Pizzolato as a Commissioner for the Business Development Commission.
  - c. A Motion to Approve the Appointment of Meagan Rago as a Commissioner for the Business Development Commission.
  - d. A Resolution Approving a Letter of Credit (LOC) Reduction for Tamm's Farm Subdivision.
  - e. A Resolution Approving a Professional Services Agreement with Lamp Incorporated for Design and Construction Management Services for the New Public Works Facility.
  - f. An Ordinance Proposing the Establishment of Special Service Area (SSA) No. 30.
  - g. An Ordinance Approving a Plat of Easement for Stormwater Management for Brier Hill Ventures/Midwest Companies.
  - h. A Resolution Authorizing Expenditure of \$35,547 for the Purchase of an Asphalt Hopper.
  - i. A Resolution Authorizing Expenditure of \$25,413 for the Purchase of Meter Couplings and Check Valves.
  - j. An Ordinance Amending Chapter 6, Zoning, Regarding Outdoor Lighting Regulations.
  - k. A Motion to Authorize staff to bind coverage for Cyber Security Insurance.
7. Staff Reports
  - a. Building Report
  - b. Streets Report
8. Accounts Payable
  - a. A Motion to Approve the January 18, 2024, Accounts Payable to Personnel
  - b. A Motion to Approve the January 18, 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.