



Village of Hampshire
Village Board Meeting
Thursday, April 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 April 4, 2024
6. Swearing-in of Police Officer Annie Rohrdantz
7. Proclamations
 - a. Municipal Clerk's Week
 - b. Arbor Day
8. Public Hearings
 - a. Public Hearing for Fiscal Year 2025 Budget
9. Village Manager's Report
 - a. An Ordinance Approving the Fiscal Year 2025 Budget
 - b. An Ordinance Approving Utility Fees and Reference to Chicago-Naperville-Elgin MSA
 - c. A Resolution Approving Garbage Fees
 - d. An Ordinance Approving Capital Improvement Fees
 - e. A Resolution Approving a Professional Services Agreement with EEI for North State Street Resurfacing - Design Engineering in the Amount of \$44,976
 - f. A Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhoods T, Z, & AA
 - g. A Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood J
 - h. A Resolution Authorizing Village staff to Submit Certificate of Authority for Rock Salt Purchase for FY25 and FY26 in the Amount of \$217,000
10. Staff Reports
 - a. Police Report
 - b. Streets Report
11. Accounts Payable
 - a. A Motion to Approve the April 18, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the April 18, 2024, Regular Accounts Payable

12. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works Committee
 - c. Budget Committee
13. New Business
14. Announcements
15. Executive Session
16. 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.