



Village of Hampshire
Village Board Meeting
Thursday, November 7, 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 October 17, 2024
6. Appointments
 - a. Motion to Approve Appointment Christine Klein as Chairperson of the Planning & Zoning Commission for a Term thru May 2026
 - b. Motion to Approve Appointment Ronald Ross as Commissioner to the Planning & Zoning Commission for a Term thru May 2028
7. Village Manager's Report
 - a. Ordinance Approving a Variance for 200 Red Hawk Dr. to permit a Shed in an Easement
 - b. Discussion Regarding Renewal of Aggregation Program for Electrical Load
 - c. Ordinance Approving an Extension to an Intergovernmental Agreement with the City of Elgin regarding a Boundary Line Agreement
 - d. Resolution Approving a Contract with American Pipeline Solutions for Well 13 Raw Watermain Cleaning in the Amount of \$88,862
 - e. Resolution Waiving Formal Bidding and Approving a Contract with Trojan Technologies for Wastewater Treatment Facility Ultraviolet (UV) System Equipment in the Amount of \$116,923.20
 - f. Resolution Waiving Formal Bidding and Approving a Contract with Vafcon for Wastewater Treatment Plan Variable Frequency Drives (VFDs) in the Amount of \$160,000
8. Staff Reports
 - a. Building Report
 - b. Engineering Report
9. Accounts Payable
 - a. A Motion to Approve the November 7, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the November 7, 2024, Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission

11. New Business
12. Announcements
13. Executive Session
 - a. Review of Executive Session Minutes
14. 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.