



Village of Hampshire
Village Board Meeting
Thursday, May 1, 2025 - 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. Proclamation Declaring May 2, 2025 as Michelle Bannerman Day
5. Public Comments
6. A Motion to Approve the Meeting Minutes from April 17, 2025
7. Presentations
 - a. Presentation by Hampshire Fire Protection District Chief Trevor Herrmann
8. Village Manager's Report
 - a. Presentation by Lauterbach & Amen and Motion to Approve Fiscal Year 2023 Annual Audit
 - b. Motion to Approve a Façade Grant for Multiple Businesses at 124-172 S. State St. in the Amount of \$4,282
 - c. Resolution Declaring Intent to Reimburse Expenditures from Process of Bonds
 - d. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for the Public Works Facility Project in the Amount of \$14,890
 - e. Ordinance Approving a One Percent (1%) Grocery Sales Tax to Replace State Grocery Sales Tax
 - f. Ordinance Amending Sec. 7-1-3-H-4 of the Village of Hampshire Subdivision Ordinance regarding Subdivision Review Deposit Fees
 - g. Motion to Approve 2025 Zoning, Annexation, Subdivision, Site Plan Review Fee & Deposit Schedule
 - h. Resolution Approving a Change Order #1 for Wastewater Treatment Facility Ultraviolet (UV) System Replacement Project in the Amount of \$25,600.86
 - i. Ordinance Proposing an Expansion of Special Service Area #10 White Oaks Pond Subdivision and Setting a Public Hearing Date for July 17, 2025
 - j. Resolution Adopting Garbage Collection Fees
9. Staff Reports
 - a. Building Report
 - b. Engineering Report
 - c. Financial Report

10. Accounts Payable

- a. A Motion to Approve the May 1, 2025, Accounts Payable to Personnel
- b. A Motion to Approve the May 1, 2025, Regular Accounts Payable

11. Village Board Committee Reports

- a. Business Development Commission

ADJOURNMENT, SINE DIE

12. Transition

- a. Administer Oaths of Office
 - i. Village President Michael J. Reid, Jr.
 - ii. Village Trustee Heather Fodor
 - iii. Village Trustee Erin E.D. Jarnebro
 - iv. Village Trustee Laura Pollastrini

13. Roll Call

14. Staff Appointments

- a. Motion to Appoint Vasselli Law as Village Attorney/Counsel
- b. Motion to Appoint Douglas Pann as Chief of Police
- c. Motion to Appoint Karen Stuehler as Village Clerk

15. Administer Oaths of Office

- a. Vasselli Law (James Vasselli) as Village Attorney/Counsel
- b. Douglas Pann as Chief of Police
- c. Karen Stuehler as Village Clerk

16. Committee Appointments

17. New Business

18. Announcements

19. Executive Session

20. 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.