



Village of Hampshire
Village Board Meeting
Thursday, August 21, 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. Public Comments
5. A Motion to Approve the Meeting Minutes from August 6, 2025
6. Village Manager's Report
 - a. Motion to Approve Fiscal Year 2024 Annual Audit
 - b. Ordinance Authorizing A First Amendment to a Lease Agreement with Verizon Wireless for the Property at 800 Elm St. (Elm St. Elevated Water Storage Tank)
 - c. Resolution Approving the Expenditure for Lead Service Line Replacement for 152 East South Avenue in the Amount of \$15,114
 - d. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Well #13 Rehabilitation Design & Construction Engineering in the Amount of \$29,764
 - e. Motion to Approve Progress Payment to Lamp, Inc. in the Amount of \$1,708,769 for the Public Works Facility Project
 - f. Discussion Regarding Proposed Text Amendments to Chapter 4 – Business Regulations of the Hampshire Municipal Code
7. Staff Reports
 - a. Police Report
 - b. Streets Report
8. Accounts Payable
 - a. A Motion to Approve the August 21, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the August 21, 2025, Regular Accounts Payable
9. Village Board Committee Reports
 - a. Business Development Commission
 - b. 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.