

Village of Hampshire
Village Board Meeting
Thursday, April 3, 2025 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from March 20, 2025
- 6. Village Manager's Report
 - a. Presentation and Discussion of Tentative Fiscal Year 2025-2026 Budget
 - b. Motion to Set the Public Hearing for the Proposed Fiscal Year 2025-2026 Budget for April 17, 2025 at 7:00 PM
 - c. Motion to Renew Medical, Dental, and Vision Insurance Plans for Fiscal Year 2025-2026
 - d. Resolution Authorizing the Village Manager to Sign & Submit Certificate of Authority for Rock Salt Purchase in the Amount of \$147,147
 - e. Motion to Approve Village of Hampshire 2025 Building Permit Fee Schedule
 - f. Motion to Approve Payment #2 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$12,618
 - g. Ordinance Approving an Intergovernmental Agreement with Community Unit School District #300 regarding Virtra Training
 - h. Resolution Waiving Competitive Bidding Requirements and Accepting the Bid of Core & Main for the Purchase of Backflow Devices and Couplings in the Amount of \$27,450

7. Staff Reports

- a. Building Report
- b. Engineering Report
- c. Financial Report
- 8. Accounts Payable
 - a. A Motion to Approve the April 3, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the April 3, 2025, Regular Accounts Payable
- 9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Budget Committee
- 10. New Business

11. Announcements12. Executive Session13. Adjournment

<u>Public Comments</u>: 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.

<u>Recording</u>: 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.

<u>Accommodations</u>: 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.