



Village of Hampshire
Village Board Meeting
Special Meeting Date & Time
Wednesday, August 6, 2025 - 6:30 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Executive Session
5. A Motion to Approve the Appointment of Village Manager
6. Public Comments
7. A Motion to Approve the Meeting Minutes from July 17, 2025
8. Village Manager's Report
 - a. An Ordinance Approving Variances for Sign Setback & Sign Height for 135 West Oak Knoll Drive - Resource Bank
 - b. A Resolution Approving Final Plats of Resubdivision for DaVinci & Turin Drive in Tuscany Woods
 - c. A Resolution Waiving Competitive Bidding Requirements and Accepting the Quote from Schroeder Asphalt Services for Improvements to Certain Village Streets in the Amount of \$242,989
 - d. An Ordinance Authorizing the Issuance of General Obligation Alternate Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$14,500,000
 - e. A Motion to Set the Public Hearing for September 4, 2025 for a Bond Issuance Notification Act Hearing Concerning the Intent of the Board of Trustees to Sell Not to Exceed \$14,500,000 General Obligation Alternate Revenue Bonds
9. Staff Reports
 - a. Building Report
 - b. Engineering Report
 - c. Financial Report
10. Accounts Payable
 - a. A Motion to Approve the August 6, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the August 6, 2025, Regular Accounts Payable
11. Village Board Committee Reports
 - a. Business Development Commission
12. New Business

13. Announcements

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.