

Village of Hampshire Village Board Meeting Thursday, July 17, 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 June 26, 2025
- 6. Public Hearing
 - a. Public Hearing for the Proposed Expansion of Special Service Area #10 White Oaks Pond
- 7. Village Manager's Report
 - a. Ordinance Approving a Lease Agreement with Mediacom for the Property at 350 Mill Avenue
 - b. Resolution Approving a Contract with Midwest Fiber Networks in the Amount to Not Exceed \$48,320
 - c. Resolution Approving a Release of a Performance Guarantee Bond for the PetAg Project at 180 Ryan Drive
 - d. Resolution Approving the Purchase of a Forklift in the Amount of \$38,000
 - e. Motion to Approve Progress Payment to Lamp, Inc. in the Amount of \$642,774 for the Public Works Facility Project
- 8. Staff Reports
 - a. Building Report
 - b. Engineering Report
- 9. Accounts Payable
 - a. A Motion to Approve the July 17, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the July 17, 2025, Regular Accounts Payable
- 10. Village Board Committee Reports
 - a. Business Development Commission
- 11. New Business
- 12. Announcements
- 13. Executive Session
- 14. 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.