

Village of Hampshire
Village Board Meeting
Thursday, September 18, 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 September 4, 2025
- 6. Village Manager's Report
 - a. Update on Proposed Expansion of Special Service Area #10 White Oaks Pond
 - b. Ordinance Approving an Intergovernmental Agreement with the Hampshire Fire Protection District regarding After-Hour Building Services
 - c. Motion to Approve Final Payment #3 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$5,682 and Approve Change Order #1 in the Amount of \$32,669
 - d. Motion to Approve a Façade Grant for Dr. Hosain Medical Office at 153 S. South State in the Amount of \$12,161.25
 - e. Motion to Approve a Façade Grant for The Kave at 123 Washington in the Amount of \$17,231.88
 - f. Ordinance Approving Bond Parameters for General Obligations Bonds for Public Works Facility Project
 - g. Motion to Approve Progress Payment #5 to Lamp, Inc. for Public Works Facility Project in the Amount of \$1,502,098

7. Staff Reports

- a. Police Report
- b. Streets Report
- 8. Accounts Payable
 - a. A Motion to Approve the September 18, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the September 18, 2025, Regular Accounts Payable
- 9. Village Board Committee Reports
 - a. Business Development Commission
- 10. New Business
- 11. Announcements

