



Village of Hampshire
Village Board Meeting
Thursday, May 15, 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 May 1, 2025
6. Appointments
 - a. Motion to Appoint Dr. David Scarpino to the Hampshire Police Pension Board for a 2-Year Term
 - b. Motion to Appoint Scott McBride to the Planning & Zoning Commission for a 5-Year Term
7. Presentation
 - a. Presentation of a Concept Plan for the Gifford Property Planned Development
8. Committee Appointments
 - a. Appointing Trustees Erik Robinson and Toby Koth as Members of the Liquor Commission
 - b. Appointing Trustee Aaron Kelly as Chair and Trustees Toby Koth and Laura Pollastrini as Members of the Budget Committee
 - c. Appointing Trustee Erin Jarnebro as Chair and Trustees Aaron Kelly and Heather Fodor as Members of the Public Relations Committee
 - d. Appointing Trustee Toby Koth as Chair and Trustees Laura Pollastrini and Erik Robinson as Members of the Public Works Committee
9. Village Manager's Report
 - a. Resolution Approving a Professional Services Agreement with Engineering Enterprise, Inc. for the Wastewater Treatment Facility National Pollutant Discharge Elimination System (NPDES) Permit Renewal in the Amount of \$10,884
 - b. Ordinance Authorizing and Providing for a Closed-End Line of Credit in the Amount of \$5,000,000 for the Purpose of Providing Interim Financing of Costs Associated with the Construction of the New Public Works Facility
10. Staff Reports
 - a. Police Report
 - b. Streets Report

11. Accounts Payable

- a. A Motion to Approve the May 15, 2025, Accounts Payable to Personnel
- b. A Motion to Approve the May 15, 2025, Regular Accounts Payable

12. Village Board Committee Reports

- a. Business Development Commission

13. New Business

14. Announcements

15. Executive Session

16. 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.