



Village of Hampshire
Village Board Meeting
Thursday, June 26, 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 June 5, 2025
6. Public Hearing
 - a. Public Hearing for the Proposed Establishment of Special Service Area #32 for the Old Dominion Project
 - b. Public Hearing for the Proposed Establishment of Special Service Area #33 for the Road Ranger/ McDonald's Project
 - c. Public Hearing for the Proposed Establishment of Special Service Area #34 for the Arrowhead Business Park Project
7. Motion to Approve an Employment Contract with Douglas Pann for Chief of Police
8. Village Manager's Report
 - a. Lead Service Line Replacement Presentation
 - b. Resolution Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Phase 3 Engineering Services for the Safe Routes to School Project in the Amount of \$47,468
 - c. Resolution Approving a Joint Funding Agreement with the Illinois Department of Transportation for the Safe Routes to School Project
 - d. Resolution Approving a Letter of Credit Reduction for the Tinajero Subdivision Project from \$610,812.31 to \$73,205.94
 - e. Motion to Approve Progress Payment to Lamp, Inc. in the Amount of \$577,399 for the Public Works Facility Project
 - f. Motion to Approve Payment #1 & #2 for the UV Replacement Project to Boller Construction Co. in the Amount of \$570,692.14
9. Staff Reports
 - a. Police Report
 - b. Streets Report
 - c. Financial Report

10. Accounts Payable

- a. A Motion to Approve the June 26, 2025, Accounts Payable to Personnel
- b. A Motion to Approve the June 26, 2025, Regular Accounts Payable

11. Village Board Committee Reports

- a. Business Development Commission

12. New Business

13. Announcements

14. Executive Session

15. 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.