



Village of Hampshire
Village Board Meeting
Thursday, July 16, 2026 - 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. Motion to Approve Meeting Minutes from June 18, 2026
6. Motion to Approve the Early Release Accounts Payable for July 2, 2026
7. Motion to Approve the Accounts Payable for July 16, 2026
8. New Business
 - a. Ordinance #26-32 Approving a Master Service Agreement with Dacra for Adjudication Software Services
 - b. Resolution #26-24 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Oakstead Lift Station Inspection in the Amount of \$28,449
 - c. Resolution #26-25 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for IEPA State Revolving Funds (SRF) in the Amount of \$29,046
 - d. Resolution #26-26 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Engineering Services for Washington Avenue and White Tail Circle Road Resurfacing in the Amount of \$77,954
 - e. Resolution #26-27 Approving a Contract with Stark & Son for Lead Service Line Replacement at 199 Maple Place in the Amount of \$18,919
 - f. Ordinance #26-33 Approving a Temporary Construction Easement for Lead Service Line Replacement at 199 Maple Place
 - g. Ordinance #26-34 Approving a Contract with LOCiS for Computer Software for Police Pension
9. Old Business
10. Staff Reports
 - a. Building Report
 - b. Engineering Report
 - c. Police Report
 - d. Financial Report
11. Village Board Committee Reports
 - a. Business Development Commission

12. Announcements
13. Executive Session
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.