



Village of Hampshire  
Village Board Meeting  
Thursday, January 16, 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 December 19, 2024
6. Swearing-in of Police Officer Jacob Peters
7. Village Manager's Report
  - a. Ordinance Approving a License Agreement with the Hampshire Historical Society for the property at 234 S. State Street
  - b. Resolution Awarding Bid for Well #12 Equipment Removal & Inspection to Layne Christensen Co. in the Amount to Not Exceed \$89,489
  - c. Resolution Approving a Letter Credit of Reduction from \$1,115,202.24 to \$634,824.24 for Hampshire 90 Logistics Park
  - d. Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Hampshire
8. Staff Reports
  - a. Building Report
  - b. Police Report
9. Accounts Payable
  - a. A Motion to Approve the January 16, 2025, Accounts Payable to Personnel
  - b. A Motion to Approve the January 16, 2025, Regular Accounts Payable
10. Village Board Committee Reports
  - a. Business Development Commission
11. New Business
  - a. Discussion regarding Rutland East & West Solar Farm Zoning Application (NO ACTION REQUESTED)
12. Announcements
13. Executive Session
  - a. Discussion of Personnel Matters
  - b. Discussion of Release of Executive Session Minutes

14. Action Items following 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.