

## Village of Hampshire Village Board Meeting Thursday, March 16, 2023 - 7:00 PM

## THIS MEETING WILL BE HELD AT THE FOLLOWING LOCATION: HAMPSHIRE MIDDLE SCHOOL 560 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 March 2, 2023
- 6. Public Hearings
  - a. A Public Hearing for an Annexation Agreement for the Light Properties Generally Near the I-90 Interchange - CANCELLED BY WITHDRAWAL BY PETITIONER
  - b. A Public Hearing for the Amendment to Annexation Agreement Relating to the Prairie Ridge Planned Residential Development
- 7. Village Manager's Report
  - a. An Ordinance Approving an Amendment to Annexation Agreement between the Village and Hampshire West LLC Relating to the Prairie Ridge Planned Residential Development
  - b. A Resolution Approving a Revised Preliminary Development Plan for the Prairie Ridge Planned Residential Development
  - c. An Ordinance Amending the Police Regulations and the Zoning Regulations to Allow Gravel Surfacing for Loading Berths and Parking Spaces in Industrial Zoning Districts with Certain Requirements
  - d. A Resolution Waiving the Competitive Bidding Requirements and Accepting the Quote of Champion Paving for the Centennial Dr. Resurfacing Project in the Amount of \$197,900
- 8. Accounts Payable
  - a. A Motion to Approve the March 16, 2023 Accounts Payable to Personnel
  - b. A Motion to Approve the March 16, 2023 Regular Accounts Payable
- 9. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Relations
  - c. Public Works
  - d. Budget
- 10. New Business
- 11. Announcements
- 12. Adjournment

Attendance: By Public Act 101-0640, all public meetings and public hearings for essential governmental services may be held by video or tele conference during a public health disaster, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend this meeting by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than noon (12 PM) the day of the meeting. A link to participate will be sent to your e-mail address, including all exhibits and other documents (the packet) to be considered at the meeting.

<u>Public Comments</u>: 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.

<u>Recording</u>: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not required 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.

<u>Accommodations</u>: 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.