

Village of Hampshire
Village Board Meeting
Thursday, March 21, 2024 - 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 March 7, 2024
- 6. Public Hearings
 - a. Public Hearing regarding the Establishment of Special Service Area (SSA) No. 30 for Brier Hill Ventures/Midwest Companies.
 - b. Public Hearing regarding the Approval of an Annexation Agreement for Tinajero Subdivision for the properties located at 44W459 & 44W369 Big Timber Road.

7. Village Manager's Report

- a. Lennar Homes Residential Subdivision Concept Presentation.
- b. A Motion to Approve the Distribution of Fire District Impact Fees to the Hampshire Fire Protection District.
- c. Ordinances Approving the following for the Tinajero Subdivision Development:
 - i. Ordinance Approving an Annexation Agreement for Tinajero Subdivision
 - ii. Ordinance Approving the Annexation of Tinajero Subdivision
 - iii. Ordinance Approving the Preliminary & Final Plat of Subdivision for Tinajero Subdivision
 - iv. Ordinance Approving the Map Amendment (Rezoning) for Tinajero Subdivision
 - v. Ordinance Approving the Special Use for Tinajero Subdivision
 - vi. Ordinance Approving the Variance for Tinajero Subdivision

8. Staff Reports

- a. Police Report
- b. Streets Report

9. Accounts Payable

- a. A Motion to Approve the March 21, 2024, Accounts Payable to Personnel.
- b. A Motion to Approve the March 21, 2024, Regular Accounts Payable.

- 10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works Committee
 - c. Budget Committee
- 11. New Business
- 12. Announcements
- 13. Executive Session
- 14. Adjournment

<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 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.

<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.