

Village of Hampshire Village Board Meeting

Thursday, February 16, 2023 - 7:00 PM Hampshire Village Hall - 234 S. State Street

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Regular Meeting Minutes from February 2, 2023
- 6. Village Manager's Report
 - a. A Product Update Presentation from Lennar Homes
 - b. A Resolution Approving an Intergovernmental Agreement with the Hampshire Fire Protection District for Plan Review and Inspection Services
 - c. A Motion to Approve Additional Costs in the Amount of \$6,800 for Architectural Services for Improvements at the Hampshire Police Department Associated with the De-escalation Grant Award, Bringing the Total Cost of Improvement to \$88,992
 - d. A Motion to Authorize the Purchase of Laptops and Other Police Vehicle Equipment in the Amount of \$47,722
 - e. A Motion to Approve a Professional Services Agreement with EEI in the Amount of \$34,962 for Preliminary Engineering Required for the Safe Routes to School Project
 - f. An Ordinance Amending the Police Regulations to Modify Provisions Governing Parking During and After Certain Snow Events
 - g. An Ordinance Amending the Alcoholic Liquor Regulations to Align Requirements for Product Sampling and Tastings with State Law
- 7. Monthly Staff Reports
 - a. December Streets Report
 - b. January Engineering Report
 - c. January Police Report
- 8. Accounts Payable
 - a. A Motion to Approve the February 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.