



Village of Hampshire
Village Board Meeting
Thursday, May 18, 2023 - 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 May 4, 2023
6. Presentation by Kane County Board Chair Corinne Pierog
7. Appointments
 - a. A Motion to Approve the Appointment of Elizabeth Martin as Chair of the Business Development Commission for a Term Ending April 30, 2026
 - b. A Motion to Approve the Appointment of Jill Van Riet to the Business Development Commission for a Term Ending April 30, 2026
 - c. A Motion to Approve the Appointment of Lori Lyons to the Police Pension Board of Trustees for a Term Ending April 30, 2024
8. Presentation of a Recommended Economic Development Strategy by Chair Ryan Krajecki on behalf of the Business Development Commission
9. Village Manager's Report
 - a. A Public Hearing for the Community Development Block Grant Closeout to Report Outcomes of the Streetscape Project
 - b. A Resolution Waiving the Bidding Requirements and Accepting the Quote of Entre Computer Solutions for the Server Replacement at the Police Department in the Amount of \$28,569.76
10. Staff Reports
 - a. Building Report
 - b. Engineering Report
 - c. Police Report
11. Accounts Payable
 - a. A Motion to Approve the May 18, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the May 18, 2023 Regular Accounts Payable
12. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
 - c. Budget
 - d. Public Relations
13. Village Board Committee Assignments

14. New Business
15. Announcements
16. Executive Session
17. Adjournment

Attendance: Note that the public health disaster declaration allowing remote attendance has expired. Anyone wishing to speak during public comments must attend in-person.

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.