

Village of Hampshire

Village Board Meeting Thursday, May 4, 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 April 20, 2023
- 6. Appointments
 - a. A Motion to Approve the Reappointment of Bill Rossetti to the Planning and Zoning Commission for a Term Ending April 30, 2028
- 7. Village Manager's Report
 - a. A Presentation of Concept Plan of Subdivision for the Tinajero Property (No Action Required)
 - b. An Ordinance Amending Provisions of Chapter 3, Chapter 4 And Chapter 9 of the Municipal Code of Hampshire Regarding Outdoor Seating
 - c. A Resolution Modifying the Transition Fees to be Paid by and from Applicants for Any Development
- 8. Staff Reports
 - a. Financial Report
 - b. Streets Report
- 9. Accounts Payable
 - a. A Motion to Approve the May 4, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the May 4, 2023 Regular Accounts Payable
- 10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
 - c. Budget
 - d. Public Relations

Adjournment, sine die

- 11. Village Board Reconvened Transition
 - a. Administer Oaths of Office for Trustees Kelly, Koth, and Robinson
 - b. Roll Call
- 12. Committee Assignments
 - a. A Motion to Approve the Appointment of Trustee Aaron Kelly to the Business Development Commission for a Term Consistent with His Term of Trustee
- 13. New Business
- 14. Announcements
- 15. Executive Session
- 16. Adjournment

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

<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.