



Village of Hampshire
Village Board Meeting
Thursday, March 2, 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. A Motion to Approve the Meeting Minutes from February 16, 2023
6. Police Promotions
 - a. Swearing in of James Neblock as Police Lieutenant
 - b. Swearing in of Cody Grindley as Police Sergeant
7. Village Manager's Report
 - a. An Ordinance Amending Village Code Chapter 5: Building Regulations, Regarding Automatic Sprinkler Systems in Storage and Business Structures
 - b. A Resolution Authorizing a Grant Application to the FEMA Pre-Disaster Mitigation Program for a Storm Sewer Infrastructure Project at the Intersection of Park Street and Rinn Avenue
 - c. A Motion to Approve a Professional Services Agreement with UrbanHydro Engineering, Inc. in the Amount of \$25,900 for Grant Application and Administration Services for the Park & Rinn Storm Sewer Infrastructure Project
 - d. A Discussion of False Alarm Fines
8. Monthly Staff Reports
 - a. January Financial Report
 - b. February Building Report
9. Accounts Payable
 - a. A Motion to Approve the March 2, 2023 Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
11. New Business
 - a. A Presentation by Garrod Fannon of Harps Lounge for Outdoor Seating
12. Announcements
13. 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.

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 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.

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.