

Village of Hampshire Village Board Meeting Thursday, April 20, 2023 - 7:00 PM Hampshire Village Hall 234 South State Street, Hampshire, IL 60140

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. A Motion to Select a President Pro Tem
- 4. Pledge of Allegiance
- 5. Public Comments
- 6. A Motion to Approve the Meeting Minutes from April 6, 2023
- 7. Proclamations
 - a. Municipal Clerk's Week, April 30, 2023
 - b. Arbor Day, April 28, 2023
- 8. Village Manager's Report
 - a. An Ordinance Adopting the Budget of the Village of Hampshire for Fiscal Year 2023-2024
 - A Motion to Authorize the Village Manager to Negotiate and Execute a Letter of Understanding with KDOT, D300, and Crown to Construct a Traffic Signal at Ridgecrest Dr. and Big Timber Rd. with Village Participation Not to Exceed \$60,000
 - c. A Motion to Approve an Updated Building Permit Fee Posting
 - d. A Resolution Adopting Garbage Collection Fees (Flood Bros. Contractual Increase)
 - e. A Resolution Authorizing the Opening of a New Bank Account for the Evidence Fund
 - f. A Discussion of the Regulations Governing Outdoor Seating for Restaurants and Taverns
- 9. Monthly Staff Reports
 - a. March Building Report
 - b. March Streets Report
 - c. March Police Report
 - d. March Engineering Report
- 10. Accounts Payable
 - a. A Motion to Approve the April 20, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the April 20, 2023 Regular Accounts Payable
- 11. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
 - c. Budget
 - d. Public Relations
- 12. New Business
- 13. Announcements
- 14. Adjournment

<u>Attendance</u>: 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.

<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.