



Village of Hampshire  
Village Board Meeting  
Thursday, November 17, 2022 - 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 Minutes from November 3, 2022
6. Village Manager's Report
  - a. A Motion to Accept the Fiscal Year 2022 Annual Audit
  - b. An Ordinance Amending the Zoning Classification of Certain Property in the Village from O-M Office-Manufacturing Zoning District to M-2 General Industrial Zoning District (Lot 6 of Arrowhead Business Park)
  - c. A Presentation of a Revised Concept Plan for Prairie Ridge - no formal action
  - d. A Discussion Regarding Regulations for Gaming Cafes - no formal action
  - e. An Ordinance Amending the Village's Liquor Regulations to Create a New Liquor License in the A-2 License Category
  - f. An Ordinance Waiving the Requirement for Installation of a Storm Shelter in the Fire Station to be Constructed by the Hampshire Fire Protection District on a Lot Located in the Tamms Farm Subdivision
  - g. A Motion to Approve Payment 4 in the Amount of \$181,315.37 to Alliance Contractors Inc. for Work Completed on the Streetscape Project (bringing payments to date to \$904,093.21 of \$1,024,450 contract award)
  - h. A Motion to Waive the Bidding Requirements and to Authorize the Purchase of a Channel Grinder from Marc Kresmery Construction LLC in the Amount of \$115,535 (Planned for \$165,000 in FY24 CIP)
  - i. Presentation of the Annual Tax Levy
  - j. A Resolution Determining the Amount to be Levied for the 2022 Tax Year through Real Estate Taxes and Scheduling of the Associated Public Hearing
  - k. A Motion to Bind Coverage for Workers Compensation Insurance
7. Monthly Reports
  - a. Police Report
  - b. Engineering Report
  - c. Financial Report
8. Accounts Payable
  - a. A Motion to Approve the November 17, 2022 Accounts Payable to Personnel
  - b. A Motion to Approve the November 17, 2022 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.

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.