

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from December 7, 2023
- 6. Village Manager's Report
 - a. A Motion to Authorize the Village Manager to Negotiate a Professional Services Agreement with Lamp Incorporated for Design and Construction Management Services for a New Public Works Facility (PSA will return to Board for approval once negotiated)
 - b. A Resolution Approving Front Yard Public Utility Easements for Prairie Ridge and Oakstead
 - c. An Ordinance Amending Chapter 2, Police Regulations, Regarding No Parking Areas
- 7. Corporate Tax Levy
 - a. A Public Hearing and Presentation for the Annual Corporate Tax Levy for Tax Year 2023
 - b. An Ordinance for the Annual Corporate Tax Levy for Tax Year 2023
- 8. SSA Tax Levies
 - a. A Presentation for all SSA Tax Levies for Tax Year 2023
 - b. A Public Hearing for SSA #7 Tax Levy for Tax Year 2023, Proposed for an Increase in Amount Over 5% Compared to the Prior Year
 - c. A Public Hearing for SSA #10 Tax Levy for Tax Year 2023, Proposed for an Increase in Amount Over 5% Compared to the Prior Year
 - d. A Motion to Approve the Consent Agenda
 - i. An Ordinance for Levy and Assessment of Taxes for SSA No. 2
 - ii. An Ordinance for Levy and Assessment of Taxes for SSA No. 3
 - iii. An Ordinance for Levy and Assessment of Taxes for SSA No. 6
 - iv. An Ordinance for Levy and Assessment of Taxes for SSA No. 7
 - v. An Ordinance for Levy and Assessment of Taxes for SSA No. 8
 - vi. An Ordinance for Levy and Assessment of Taxes for SSA No. 10
 - vii. An Ordinance for Levy and Assessment of Taxes for SSA No. 11
 - viii. An Ordinance for Levy and Assessment of Taxes for SSA No. 12
- 9. Staff Reports
 - a. Building Report
 - b. Streets Report
- 10. Accounts Payable
 - a. A Motion to Approve the December 7, 2023, Accounts Payable to Personnel
 - b. A Motion to Approve the December 7, 2023, Regular Accounts Payable

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

AGENDA

- 11. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works Committee
 - c. Budget Committee
- 12. New Business
- 13. Announcements
- 14. Executive Session
- 15. Adjournment

<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.