



Village of Hampshire
Village Board Meeting
Thursday, November 2, 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 October 19, 2023
6. A Presentation from the Ella Johnson Memorial Public Library District
7. Village Manager's Report
 - a. An Ordinance Granting a Special Use to Brier Hill Ventures to Allow for Trailer Sales at 370 S Brier Hill Rd.
 - b. An Ordinance Approving a Lease Agreement for a Public Works Facility
 - c. A Motion to Authorize the Village Manager to Execute a Professional Services Agreement with EEI in the Amount of \$218,453 for the Design and Construction Engineering of a Lift Station in Prairie Ridge (costs to be reimbursed by developer per annexation agreement)
 - d. A Resolution Accepting Public Improvements in the Metrix Industrial Park
 - e. A Resolution Accepting Public Improvements in the Love's Development
8. Staff Reports
 - a. Building Report
 - b. Streets Report
9. Accounts Payable
 - a. A Motion to Approve the November 2, 2023, Accounts Payable to Personnel
 - b. A Motion to Approve the November 2, 2023, Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
11. New Business
12. Announcements
13. Executive Session
14. Adjournment

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 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.

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.