

Village of Hampshire Village Board Meeting Thursday, October 5, 2023 - 7:00 PM Hampshire Village Hall 234 South State Street, Hampshire, IL 60140

AGENDA

- 1. Call to Order
- 2. Swearing in of Karen Stuehler as Village Clerk
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Public Comments
- 6. A Motion to Approve the Meeting Minutes from September 21, 2023
- 7. A Proclamation for Metastatic Breast Cancer Awareness Day
- 8. A Proclamation for National Hispanic Heritage Month
- 9. Village Manager's Report
 - a. An Ordinance Amending Village Code Chapter 6 Zoning Regarding the Keeping of Chickens in the Village
 - b. A Motion Setting the Allowable Number of Hens to Eight (8) Pursuant to Village Code Section 6-20-1(C)(1)
 - c. A Motion Setting the Number of Licenses for Keeping Chickens to Fifteen (15) Pursuant to Village Code Section 6-20-1(B)(1)
 - d. A Motion to Approve a Letter of Credit Reduction from \$3,850,809 to \$1,115,202.24 for Public Improvements in the Hampshire 90 Logistics Park
 - e. A Motion to Approve Final Payment to Kane County Excavating in the Amount of \$23,964 for Work Completed on the Connection Water Main Project, Totaling \$958,559.84 (Approximately \$8,100 Under Bid Award)

10. Staff Reports

- a. Streets Report
- b. Building Report
- 11. Accounts Payable
 - a. A Motion to Approve the October 5, 2023, Regular Accounts Payable
- 12. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
- 13. New Business
- 14. Announcements
- 15. Executive Session
- 16. 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.