

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from October 3, 2024
- 6. Village Manager's Report
 - a. Ordinance Approving a Variance for 115 Arrowhead Dr. for a Front-Yard Setback to Construct a Restaurant
 - b. Resolution Approving an Intergovernmental Agreement with Kane County regarding Animal Control Services
 - c. Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhoods K, L, & M from \$486,998.65 to \$213,298.65 and from \$964,435.39 to \$164,010.62
 - d. Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood M from \$312,880 to \$245,051.51
 - e. Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhoods T, Z, & AA from \$8,454,809.75 to \$1,798,858.15
 - f. Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood J from \$1,928,258.74 to \$1,055,920.49
 - g. Resolution Approving a Letter of Credit Reduction for Prairie Ridge Neighborhood R from \$379,604.08 to \$173,458.30
 - h. Resolution Approving Public Improvement Acceptance for Prairie Ridge Neighborhood R
 - i. Motion to Approve 2025 Village Board Meeting Schedule
 - j. Motion to Approve 2025 Village Holiday Schedule
- 7. Staff Reports
 - a. Police Report
 - b. Streets Report
 - c. Financial Report
- 8. Accounts Payable
 - a. A Motion to Approve the October 17, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the October 17, 2024, Regular Accounts Payable

Village of Hampshire Village Board Meeting Thursday, October 17, 2024 - 7:00 PM Hampshire Village Hall 234 South State Street, Hampshire, IL 60140

AGENDA

- 9. Village Board Committee Reports
 - a. Business Development Commission
- 10. New Business
- 11. Announcements
- 12. Executive Session
- 13. 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.