



Village of Hampshire
Village Board Meeting
Thursday, January 5, 2023 - 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 Special Meeting Minutes from December 15, 2022
6. Approval of Regular Meeting Minutes from December 15, 2022
7. Village Manager's Report
 - a. A Concept Presentation for the Development of the Light Properties Generally Near the I-90 Interchange at US Hwy 20 (no action required)
 - b. A Motion to Approve the Release of Impact Fees to Hampshire Township Cemetery
 - c. A Motion to Authorize the Village Manager to Execute a Professional Services Agreement with EEI for the State-Mandated Source Water Protection Plan in the Amount of \$22,944
 - d. A Motion to Approve Payment 7 in the Amount of \$63,722.33 to Kane County Excavating for Work Completed on the Connection Water Main Project (bringing total payments to \$847,257.25 of \$966,642.52 project total)
8. Staff Monthly Reports
 - a. Sept/Oct Water Loss Report
 - b. November Financial Report
 - c. December Building Report
 - d. December Streets Report
9. Accounts Payable
 - a. A Motion to Approve the January 5, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the January 5, 2023 Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
 - i. Proposed FY24 Budget Calendar
11. New Business
 - a. Discussion of Business Density in Geographics Areas
12. Announcements
13. 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.