



Village of Hampshire
Village Board Meeting
Thursday, February 2, 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 January 14, 2023
6. Approval of Regular Meeting Minutes from January 19, 2023
7. A Proclamation for National Engineer's Week
8. A Motion to Approve the Appointment of Douglas Pann as the Chief of Police
9. A Motion to Approve an Employment Contract with Douglas Pann as Chief of Police through the current term of the Village President, as provided for by State Statute.
10. Village Manager's Report
 - a. A Development Presentation from Gonzalo Tinajero of Hilltop Regarding the Property on the Southeast Corner of Big Timber Road and Hwy 20 – no action requested
 - b. A Motion to Approve a Settlement Agreement with ComEd and Azavar for back Utility Taxes in the amount of \$126,500.
 - c. A Resolution to adopt 401(a) and 457(b) plan documents
 - d. A Resolution in Support of Tax Increment Financing (TIF Districts)
11. Monthly Staff Reports
 - a. January Building Report
 - b. December Financial Report
12. Accounts Payable
 - a. A Motion to Approve the February 2, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the February 2, 2023 Regular Accounts Payable
13. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
14. New Business
15. Announcements
16. Adjournment

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.