



Village of Hampshire  
Village Board Meeting  
Thursday, March 7, 2024 - 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 February 15, 2024
6. Swearing-In of Sean McGreevy as Police Officer
7. Appointments
  - a. A Motion to Approve the Appointment of Bill Swalwell as a Commissioner for the Business Development Commission.
  - b. A Motion to Approve the Appointment of Bill Swalwell as Member of the Downtown Beautification Committee.
8. Village Manager's Report
  - a. An Ordinance Adopting the 2024 Village of Hampshire Zoning Map.
  - b. An Ordinance Approving an Extension to the Intergovernmental Agreement with the Village of Burlington regarding a Boundary Line Agreement.
  - c. An Ordinance Proposing the Establishment of Special Service Area (SSA) No. 28 for Stanley Storage Development.
  - d. An Ordinance Proposing the Establishment of Special Service Area (SSA) No. 31 for PetAg Development.
  - e. Motion to Accept 2023 Municipal Compliance Report for Police Pension Fund and Allow Staff to Utilize the Levy Requirement Proposed in the Municipal Compliance Report be used in preparing the FY25 Budget.
  - f. Motion to Renew Medical, Dental, and Vision Insurance Plans for Fiscal Year 2025.
  - g. Motion Approving the 2024 Building Permit Fee Schedule.
9. Staff Reports
  - a. Building Report
  - b. Engineering Report
  - c. Financial Report
10. Accounts Payable
  - a. A Motion to Approve the March 7, 2024, Accounts Payable to Personnel.
  - b. A Motion to Approve the March 7, 2024, Regular Accounts Payable.
11. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Works Committee
  - c. Budget Committee
12. New Business

13. Announcements
14. Executive Session
15. 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.