



Village of Hampshire
Village Board Meeting
Thursday, November 16, 2023 - 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 November 2, 2023
6. Village Manager's Report
 - a. A Presentation from Crown Community Development Regarding ComEd Easements in Front Yard vs Rear Yards. No Action Requested
 - b. A Motion to Award a Façade Improvement Grant to Corner Spot Inc. DBA the Kave for Improvements at 123 Washington Ave. in an Amount not to Exceed \$29,062.50 (75% of the total project cost)
 - c. A Motion to Award a Façade Improvement Grant to Roger Larson of Farmers Insurance for Improvements at 242 S State St. in an Amount Not to Exceed \$48,768.75 (75% of the total project cost)
 - d. A Motion to Award a Façade Improvement Grant to Stitching on State for Improvements at 290 S State St. in an Amount Not to Exceed \$19,350.00 (75% of the total project cost)
 - e. A Motion to Award a Façade Improvement Grant to Magnussen Benefit Consultants for Improvements at 278 N State St. in an Amount Not to Exceed \$687.22 (75% of the total project cost)
 - f. A Public Hearing Regarding the Enlargement of Special Services Area #21 to Include Additional Territory in the Oakstead Residential Development
 - g. A Motion to Exclude from SSA #21 the Property Conveyed to CUSD 300 in 2021 and Now Improved with an Elementary School
 - h. An Ordinance Approving the Enlargement of SSA #21
 - i. A Resolution Approving an Expenditure of \$30,492.80 for Rehab of the UV Process at the Wastewater Treatment Plant
 - j. A Resolution Approving an Expenditure of \$88,986.00 for Sludge Transfer Pumps at the Wastewater Treatment Plant
 - k. A Resolution Determining the Amount to be Levied for the 2023 Tax Year through Real Estate Taxes and Scheduling of the Associated Public Hearing
 - l. A Presentation on the 2023 Tax Year SSA Levies (not in Packet)
7. Staff Reports
 - a. Police Report
 - b. Engineering Report

8. Accounts Payable
 - a. A Motion to Approve the November 16, 2023, Accounts Payable to Personnel
 - b. A Motion to Approve the November 16, 2023, Regular Accounts Payable
9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works
10. New Business
11. Announcements
12. Executive Session
13. 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.