

Village of Hampshire
Village Board Meeting
Thursday, July 18, 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 June 20, 2024
- 6. Village Manager's Report
 - a. Ordinance Approving the Establishment of Special Service Area No. 28 for American General Storage Development.
 - b. Ordinance Approving the Establishment of Special Service Area No. 31 for PetAg Development.
 - c. Ordinance Approving a Variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance for the Property Located at 165 Arrowhead Drive.
 - d. Ordinance Amending Sec. 3-1-11 of the Hampshire Municipal Code regarding Liquor License Regulations.
 - e. Resolution Authorizing the Purchase of Tyler, Inc. Licensing Module in the Amount of \$4,890.
 - f. Resolution Waiving the Bidding Requirements and Authorizing Budgeted Road Improvements in the Amount of \$201,800.
 - g. Resolution Approving a Legal Services Agreement with Vasselli Law, LLC.

7. Staff Reports

- a. Engineering Report
- b. Streets Report
- c. Building Report
- 8. Accounts Payable
 - a. A Motion to Approve the July 18, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the July 18, 2024, Regular Accounts Payable
- 9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works Committee
 - c. Budget Committee

- 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.

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.

<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.