



Village of Hampshire
Village Board Meeting
Thursday, April 6, 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 March 16, 2023
6. A Motion to Approve the Special Meeting Minutes from March 28, 2023
7. Appointments
 - a. A Motion to Approve the Reappointment of Maureen McGreevy as Chair of the Board of Police Commissioners for a Term Ending March 31, 2026
 - b. A Motion to Approve the Appointment of Grace Duchaj to the Planning and Zoning Commission for a Term Ending April 30, 2027
 - c. A Motion to Approve the Appointment of James Vasselli as Village Attorney for a Term Ending May 1, 2025
8. Public Hearings
 - a. A Public Hearing Regarding the Fiscal Year 2023-2024 Annual Budget (Preliminary Budget Presentation)
9. Village Manager's Report
 - a. A Motion to Approve a Legal Services Engagement Letter with Ottosen DiNolfo Hasenbalg & Castaldo, Ltd. - Village Attorney Services
 - b. A Motion to Approve a Legal Services Engagement Letter with Bazos, Freeman, Schuster & Pope, LLC - Special Counsel and Prosecutor Services
 - c. A Motion to Authorize Staff to Renew the Medical, Dental and Vision Insurance Plans for Fiscal Year 2024
 - d. An Ordinance Amending the Zoning Regulations to Add Motor Vehicle Wash Facilities as a Permitted Use in Various Zoning Districts
 - e. A Motion to Approve Payment 5 to Alliance Contractors in the Amount of \$108,317.36 for Work Completed on the Streetscape Project (bringing payments to date to \$1,012,410.57 of \$1,024,450 contract award)
 - f. A Motion to Approve Final Payment of Retainage for Change Order 1 to Alliance Contractors in the Amount of \$11,734.11 for Work Completed Outside of the Contract on the Streetscape Project
 - g. A Motion to Approve Final Payment of Retainage for Change Order 3 to Alliance Contractors in the Amount of \$1,220.10 for Work Completed Outside of the Contract on the Streetscape Project (total change order payments of \$131,499.94)
 - h. A Motion to Approve a Letter of Credit Reduction for Hampshire West LLC (Crown) in the Amount of \$1,788,624.67 for Public Improvements Completed in Prairie Ridge Neighborhood R (New Balance of \$379,604.08 for Remaining Work)

10. Monthly Staff Reports

- a. February Financial Report
- b. February Streets Report
- c. February Police Report
- d. February Engineering Report

11. Accounts Payable

- a. A Motion to Approve the April 6, 2023 Accounts Payable to Personnel
- b. A Motion to Approve the April 6, 2023 Regular Accounts Payable

12. Village Board Committee Reports

- a. Business Development Commission
- b. Public Works
- c. Budget
- d. Public Relations

13. New Business

14. Announcements

15. Executive Session Under 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

16. 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.