



Village of Hampshire  
Village Board Meeting  
Thursday, December 1, 2022 - 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 Minutes from November 17, 2022
6. A Motion to Approve the Appointment of Robert Benedetto as a Part-Time Police Officer
7. Swearing in of Police Officers Robert Benedetto
8. A Motion to Approve the Use of the Consent Agenda for the Items Listed as 9(a)-(f) Below
9. A Motion to Approve the Consent Agenda as Follows:
  - a. A Resolution Approving the 2022 Administration Report for Special Service Area #13, including the Amended Special Tax Roll for Calendar Year 2022 (For Taxes to be Collected in 2023)
  - b. A Resolution Approving the 2022 Administration Report for Special Service Area No. 14, including the Amended Special Tax Roll for Calendar Year 2022 (For Taxes to be Collected in 2023)
  - c. An Ordinance Abating Special Taxes Levied for the 2022 Tax Year (Collectable in 2023) to Pay Debt Service on the Special Service Area Bonds Issued for Special Service Area #13
  - d. An Ordinance Abating Special Taxes Levied for the 2022 Tax Year (Collectable In 2023) to Pay Debt Service on the Special Service Area Bonds Issued for Special Service Area #14
  - e. An Ordinance Abating Taxes Levied for the 2022 Tax Year (Collectable in 2023) to Pay Debt Service on the Issuance of up to \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012
  - f. An Ordinance Abating Taxes Levied for the 2022 Tax Year (Collectable in 2023) to Pay Debt Service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 (Previously Designated as "Series 2015")
10. Village Manager's Report
  - a. An Ordinance Amending the Liquor Regulations to Create a New Classification of Liquor License for Video Gaming Cafes
  - b. A Resolution Approving the Final Plat of Subdivision for Hampshire Grove Subdivision - Lot 2, together with Final Plans for Proposed Development Thereof (Old Dominion Site)
  - c. A Resolution Accepting Certain Public Improvements in and related to the Prairie Ridge Development - Neighborhood "O"
  - d. A Resolution Accepting Certain Public Improvements and Releasing a Subdivision Bond Posted for Said Improvements in the Tuscany Woods Subdivision - Unit 1
  - e. A Resolution Accepting Dedication of an Extension of the Right-Of-Way of Ryan Drive
  - f. A Motion to Approve the Release of Impact Fees to the Hampshire Fire Protection District

- g. A Motion to Approve Payment 3 for Work Completed Outside of the Contract on the Streetscape Project to Alliance Contractors Inc. in the Amount of \$10,980.90 (totaling \$142,480.84 to date in payments for work outside of the contract)
- h. A Presentation on Special Service Area Levy and Pond Maintenance
- i. A Status Report of the My Hampshire App

11. Monthly Reports

- a. Streets Report
- b. Building Report

12. Accounts Payable

- a. A Motion to Approve the December 1, 2022 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

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.