

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes from December 1, 2022
- 6. Proclamation of Petersen Family Day on December 16, 2023
- 7. Swearing in of Police Officer Carly Mayer
- 8. Public Hearings
 - a. A Public Hearing for the Annual Tax Levy
 - b. A Public Hearing for the Levy of SSA No. 7, Proposed for an Increase in Amount Over 5% Compared to the Prior Year
 - c. A Public Hearing for the Levy of SSA No. 10, Proposed for an Increase in Amount Over 5% Compared to the Prior Year
 - d. A Public Hearing for the Levy of SSA No. 11, Proposed for an Increase in Amount Over 5% Compared to the Prior Year
- 9. A Motion to Approve the Use of a Consent Agenda for Items 9(a)-(i).
- 10. A Motion to Approve the Consent Agenda:
 - a. An Ordinance for the Annual Tax Levy
 - b. An Ordinance for Levy and Assessment of Taxes for SSA No. 2
 - c. An Ordinance for Levy and Assessment of Taxes for SSA No. 3
 - d. An Ordinance for Levy and Assessment of Taxes for SSA No. 6
 - e. An Ordinance for Levy and Assessment of Taxes for SSA No. 7
 - f. An Ordinance for Levy and Assessment of Taxes for SSA No. 8
 - g. An Ordinance for Levy and Assessment of Taxes for SSA No. 10
 - h. An Ordinance for Levy and Assessment of Taxes for SSA No. 11
 - i. An Ordinance for Levy and Assessment of Taxes for SSA No. 12
- 11. Village Manager's Report
 - a. A Motion to Accept the Department of Justice FY 2022 Law Enforcement De-Escalation Grant Award in the amount of \$231,910.53
 - A Motion to Approve Construction Costs in the Amount of \$85,310.70 for Improvements at the Hampshire Police Department Associated with the DOJ FY 2022 Law Enforcement De-escalation Grant Award
 - c. A Presentation on the Illinois SAFE-T Act as Amended Chief Pann
 - d. A Resolution Adopting the Greenest Region Compact
 - e. A Motion to Authorize Staff to Bind Insurance Coverage Offered by Arthur J. Gallagher

Village of Hampshire Village Board Meeting Thursday, December 15, 2022 - 7:00 PM Hampshire Village Hall - 234 S. State Street

AGENDA

12. Monthly Reports

- a. Engineering Monthly Report
- b. Police Incidents Monthly Report

13. Accounts Payable

- a. A Motion to Approve the December 15, 2022 Accounts Payable to Personnel
- b. A Motion to Approve the December 15, 2022 Regular Accounts Payable
- 14. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
- 15. New Business
- 16. Announcements
- 17. Adjournment

<u>Attendance</u>: 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.

<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.

<u>Recording</u>: 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.