Village of Hampshire 234 S. State Street Hampshire, IL 601410-0457 847-683-2181

CALL FOR SPECIAL MEETING

I hereby call a special meeting of the Village Board of Trustees, to be conducted on Tuesday, March 28, 2023, commencing at 6:00 pm at the Hampshire Village Hall, 234 South State Street, Hampshire, Illinois, for the following purpose(s):

See attached Agenda Listing all purposes/items of business for the Special Meeting.

Dated: March 24, 2023.

Tichard J. Nau A.

Michael J. Reid, Jr. Village President

Delivered to and received by me this 24th day of March, 2023.

a Linda Vasquez Village Clerk

This Call for Special Meeting must be "left at the place of residence or abode of the Village President and members of the Board of Trustees" (excepting any person making the Call) not less than 24 hours before the date and time of the proposed special meeting. Hampshire Municipal Code, Section 1-2-6(D).

An Agenda for the special meeting shall be attached to this Call for Special Meeting.

Notice of and the Agenda for said Special Meeting must be posted at the Village Hall not less than 48 hours prior to the time of the meeting.



Village of Hampshire Special Village Board Meeting Tuesday, March 28, 2023 - 6:00 PM Hampshire Village Hall - 234 S. State Street

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Motion to set the Public Hearing for the Proposed FY2023-2024 Budget for April 6, 2023 at 7:00 pm.
- 6. 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.

<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.

AGENDA SUPPLEMENT

TO:	President Reid and Village Board
FROM:	Lori Lyons, Finance Director
FOR:	March 28, 2023 Special Meeting of the Village Board
RE:	Tentative Budget Inspection and Setting of the Public Hearing

Background. Each year the Village is required to adopt an annual budget prior to the beginning of each fiscal year.

The annual budget takes the place of an appropriation ordinance, and (i) is meant to appropriate sums of money deemed necessary to defray all necessary expenses and liabilities of the Village for the fiscal year; and (ii) must specify the objects and purposes for which these appropriations are made and the amount appropriated for each object or purpose. The budgeted line items serve as a schedule of spending for the coming fiscal year.

The tentative budget will be finalized at the budget committee meeting also being held on March 28, 2023. The Village President will as part of the special meeting of the Board of Trustees "announce" that the tentative budget will be available for public inspection (at the front counter and on the Village's website) no later than March 30, 2023, one week before the public hearing proposed to be scheduled for April 6, 2023, and more than 10 days prior to final approval which is scheduled for April 20, 2023.

Notice of the public hearing will be published in the Daily Herald on March 30, 2023 (one week prior to the public hearing date).

A budget ordinance will be presented for adoption of the final budget at the April 20, 2023 Board meeting.

Recommendation. Staff recommends the Board set the public hearing for April 6, 2023 by motion. The Public Hearing will be held during the Board meeting to be held on that same date.