

Village of Hampshire Village Board Meeting

Thursday, September 15, 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 September 1, 2022
- 6. Award Presentation to Lt. Hobert Jones

7. Appointments

- a. A Motion to Approve the Appointment of Doug Pann as Chief of Police on an Interim Basis, Commencing this Date and Ending Upon Approval of the Appointment of a Permanent Chief of Police
- b. A Motion to Approve the Appointment of Meagan Rago to the Business Development Commission for a Term Ending September 2024
- c. A Motion to Approve the Appointment of Elizabeth Martin to the Business Development Commission for a Term Ending March 2024

8. Village Manager's Report

- a. An Ordinance Granting a Variance of the Maximum Height for an Accessory Building in the R-2 Residential Zoning District to Allow for a New Garage Greater than Fifteen (15') Feet in Height (318 E Jackson Ave.)
- b. An Ordinance Amending the Regulations Governing Maintenance and Replacement of Sidewalks (Modifying the Sidewalk Reimbursement Program)
- c. An Ordinance Amending the Village's Liquor Regulations to Create a New License in the C-3 License Category
- d. An Ordinance Amending the Zoning Requirements for Wall Signs in the Interchange Overlay District
- e. An Ordinance Amending the Zoning Regulations for the HC Highway Commercial District Regarding Automobile/Truck Stops

9. Monthly Reports

- a. Financial Report
- b. Engineering Report

10. Accounts Payable

- a. A Motion to Approve the September 15, 2022 Accounts Payable to Personnel
- b. A Motion to Approve the September 15, 2022 Regular Accounts Payable

11. Village Board Committee Reports

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

- d. Budget
- 12. New Business
- 13. Announcements
- 14. Executive Session under 5 ILCS 120/2(C)(1) Consideration of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 15. 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.

<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.