



Village of Hampshire  
Village Board Meeting  
Thursday, September 21, 2023 - 7:00 PM  
Hampshire Middle School  
560 S State Street, Hampshire, IL 60140

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. A Motion to Approve the Meeting Minutes from September 7, 2023
5. Village Manager's Report
  - a. Discussion and Possible Final Action Regarding Authorization for the Sale of a Surplus 2016 Dodge Charger Police Squad to the DeKalb Police Department for \$10,000
  - b. Discussion and Possible Final Action Regarding a Resolution Approving a Final Development Plan for Neighborhoods A-G in the Oakstead Planned Residential Development (Hampshire East, LLC)
  - c. Discussion and Possible Final Action Regarding an Ordinance Approving an Agreement for Reimbursement of Certain Costs Related to the Construction of a Water Main Connection as Part of the Village Water Supply and Distribution System (Oakstead - Hampshire East, LLC)
  - d. A Public Hearing Regarding an Annexation Agreement for Certain Property of Approximately 276 Acres Located North of I-90, South of US Hwy 20, and on Either Side of Dietrich Rd in Hampshire Township, Kane County, and Coral Township, McHenry County Commonly Known as the Light Property:
    - i. Opening Statements by the Village President and Staff
    - ii. Presentation by the Petitioner
    - iii. Questions by the Village Board
    - iv. Public Testimony
    - v. Rebuttal / Summary by the Petitioner
    - vi. Questions and Discussion by the Village Board
  - e. Discussion and Possible Final Action Regarding the Proposed Annexation of Approximately 112 Acres of the Light Property Located on the South Side of Dietrich Rd. in Hampshire Township, Kane County (Smrt/Shireland)
  - f. Discussion and Possible Final Action Regarding the Proposed Annexation of Approximately 164 Acres of the Light Property Located on the North Side of Dietrich Rd. in Hampshire Township, Kane County, and Coral Township, McHenry County (Ludwig)

- g. Discussion and Possible Final Action Regarding the Approval of an Annexation Agreement Governing the Proposed Annexation of Approximately 164 Acres Located on the North Side of Dietrich Rd. in Hampshire Township, Kane County, and Coral Township, McHenry County and 112 Acres Located on the South Side of Dietrich Rd. in Hampshire Township, Kane County
- h. Discussion and Possible Final Action Regarding an Ordinance Rezoning Approximately 112 Acres of the Light Property Located on the South Side of Dietrich Rd. in Hampshire Township, Kane County, to the O-M Office and Restricted Manufacturing Zoning District (Smrt/Shireland)
- i. Discussion and Possible Final Action Regarding an Ordinance Regarding a Special Use for the Property Identified in Agenda Item 5(h) to Allow the Following: outdoor storage of property, building materials sales and storage; cartage and express facilities; electrical, lighting and wiring equipment; food manufacture, packaging, and processing; ground mounted solar energy systems; and planned developments
- j. Discussion and Possible Final Action Regarding an Ordinance Rezoning Approximately 164 Acres of the Light Property Located on the North Side of Dietrich Rd in Hampshire Township, Kane County, and Coral Township, McHenry County, to the O-M Office and Restricted Manufacturing Zoning District (Ludwig)
- k. Discussion and Possible Final Action Regarding Ordinance Regarding a Special Use for the Property Identified in Agenda Item 5(j) to Allow the Following: outdoor storage of property, building materials sales and storage; cartage and express facilities; electrical, lighting and wiring equipment; food manufacture, packaging, and processing; ground mounted solar energy systems; and planned developments

6. Accounts Payable

- a. A Motion to Approve the September 21, 2023, Accounts Payable to Personnel
- b. A Motion to Approve the September 21, 2023, Regular Accounts Payable

7. New Business

8. Announcements

9. Public Comments

10. Adjournment

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 require 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.