# Logo Description automatically generatedVillage of Hampshire

# Village Board Meeting

Thursday, June 16, 2022 - 7:00 PM

Hampshire Village Hall – 234 S. State Street

AGENDA

## Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Approval of Minutes from June 2, 2022
5. Recognition
   1. Officer Dan Paradies – Hampshire Elementary School
6. Appointments
   1. A Motion to Approve the Appointment of George Brust to a Three-Year Term on the Board of Police Commissioners
7. Village Manager’s Report
   1. A Motion to Award a Façade Improvement Grant for 199 S State St (Rose Garden)
   2. A Motion to Award a Façade Improvement Grant for 199 Maple Place (Block’s Fresh Market)
   3. A Motion Approving Three Variances to the Subdivision Requirements for the Hampshire 90 Logistics Park
   4. An Ordinance Rezoning the Property at 148 Washington Ave. from the B-1 Central Business District to the B-3 Service Business District
   5. An Ordinance Granting a Variance to the Side Yard Setback Requirement for an Accessory Building at 148 Washington Ave.
   6. An Ordinance Granting a Variance to the Community Graphics Regulations to Allow Additional Signage at Road Ranger
   7. A Motion to Authorize a Third Payment of $72,845.55 to Kane County Excavating for the Connection Water Main Project ($474,104.79 total to date)
   8. A Motion to Authorize a Second Payment of $11,528.25 to IHC Construction for the Rt. 72 Water Main Replacement Project ($92,496.75 total to date)
8. Monthly Reports
   1. May Police Incidents Report
   2. May Financial Report
   3. May Engineering Report
9. Accounts Payable
   1. A Motion to Approve the June 16, 2022 Accounts Payable to Personnel
   2. A Motion to Approve the June 16, 2022 Regular Accounts Payable
10. Village Board Committee Reports
    1. Business Development Commission
    2. Public Relations
    3. Public Works
    4. Budget
11. New Business
    1. A Discussion on Gun Violence
12. Announcements
13. 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.

Recording: Please note that all meetings held by videoconference will be recorded, and the 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.