

## Village of Hampshire Village Board Meeting Thursday, November 4, 2021 - 7:00 PM

Hampshire Village Hall – 234 S. State Street

## **AGENDA**

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes from October 21, 2021
- 6. Proclamation
  - a. A Proclamation Recognizing the 175th Anniversary of Zion United Methodist Church
- 7. Village Manager's Report
  - a. A Motion to Approve a Raffle for St. Charles of Borromeo School
  - b. A Presentation by Da'Brou Construction re: Proposed Romke Rd Development
  - c. An Ordnance Approving a Variance of the Requirements for Setback From an Alleyway in the R-2 Single Family Residential Zoning District for a Proposed Garage at 304 Park Street in the Village.
  - d. An Ordinance Approving a Variance of the Requirements for Side Yard Setback From the Southerly Lot Line in the R-2 Single Family Residential Zoning District for a Proposed Garage at 304 Park Street in the Village.
  - e. An Ordinance Approving a Variance or the Requirements for Maximum Height of an Accessory Structure, in the R-2 Single Family Residential Zoning District for a Proposed Garage at 304 Park Street in the Village.
  - f. A Motion to Approve Payment of \$131,491.16 to Peter Baker & Son Co for the Julie Lane Resurfacing Project. \$148.136.70 contract amount, \$170, 632.70 budgeted. (payment withholds 5% or \$7,078.48 retainage)
  - g. An Ordinance Amending the Village Code, Chapter 6: Zoning Regulations to Require Written Notification to Certain Nearby Property Owners Regarding Petitions for Zoning Relief
  - h. An Ordinance Amending the Village Code, Chapter 6: Zoning Regulations to Add Regulations Governing a New Zoning District, Recreational Zoning District, in the Village.
  - i. A Resolution Determining the Request of \$1,210,000 to be Levied for the 2021 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois
- 8. October Monthly Report
  - a. Streets Report
  - b. Building Department Report
- 9. Accounts Payable
  - a. A Motion to Approve the November 4, 2021 Accounts Payable to Personnel.
  - b. A Motion to Approve the November 4, 2021 Regular Accounts Payable.
- 10. Village Board Committee Reports

- a. Business Development Commission
- b. Public Relations
- c. Public Work
- d. Budget
- 11. New Business
- 12. Announcements
- 13. Executive Session
- 14. 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) two days prior to the meeting, and a link to participate will be sent to your e-mail address the day of the meeting, 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.