

Village of Hampshire
Village Board Meeting
Thursday, April 17, 2025 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

## **AGENDA**

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from April 3, 2025
- 6. Appointments
  - a. Motion to Approve the Appointment of David Pizzolato as Chairman of the Business Development Commission for an Unexpired Term through May 2026
  - b. Motion Approve the Appointment of Christopher Garcia as Commissioner of the Business Development Commission for an Unexpired Term through May 2026

## 7. Public Hearings

- a. Public Hearing for Fiscal Year 2025-2026 Budget
- 8. Village Manager's Report
  - a. Ordinance Approving Fiscal Year 2025-2026 Budget
  - b. Motion to Accept Police Pension Municipal Compliance Report
  - c. Resolution Opposing State Legislation to Consolidate Township Government
  - d. Ordinance Amending Sec. 14-2-6 of the Hampshire Municipal Code regarding Fire Protection Contribution Fees
  - e. Ordinance to Approve an Intergovernmental Agreement with the Hampshire Township Park District, Hampshire Township, Ella Johnson Memorial Public Library District, and Hampshire Fire Protection District for the Purchase, Operation, and Maintenance of a Community Sign at Henpeck Park
  - f. Motion to Accept the Low Bid of \$32,095 from Sign-A-Rama of Elgin for a Community Sign to be Installed at Henpeck Park
  - g. Ordinance Proposing an Establishment of Special Service Area #32 for the Old Dominion Project and Set a Public Hearing Date for June 26, 2025
  - h. Ordinance Proposing an Establishment of Special Service Area #33 for the Road Ranger/McDonald's Project and Set a Public Hearing Date for June 26, 2025
  - Ordinance Proposing an Establishment of Special Service Area #34 for the Arrowhead Business Park Project and Set a Public Hearing Date for June 26, 2025

- 9. Staff Reports
  - a. Police Report
  - b. Streets Report
- 10. Accounts Payable
  - a. A Motion to Approve the April 17, 2025, Accounts Payable to Personnel
  - b. A Motion to Approve the April 17, 2025, Regular Accounts Payable
- 11. Village Board Committee Reports
  - a. Business Development Commission
- 12. New Business
- 13. Announcements
- 14. Executive Session
- 15. Adjournment

<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 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.

<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.