



Village of Hampshire  
Village Board Meeting  
Thursday, October 21, 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 7, 2021
6. Swearing in of Police Officer Mark Golosinski.
7. Village Manager's Report
  - a. Hampshire Fire Protection District Stakeholders Committee - Chief Herrmann.
  - b. A Motion to Approve a Raffle Sponsored by the Hampshire Sportsman & Conservation Club.
  - c. A Motion to Approve 2022 Village Board Meeting Dates.
  - d. A Motion to Approve 2022 Holiday Schedule.
  - e. A Motion to Approve the Disposal of Surplus Property - 13 Kenwood Police Radios.
  - f. A Motion to Approve a Professional Services Agreement with EEI for Lead Service Line Replacement Inventory in the Amount of \$19,606 - State Mandated.
  - g. Code Enforcement Presentation.
8. October Monthly Report
  - a. Treasurer's Report
  - b. Police Incident Report
  - c. Engineering Report
9. Accounts Payable
  - a. A Motion to Approve the October 21, 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 – 2(c) 21 Review of Executive Session Minutes
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.