



Village of Hampshire
Village Board Meeting
Thursday, September 1, 2022 - 7:00 PM
Hampshire Village Hall - 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Minutes from August 18, 2022
6. A Presentation to Police Chief Brian Thompson
7. Village Manager's Report
 - a. A Presentation of the Timetable and Recruitment Process for Police Chief by Rick Ginex of GovHR (This Agreement was Approved by the Village Board on August 18, 2022.)
 - b. A Resolution Approving a Final Plat of Subdivision for Prairie Ridge Neighborhood R
 - c. A Resolution Accepting a Grant of Easement for Public Utilities Purposes in the Prairie Ridge Development
 - d. A Resolution Approving a Final Plat of Subdivision for the Hampshire 90 Logistics Park
 - e. A Motion to Authorize Pay Estimate No. 3 in the Amount of \$159,354.90 to Alliance Contractors for Work on the Streetscape Project (totaling \$722,777.84 to date of \$1,024,450 total bid award)
 - f. A Motion to Authorize the Final Pay Estimate in the Amount of \$4,868.25 to IHC Construction for Work on the Rt. 72 Water Main Replacement Project (total project cost of \$97,365 - finishing \$6,005 underbudget)
8. Monthly Reports
 - a. Building Report
 - b. Streets Report
9. Accounts Payable
 - a. A Motion to Approve the September 1, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the September 1, 2022 Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
11. New Business
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.

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 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.