



Village of Hampshire
Village Board Meeting
Thursday, February 18, 2021 - 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Public Comments
5. Approval of Minutes from February 4, 2021
6. Village Manager's Report
 - a. A Proclamation of National Engineers Week for the Week of February 21-27, 2021
 - b. A Resolution Approving a Certificate of Vacation Pertaining to the Final Plat of Subdivision for Hampshire Woods Business Park
 - c. A Motion Setting the Date for Public Hearing, to wit: March 18, 2021 at 7:00 p.m. at Village Hall, on the Proposed Annexation Agreement and Amendment to the prior Annexation Agreement Relating to the Oakstead Subdivision in the Village
 - d. A Motion Authorizing the Village Manger to Negotiate and Enter into a Professional Services Agreement with EEI for Engineering and Landscape Architectural Services for the Streetscape Project
 - e. A Motion to Approve an Engagement with Lauterbach & Amen. LLP for FY2021 Audit Services and TIF Compliance in the Amount of \$27,365
 - f. State & Rt 72 Intersection Improvements Update
7. Village Board Committee Reports
 - a. Public Relations
 - b. Planning/Zoning
 - c. Public Safety
 - d. Fields & Trails
 - e. Village Services
 - f. Public Works
 - g. Business Development Commission
 - h. Finance
 - i. A Motion to Approve the February 18, 2021 Accounts Payable
8. New Business
9. Announcements
10. Executive Session
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. 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.

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.