



Village of Hampshire  
Village Board Meeting  
Thursday, January 21, 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 January 7, 2021
6. Village Manager's Report
  - a. A Motion to Approve the Reappointment of William Albert to the Zoning Board of Appeals for a 5-Year Term.
  - b. A Motion to Approve the Reappointment of Ken Swanson to the Plan Commission for a 3-Year Term.
  - c. A Motion to Approve the Second Payment of \$6,963.30 to Stark and Sons Trenching, Inc. for Work on the Highland Ave. Stormwater Project (total contract is \$83,935).
  - d. A Motion to Approve an Engagement with Lauterbach & Amen, LLP for FY2020 Audit Services for \$26,700.
  - e. Presentation on the Upcoming Project at the Intersection of State Street and Hwy 72.
  - f. Building Department Report
7. Village Board Committee Reports
  - a. Business Development Commission
  - b. Finance
    - i. A Motion to Approve the January 21, 2021 Accounts Payable
    - ii. Presentation of FY22 Budget Planning Calendar
  - c. Public Relations
    - i. Branding Recommendation
  - d. Planning/Zoning
  - e. Public Safety
  - f. Fields & Trails
  - g. Village Services
  - h. Public Works
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.