

Village of Hampshire Village Board Meeting

Thursday, February 4, 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 21, 2021
- 6. Public Hearing Annexation Agreement with Brier Hill Ventures, LLC
- 7. Village Manager's Report
 - a. An Ordinance Authorizing the Execution of a Certain Annexation Agreement (Brier Hill Ventures, LLC)
 - b. An Ordinance Dissolving Village of Hampshire SSA No. 9
 - c. An Ordinance Abating Taxes Levied for the 2020 Tax Year (Collectable in 2021) to Pay Debt Service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2016 (Previously Designated as "Series 2015")
 - d. An Ordinance Abating Taxes Levied for the 2020 Tax Year (Collectable in 2021) to Pay Debt Service on the Issuance of up to \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Sources), Series 2012
 - e. An Ordinance Abating Taxes Levied for the 2020 Tax Year (Collectable in 2021) to Pay Debt Service on the \$1,400,000 General Obligation Bonds (Alternate Revenue Sources), Series 2009A
 - f. Update on Rt. 72 and State Street Intersection Improvements
- 8. Village Board Committee Reports
 - a. Finance
 - i. A Motion to Approve the February 4, 2021 Accounts Payable
 - b. Public Relations
 - c. Planning/Zoning
 - d. Public Safety
 - i. Police Department Report
 - e. Fields & Trails
 - f. Village Services
 - g. Public Works
 - i. Streets Department Report
 - h. Business Development Commission
- 9. New Business
- 10. Announcements
- 11. Executive Session
- 12. Any items to be reported and acted upon by the Village Board after returning to open session
- 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) 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.