



Village of Hampshire
Village Board Meeting
Thursday, May 5, 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 April 21, 2022
6. Appointments
 - a. A Motion to Approve the Appointment of Hank Hoffman to a 5-Year Term on the Planning and Zoning Commission
7. Village Manager's Report
 - a. A Review of the Concept Plan for the Subdivision of the Hampshire 90 Logistics Park
 - b. An Ordinance Granting a Variance in the M-2 General Industrial Zoning District to Allow for Parking of Motor Vehicles on a Gravel Surface (Midwest Companies Site)
 - c. An Ordinance Proposing the Establishment of Special Service Area #28 (Stanley Property)
 - d. A Discussion of Zoning Regulations for Home Occupations (No Action Needed)
 - e. A Motion to Approve a Payment to Kane County Excavating for the Connection Water Main Project in the Amount of \$214,835.40
 - f. A Motion to Authorize the Purchase of a 2022 John Deere Wheel Loader from West Side Tractor at a Cost of \$163,100
 - g. A Motion to Authorize the Purchase of a 2021 Ram 5500 with Equipment from Henderson Products at a Cost of \$100,153
 - h. A Motion to Approve a Request for Reimbursement for a Sidewalk Repair Project at 239 Schmidt Dr. in the Amount of One-Third of the Lowest Bid, or \$1,291.67
 - i. A Motion to Modify the Façade Improvement Grant Award for the Hampshire Social Project at 124 S State Street, Increasing the Amount from \$55,563 to \$57,406.13
8. Monthly Reports
 - a. April Building Report
 - b. April Streets Report
9. Accounts Payable
 - a. A Motion to Approve the May 5, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the May 5, 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.

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.