



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

AGENDA

1. Call to Order
2. Roll Call to Establish Quorum
3. Pledge of Allegiance
4. Public Comments
5. Approval of Minutes from November 4, 2021
6. Village Manager's Report
 - a. A Motion to Approve the Annual Financial Report for the Fiscal Year Ended April 30, 2021- Lauterbach & Amen LLP
 - b. A Resolution Authorizing the Approval and Execution of a Third Amended and Restated Development Agreement for the Property Identified as the Southerly Acres of Tuscany Woods Subdivision Unit 2 in the Village
 - c. A Resolution Authorizing the Approval and Execution of a Third Amended and Restated Development Agreement for the Property Identified as the Northerly Acres of Tuscany Woods Subdivision Unit 2 in the Village
 - d. A Motion to Approve a Professional Services Agreement with EEI for Lead Service Line Replacement Inventory in the Amount of \$19,606 - State Mandated
 - e. A Resolution Approving a Final Development Plan and Plat of Subdivision for Oakstead Neighborhood School Area of the Oakstead Development in th Village
 - f. An Ordinance Amending the Village Code, Chapter 6: Zoning Regulations to Add Regulations Governing a New Zoning District, Recreational Zoning District, in the Village
 - g. Presentation of Village Snow and Salt Operations
 - h. Presentation of the Special Service Area Levy and Pond Maintenance
7. October Monthly Report
 - a. Financial Report
 - b. Police Incident Report
 - c. Engineering Report
8. Accounts Payable
 - a. A Motion to Approve the November 18, 2021 Accounts Payable to Personnel
 - b. A Motion to Approve the November 18, 2021 Regular Accounts Payable
9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works

- d. Budget
- 10. New Business
- 11. Announcements
- 12. Executive Session – 2-(c)-21 Review of Executive Session Minutes
- 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.

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.