

Village of Hampshire Village Board Meeting Thursday, July 1, 2021 - 7:00 PM Hampshire Village Hall – 234 S. State Street

AGENDA

- 1. Call to Order
- 2. Establish Quorum
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes from June 17, 2021
- 6. Presentation of Village Service Awards
 - a. Ken Swanson Plan Commission
 - b. William Albert Plan Commission
 - c. Carl Christenson Zoning Board of Appeals
 - d. Joseph Schaul Zoning Board of Appeals (will not be present)
- 7. Village Manager's Report
 - a. Remarks by Bonnie Engel Hampshire Township Historical Society
 - b. A Motion to Approve an Ordinance For Sale of Certain Public Land. Being a Part of Pin 01-221-426-010 and a Part of Pin 01-21-426-003 in the Village. (Hennig Property)
 - c. A Motion to Approve a Master Power Supply Agreement By and Between the Village of Hampshire and MC Squared Energy Services, LLC to Provide Full-Requirements Electricity Supply and Related Services for the Village's Electric Aggregation Program.
 - d. A Motion to Amend the Village Code, Chapter 2: Police Regulations and Chapter 5: Building Regulations, to Allow For Certain Violations Regarding Exterior Property Maintenance to be Cited Without Prior Notice of Violation and for Immediate Enforcement.
 - e. An Ordinance Amending the Village Traffic Regulations to Eliminate Certain Class II Designated Truck Routes in the Village and to Eliminate Certain Weight Limit Limits For Vehicles Traveling on State Street.
 - f. An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital-related projects for the Village of Hampshire, Kane County, Illinois, and authorizing and providing for the issue of not to exceed \$182,500 General Obligation (Limited Tax) Debt Certificates, Series 2021, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates.
 - g. A motion to Reject All Bids For the Streetscape Project Due to Higher Than Budget Costs, and Notify All Bidders.
 - h. Discussion of a Village of Hampshire Covid-19 Water Bill Relief Program.
 - i. EEI Monthly Engineering Report No Action Required
 - j. A Motion to Approve the June 17, 2021 Accounts Payable to Personnel.
 - k. A Motion to Approve the June 17, 2021 Regular Accounts Payable.

- 8. Village Board Committee Reports
 - a. Public Works
 - b. Public Relations
 - c. Budget
 - d. Business Development Commission
- 9. New Business
- 10. Announcements
- 11. Executive Session
- 12. Any items to be reported and/or acted upon 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. Please note that all meetings held by videoconference will be recorded, and the recordings will be made public.

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.