



Village of Hampshire
Village Board Meeting
Thursday, August 19, 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 August 5, 2021
6. Village President's Appointments
 - a. A Motion to Approve the Appointment of Linda Vasquez as the Village Clerk for a term consistent with the Village President's current term.
 - b. A Motion to Approve the Appointment of Lynn O'Shea to the Downtown Beautification Subcommittee for a 3-Year Term
 - c. A Motion to Approve the Appointment of Christina Boelter to the Downtown Beautification Subcommittee for a 3-Year Term
 - d. A Motion to Approve the Appointment of Ron Deutsch to the Board of Police Commissioners for a 3-Year Term
7. Village Manager's Report
 - a. An Ordinance Amending the Regulations Prohibiting the Use of Groundwater as a Source of Potable Water Supply in Certain Territory in the Village
 - b. An Ordinance Proposing the Establishment of Special Service Area #29 in the Village (TRZ Property and NCI Property – Maintenance of Detention Basin)
 - c. An Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund For the Village of Hampshire (ARPA)
 - d. Engineering Report (EEI)
 - e. Police Incident Report
 - f. Water Loss Report
 - g. A Motion to Approve the August 19, 2021 Accounts Payable to Personnel \$461.00
 - h. A Motion to Approve the August 19, 2021 Regular Accounts Payable \$245,821.30
8. Village Board Committee Reports
 - a. Budget
 - b. Business Development Commission
 - c. Public Works
 - d. Public Relations
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.

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.