



Village of Hampshire
Village Board Meeting
Thursday, April 21, 2022 - 7:00 PM
Hampshire Village Hall - 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call to Establish Quorum
3. A Motion to Appoint an Interim Presiding Officer
4. Pledge of Allegiance
5. Public Comments
6. Approval of Minutes from April 7, 2022
7. A Proclamation for Arbor Day
8. A Proclamation for Clerk's Week
9. Village Manager's Report
 - a. A Motion to Award a Façade Improvement Grant for the Hampshire Social Project at 124 S State Street, Excluding the Rear Patio and Privacy Wall, at 75% of Project Costs up to \$47,943
 - b. A Presentation of Concept Plan for the Subdivision of the Hampshire 90 Logistics Park
 - c. A Motion to Authorize the Purchase of Three Dodge Durango Squads and One Ram 3500 Cab and Chassis from James Motors for \$165,488.96
 - d. An Ordinance Prohibiting Dry-Cutting as an Allowable Method for Cutting Concrete
10. Monthly Reports
 - a. March Financial Report
 - b. March Police Incidents Report
 - c. March Engineering Report
11. Accounts Payable
 - a. A Motion to Approve the April 21, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the April 21, 2022 Regular Accounts Payable
12. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
13. New Business
14. Announcements
15. 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.