



Village of Hampshire  
Village Board Meeting  
Thursday, August 5, 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 July 15, 2021
6. Village Manager's Report
  - a. A Motion to Appoint Susie Kopacz to the Business Development Commission for a Three (3) Year Term.
  - b. A Motion to Approve a Raffle for White Riders Snowmobile Club for Three (3) Cash Prizes Totaling \$2,300.
  - c. A Motion to Approve an Agreement for Water Supply Services at 17N075 Harmony Road, Hampshire Township. The Dieckman Property is not in the Village Limits.
  - d. A Motion to Approve a Façade Improvement Grant to Ambrose Seyller for the property at 165 State Street for 75% of the total project cost of \$41,450, or \$31,087.50. The BDC vote was 5-3 in favor.
  - e. A Motion to Approve a Façade Improvement Grant to Kelly Zopfi for the property at 148 Washington for 50% of the total project cost of \$61,255, or \$30,680.50. The BDC vote was 5-0 in favor.
  - f. A Motion to Accept the Low Bid, and Approval of Award for the Julie Lane Resurfacing Project to Peter Baker & Sons Co. of Lake Bluff, IL in the Amount of \$148,136.70. FY2022 Budget for this project is \$150,000.
  - g. Building Report
  - h. Streets Report
  - i. Treasurer's Report
  - j. A Motion to Approve the August 5, 2021 Accounts Payable to Personnel in the amount of \$64.64.
  - k. A Motion to Approve the August 5, 2021 Regular Accounts Payable in the amount of \$222,365.99.
7. Village Board Committee Reports
  - a. Public Relations
  - b. Budget
  - c. Business Development Commission
  - d. Public Works
8. New Business
9. Announcements

10. Executive Session

11. Any items to be reported and/or acted upon after returning to open session

12. 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.