



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

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Minutes from June 16, 2022
6. Village Manager's Report
 - a. A Motion to Authorize Pay Estimate No. 2 (Final Payment) to Peter Baker and Son Co. in the Amount of \$7,078.48 for the Julie Lane Resurfacing Project (total of \$141,569.64, approximately \$550 underbudget)
 - b. A Motion to Authorize a Pay Estimate No. 2 to Alliance Contractors, Inc. in the Amount of \$311,006.24 for the Streetscape Project (total of \$563,422.94 to date)
 - c. A Motion to Authorize Change Order 1 and Payment to Alliance Contractors, Inc. in the Amount of \$105,606.98 for Additional Construction Costs for the Streetscape Project (total of \$669,029.92 to date with change orders)
 - d. A Motion to Authorize Change Order 2 and Payment to EEI in the Amount of \$12,938.75 for Additional Engineering Services for the Streetscape Project
 - e. A Resolution Re-Adopting an Intergovernmental Agreement with Kane County for Animal Control Services
7. Monthly Reports
 - a. Building Report
 - b. Water Loss Report
8. Accounts Payable
 - a. A Motion to Approve the July 7, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the July 7, 2022 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. 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.