



Village of Hampshire  
Village Board Meeting  
Thursday, August 4, 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 July 21, 2022
6. Village President's Report
  - a. Police Chief Retirement and Recruitment
7. Village Manager's Report
  - a. An Ordinance Waiving the Requirement for a Fire Sprinkler System in a Storage Building at 148 E Washington Ave.
  - b. An Ordinance Removing the 10-Ton Vehicle Weight Limit on State Street (semi through-traffic still prohibited)
  - c. A Motion to Award a Façade Improvement Grant to The Kave for 75% of Eligible Project Costs Up to \$27,900
  - d. A Motion to Authorize Pay Estimate No. 4 to Kane County Excavating in the Sum of \$84,479.40 for Work Completed on the Connection Water Main Project (\$558,584.19 total to date)
8. Monthly Reports
  - a. Financial Report
  - b. Building Report
  - c. Streets Report
9. Accounts Payable
  - a. A Motion to Approve the August 4, 2022 Accounts Payable to Personnel
  - b. A Motion to Approve the August 4, 2022 Regular Accounts Payable
10. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Relations
  - c. Public Works
  - d. Budget
11. New Business
12. Announcements
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) 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.

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

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.