



Village of Hampshire
Village Board Meeting
Thursday, September 2, 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 19, 2021
6. Village President's Appointments
 - a. A Motion to Approve the Appointment of Engineering Enterprises Inc. as the Village Engineer for a Term Consistent with the Village President's Term in May 2025
7. Village Manager's Report
 - a. A Motion to Approve a Professional Consulting Village Engineering Services Agreement between the Village of Hampshire and Engineering Enterprises Inc.
 - b. A Motion to Approve a Raffle for the United Walk to Include Various Baskets, Gift Certificates, and Tickets with a Total Value of \$500
 - c. An Ordinance Annexing Briar Hill Ventures Property
 - d. An Ordinance Classifying Briar Hill Ventures Property in the M-2 General Industrial Zoning District
 - e. An Ordinance Approving a Special Use for a Recycling Center on the Briar Hill Ventures Property
 - f. A Motion Authorizing the Village Manager to Negotiate and Conclude Easement Agreements with Property Owners for the Gast Road Watermain Project
 - g. Streets Department Report
 - h. Building Department Report
 - i. Treasurer's Report
 - j. Approval of the September 2, 2021 Accounts Payable to Personnel of \$258.05
 - k. Approval of the September 2, 2021 Regular Accounts Payable of \$78,754.84
8. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
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.