



Village of Hampshire
Village Board Meeting
Thursday, January 19, 2023 - 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 Regular Meeting Minutes from January 5, 2023
6. Village Manager's Report
 - a. A Motion to Approve Construction Costs in the Amount of \$85,167.59 for Improvements at the Hampshire Police Department Associated with the DOJ FY22 Law Enforcement De-escalation Grant Award
 - b. A Motion to Approve the Purchase of a Virtra V-300 Training Simulator in the Amount of \$231,910.53 to be Paid from the DOJ De-escalation Grant Award
 - c. A Motion to Approve a Letter of Credit Reduction for Work Completed in Prairie Ridge Neighborhood M in the Amount of \$2,350,584.13 (bringing the total LOC value on file to \$312,888)
 - d. A Resolution Waiving Competitive Bidding Requirements and Accepting the Quote of Knapheide Equipment Co for Upfit of a 2022 Ram 3500 for the Utilities Division in the Amount of \$28,139
7. Staff Monthly Reports
 - a. December Engineering Report
 - b. December Police Incidents Report
8. Accounts Payable
 - a. A Motion to Approve the January 19, 2023 Accounts Payable to Personnel
 - b. A Motion to Approve the January 19, 2023 Regular Accounts Payable
9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
10. New Business
 - a. Discussion of Business Density in Geographics Areas
11. Announcements
12. Executive Session
 - a. Under 5 ILCS 120/2(c)(1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees
 - b. Under 5 ILCS 120/2(c)(11): Litigation
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 may be recorded, and all 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.