



Village of Hampshire
Village Board Meeting
Thursday, December 16, 2021 - 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call to Establish Quorum
3. Pledge of Allegiance
4. Public Comments
5. Approval of Minutes from December 2, 2021
6. Village Manager's Report
 - a. A Resolution Approving Release of Certain Closed Session Minutes and Authorizing the Village Clerk to Destroy the Tape Recordings of Certain Closed Sessions
 - b. A Resolution Approving an Intergovernmental Agreement with Hampshire Township Road District for Snow Removal Operations
 - c. A Motion Authorizing Staff to Bind Insurance Coverage Offered by Arthur J. Gallagher
 - d. A Motion to Approve a Change Order and Final Pay Request for the Highland Avenue Storm Sewer Project
 - e. A Motion to Accept the 2021 Municipal Compliance Report Regarding the Hampshire Police Pension Fund
 - f. An Ordinance Establishing Special Service Area #29, for the TRZ/NCI shared Stormwater Management Facility
 - g. A Motion to Approve a Letter of Credit Reduction Request for the D300 School at Oakstead
7. November Monthly Reports
 - a. Police Incidents Report
 - b. Engineering Report
8. Accounts Payable
 - a. A Motion to Approve the December 16, 2021 Accounts Payable to Personnel
 - b. A Motion to Approve the December 16, 2021 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. Executive 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.