



Village of Hampshire
Village Board Meeting
Thursday, February 17, 2022 - 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 February 3, 2022
6. Village President's Comments
7. Appointments
 - a. A Motion to Approve the Appointment of Scott McBride to the Planning and Zoning Commission for the Term Ending May 2025
8. Proclamation of National Engineers Week
9. Village Manager's Report
 - a. A Motion to Approve Payments for Easement Acquisitions for the Water System Connection Project in the Sum of \$31,052.50
10. Monthly Reports
 - a. January Financial Report
 - b. January Police Incidents Report
 - c. January Engineering Report
11. Accounts Payable
 - a. A Motion to Approve the February 17, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the February 17, 2022 Regular Accounts Payable
12. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
13. New Business
14. Announcements
15. Executive Session
16. 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.