



Village of Hampshire  
Village Board Meeting  
Thursday, June 17, 2021 - 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

1. Call to Order - Village Clerk
2. Establish Quorum - Village Clerk
3. Entertain a Motion to Appoint Toby Koth Temporary Chair - Village Clerk (Roll Call)
4. Pledge of Allegiance
5. Public Comments
6. Approval of Minutes from June 3, 2021
7. Village Manager's Report
  - a. A motion to approve a Façade Improvement Grant to Nils VonKeudell in the amount of \$3,725 or 25% of the total project of \$14,900. (The BDC recommended approval 5-0.
  - b. A motion to approve a sidewalk reimbursement Program Application for 213-215 Julie Ave for 30% of the low bid of \$2,620, or \$786.
  - c. A Resolution Accepting Certain Public Improvements on and related to the Truck Country Project in the Village. (Water Main)
  - d. An Ordinance Amending the Zoning Classification from O-M Office Manufacturing Zoning District to M-2 General Industrial Zoning District for Certain Property Located in the Village. (Hampshire 90 Logistics Park – Hummer Trust Property)
  - e. An Ordinance Annexing Certain Property to the Village of Hampshire, Kane County, Illinois. (Leone Property)
  - f. An Ordinance Zoning Certain Land Newly Annexed to the Village in the M-2 General Industrial Zoning District. (Hampshire 90 Logistics Park - Leone Trust Property)
  - g. An Ordinance Vacating a Certain Public Alleyway Lying North of Mill Avenue and Running East and West Between Center Street and East Street in the Village.
  - h. An Ordinance Establishing Special Service Area Number Twenty-Seven in the Village.
  - i. A motion to Approve an Agreement with Global Water Services, LLC, the Low Bidder, at a cost of \$39,500 to Provide for Media Exchange at DWTP #7. (This item is in the FY 2022 Budget in the amount of \$32,000)
  - j. Monthly Financial Report Through May 31, 2022
  - k. A Motion to Approve the June 17, 2021 Accounts Payable to Personnel.
  - l. A Motion to Approve the June 17, 2021 Regular Accounts Payable.
8. Village Board Committee Reports
  - a. Public Works
  - b. Public Relations
  - c. Budget
  - d. Business Development Commission
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. Please note that all meetings held by videoconference will be recorded, and the recordings will be made public.

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.