



Village of Hampshire
Village Board Meeting
Thursday, May 19, 2022 - 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 Minutes from May 5, 2022
6. Proclamation of Pediatric Stroke Awareness Month
7. Village Manager's Report
 - a. A Presentation on the Referendum for a New Fire Station – Chief Herrmann
 - b. An Ordinance Authorizing the Sale of Certain Municipal Personal Property to Veto Enterprises for \$10,000 (2017 Dodge Charger Squad)
 - c. A Motion to Approve a Professional Services Agreement with EEI for a Comprehensive Utility Master Plan Update for \$198,903 – Steve Dennison, EEI
 - d. Lead Service Line Update – Steve Dennison, EEI
 - e. A Resolution Authorizing the Village Manager to Enter into a Software as a Service Agreement with Tyler Technologies, Inc. for the ERP Pro Product
 - f. Presentation on the Hampshire TIF District
 - g. Discussion of Home Occupations Regulations
8. Monthly Reports
 - a. April Treasurer's Report
 - b. April Police Incidents Report
 - c. April Engineering Report
9. Accounts Payable
 - a. A Motion to Approve the May 19, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the May 19, 2022 Regular Accounts Payable
10. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
11. New Business
12. Announcements

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.

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.