

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

## AGENDA

- 1. Call to Order
- 2. Establish Quorum (Physical and Electronic)
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes from December 28, 2020
- 6. Village Manager's Report
  - a. An Ordinance Granting a Variation of the Surfacing Requirements for a Parking Area on the Property at Tuscany Woods Park
  - b. A Resolution Approving an Intergovernmental Agreement with Hampshire Township for Indemnification in Regard to Collection of Transition Fees Collected for the Benefit of the Township
  - c. An Ordinance Proposing the Establishment of Special Service Area #27 (Hampshire Corporate Center Detention Basin)
  - d. A Motion to Hold a Public Hearing on the Proposed Annexation Agreement with Briar Hill Ventures on February 4, 2021 at 7:00 PM.
- 7. Village Board Committee Reports
  - a. Public Works
    - i. Streets Department Report
  - b. Business Development Commission
  - c. Finance
    - i. A motion to Approve the January 7, 2021 Accounts Payable
  - d. Public Relations
  - e. Planning/Zoning
  - f. Public Safety
    - i. Police Department Report
  - g. Fields & Trails
  - h. Village Services
- 8. New Business
- 9. Announcements
- 10. Executive Session
- 11. Any items to be reported and acted upon by the Village Board after returning to open session
- 12. 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.

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.