



Village of Hampshire
Village Board Meeting
Thursday, May 6, 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 April 15, 2021
6. Village Manager's Report
 - a. Presentation of 2020 Annual Audit
 - b. A Resolution Approving a Final Development Plan for Neighborhoods K, L, and M in the Prairie Ridge Development, Subject to the Submittal of a Final Landscape Plan for Review and Approval by the Village
 - c. A Motion Authorizing the Village Manager to Negotiate and Enter Into a Contract with Flood Brothers for Refuse/Recycling Services as recommended by the Village Services Committee
 - d. A Motion to Release the Performance Guarantee for Stanley East
 - e. A Motion to Waive the Village Bidding Requirements to Approve the Acquisition and Financing of a Street Sweeper at a Cost of \$228,158
 - f. A Motion to Waive the Village Bidding Requirements and Approve a Contract with Champion Paving Corporation in the Amount of \$61,200
7. Village Board Committee Reports
 - a. Public Works
 - i. Streets Department Monthly Report
 - b. Business Development Commission
 - c. Finance
 - i. A Motion to Approve the May 6, 2021 Accounts Payable
 - d. Public Relations
 - e. Planning/Zoning
 - f. Public Safety
 - i. Police Incidents Monthly Report
 - g. Fields & Trails
 - h. Village Services
8. Announcements

Adjournment, sine die

9. Transition
 - a. Presentation of Plaques to Outgoing Elected Officials
 - b. Administer Oaths of Office
 - i. Village President Mike Reid
 - ii. Village Trustees Heather Fodor, Lionel Mott, and Laura Pollastrini
10. Village Board Reconvened – Call to Order
11. Establish Quorum (Physical and Electronic)
12. New Business
 - a. A Resolution Changing Bank Signatories
 - b. A Motion to Approve the Appointment of Aaron Kelly to the Business Development Commission for a 2-Year Term
 - c. A Motion to Approve the Appointment of Ryan Krajecki to the Business Development Commission for a 3-Year Term
 - d. A Motion to Approve the Following Appointments to the Planning and Zoning Commission:
 - i. Hank Hoffman for a 1-Year Term
 - ii. Tim Wetzel for a 2-Year Term
 - iii. Rich Frillman for a 3-Year Term
 - iv. Bill Rossetti for a 4-Year Term
 - v. Bryan Mroch for a 5-Year Term
 - vi. Aaron Neal for a 6-Year Term
 - vii. Larry Rapach for a 7-Year Term
 - e. A Proclamation Setting May 7 as Jeffrey R. Magnussen Day in the Village
13. Announcements
14. Executive Session
15. Any items to be reported and/or acted upon after returning to open 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.

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.