



Village of Hampshire
Village Board Meeting
Thursday, May 20, 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 May 6, 2021
6. Public Hearing for an Amendment to the Annexation Agreement with Brier Hill Ventures
7. Village Manager's Report
 - a. An Ordinance Authorizing the Execution of an Amendment to the Annexation Agreement by and between the Village of Hampshire and Brier Hill Ventures to Extend the Closing Period 180 Days to November 16, 2021
 - b. Presentation on Annexation and Zoning of the Hampshire 90 Logistics Park – Michael Gazzola, Entre Commercial Realty (no action requested)
 - c. A Motion to Approve an Intergovernmental Agreement with the State of Illinois (IDOT) for the Intersection Improvement Project at State Street and Rt. 72
 - d. An Ordinance Amending the Regulations Concerning Water and Sewer Connections in the Village and Establishing New Connection Fees
 - e. A Motion to Approve an Updated Building Permit Fee Schedule to Remedy Typos and to Resolve a Miscalculation
 - f. Presentation of Preliminary Monthly Financial Report as of April 30, 2021
 - g. Discussion of Moratorium on Water Shut-Offs during Covid-19 (no action requested)
 - h. A Motion to Approve the May 20, 2021 Accounts Payable to Personnel
 - i. A Motion to Approve the May 20, 2021 Regular Accounts Payable
8. Village Board Committee/Commission Assignments
 - a. A Motion to Dissolve the Finance Committee, Field & Trails Committee, and Village Services Committee (the Public Works and Public Relations Committees will remain)
 - b. A Motion to Establish the Budget Committee as a Standing Committee of the Village Board
 - c. I, as Village President, hereby appoint Laura Pollastrini (chair), Eric Robinson, and Toby Koth to the Budget Committee for 2-Year Terms (no board action required)
 - d. I, as Village President, hereby appoint Toby Koth (chair), Aaron Kelly, and Eric Robinson to the Public Works Committee for 2-Year Terms (no board action required)

- e. I, as Village President, hereby appoint Heather Fodor (chair), Lionel Mott, and Aaron Kelly to the Public Relations Committee for 2-Year Terms (no board action required)
 - f. I, as Village President, hereby appoint Lionel Mott and Toby Koth to the Village's Local Liquor Control Commission (no board action required)
9. Village Board Committee Reports
- a. Public Works Committee
 - b. Public Relations Committee
 - c. Budget Committee
 - d. Business Development Commission
10. New Business
11. Announcements
12. Executive Session under § 5 ILCS 120/2 (c) (1) of the Open Meetings Act to Consider the Employment of a Specific Employee
13. Any items to be reported and/or acted upon after returning to open session
- a. A Motion to Approve an Employment Agreement with Village Manager Jay Hedges
14. 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.