

Village of Hampshire Village Board Meeting

Thursday, March 3, 2022 - 7:00 PM Hampshire Village Hall - 234 S. State Street

AGENDA

- 1. Call to Order
- 2. Roll Call to Establish Quorum
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Approval of Minutes from February 17, 2022
- 6. Village Manager's Report
 - a. A Development Presentation from Vista Trans (No Action Required)
 - b. A Resolution Approving an Amended Final Plat for Neighborhood M in Prairie Ridge, Contingent Upon EEI's Final Review and Approval of the Plat and Engineering Plans and the Posting of the Required Construction Guarantee
 - c. An Ordinance Amending the Village's Building Regulations, Removing the Requirement for Automated Fire Sprinkler Systems in Residential Buildings
 - d. A Motion to Award the Streetscape Project to the Lowest Bidder, Alliance Contractors, in the Amount of \$1,024,449.99 (Estimated Cost was \$889,685)
 - e. A Motion to Approve a Proposal for SCADA System Upgrades with Vafcon, Inc. for \$110,000
 - f. A Motion to Approve a Partial Payment to IHC for Work Completed on the Rt. 72 Water Main Repair Project in the Sum of \$80,698.50
- 7. Monthly Reports
 - a. February Building Report
 - b. February Streets Department Report
- 8. Accounts Payable
 - a. A Motion to Approve the March 3, 2022 Regular Accounts Payable
- 9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
- 10. New Business
- 11. Announcements
- 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) 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.

<u>Recording</u>: 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.

<u>Accommodations</u>: 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.