

Village of Hampshire Village Board Meeting Thursday, June 3, 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 20, 2021
- 6. Village Manager's Report
 - a. Presentation from Lennar Corporation on the Tamms Farm Development No Action Required.
 - b. A Motion to Authorize the Purchase of 10 Motorola Portable Radios for the Police Department at a Cost of \$61,808.40, as budgeted in the FY2022 Budget.
 - c. An Ordinance Authorizing the Borrowing of Funds for the Purpose of financing a 2019 Freightliner Truck and Schwarze A9 Street sweeper.
 - d. A Motion to Approve a Raffle for Coon Creek Country Days for four (4) items valued at \$250 each.
 - e. An Ordinance Amending the Village Zoning Regulations relating to Off-Street Parking Spaces in Certain Industrial Zoning Districts.
 - f. An Ordinance Amending the Regulations Concerning Water and Sewer Connections in the Village and Establishing New Connection Fees
 - g. A Resolution Amending the Solid Waste Admin Fee Effective July 1, 2021.
 - h. A Motion to Dissolve the Planning and Zoning Committee and the Public Safety Committee
 - i. Discussion of Water Bill Financial Assistance Program.
- 7. Village President's Appointments Process Discussion Only
- 8. Village Board Committee Reports
 - a. Public Relations
 - b. Public Works
 - c. Business Development Commission
 - d. Budget
 - i. A Motion to Approve the June 3, 2021 Accounts Payable to Personnel
 - ii. A Motion to Approve the June 3, 2021 Regular Accounts Payable
- 9. New Business
- 10. Announcements
- 11. Executive Session
- 12. Any items to be reported and/or acted upon after returning to open session
- 13. Adjournment

<u>Attendance</u>: 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.

<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.