



Village of Hampshire
Village Board Meeting
Thursday, April 7, 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 March 17, 2022
6. Village Manager's Report
 - a. A Motion to Approve a Community Investment and Settlement Agreement with Canada Pacific Railway Company
 - b. A Public Hearing for the Fiscal Year 2023 Annual Budget
 - c. An Ordinance to Approve the Fiscal Year 2023 Annual Budget
 - d. A Motion to Approve an Engagement with Lauterbach & Amen, LLP for Fiscal Year 2022 Audit Services and TIF Compliance
 - e. An Ordinance Waiving Section 903.2 of the 2006 International Building Code to Allow for Construction and Use of a Building without an Operational Automatic Fire Suppression System for Two Years at the Midwest Companies Site
 - f. A Resolution for Improvement under the Illinois Highway Code (Rt. 72 & State St. Project)
 - g. A Motion to Authorize the Purchase of a 2024 International Snowplow/Dumptruck from Rush Truck Center and Upfit Equipment from Henderson Products for a Total of \$194,790
 - h. A Discussion of Prohibiting Dry Cutting as an Allowable Method for Cutting Concrete
7. Monthly Reports
 - a. March Building Report
 - b. March Water Loss Report
 - c. March Streets Report
8. Accounts Payable
 - a. A Motion to Approve the April 7, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the April 7, 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.

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.