



Village of Hampshire  
Village Board Meeting  
Thursday, March 17, 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 3, 2022
6. Village Manager's Report
  - a. A Motion to Award the Water System Connection Project to the Low Bidder, Kane County Excavating, in the Sum of \$966,642.52 (Estimate was \$1,368,726.25)
  - b. A Motion to Approve the Professional Services Agreement with EEI for Phase III Engineering Services in the Amount of \$136,400
  - c. A Motion to Authorize Staff to Renew Medical, Dental, and Vision Insurance for FY23
  - d. An Ordinance Authorizing the Sale of Certain Municipal Property (2017 Dodge Charger)
  - e. A Presentation of the Utilities Master Plan from EEI (No Action Required)
  - f. An Introduction of the FY 2023 Annual Budget
  - g. A Motion to Schedule a Public Hearing for the FY 2023 Annual Budget on April 7, 2022
7. Monthly Reports
  - a. February Police Incidents Report
  - b. February Engineering Report
  - c. February Financial Report
8. Accounts Payable
  - a. A Motion to Approve the March 17, 2022 Accounts Payable to Personnel
  - b. A Motion to Approve the March 17, 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.