



Village of Hampshire
Village Board Meeting
Thursday, August 18, 2022 - 7:00 PM
Hampshire Village Hall - 234 S. State Street

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Approval of Minutes from August 4, 2022
6. Swearing in of Police Officer Rush Rudolph
7. Award Presentation to Police Officer Cody Grindley
8. Village Manager's Report
 - a. A Presentation on the Proposed Development of an Assisted Living Facility
 - b. An Ordinance Waiving the Requirements for a Fire Sprinkler System and a Fire Alarm System in a Storage Building at 148 E Washington Ave
 - c. A Review of Concept Plan of Subdivision for the Romke 72 Development
 - d. A Motion to Authorize Pay Estimate No. 5 to Kane County Excavating in the Amount of \$133,484.52 for Work Completed on the Connection Water Main Project (total of \$692,068.71 to date)
 - e. A Motion to Authorize the Village Manager to Enter Into a Contract with GovHR for Police Chief Recruitment Services in the Amount of \$23,500
9. Monthly Reports
 - a. Financial Report
 - b. Engineering Report
 - c. Police Incidents Report
10. Accounts Payable
 - a. A Motion to Approve the August 18, 2022 Accounts Payable to Personnel
 - b. A Motion to Approve the August 18, 2022 Regular Accounts Payable
11. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Relations
 - c. Public Works
 - d. Budget
12. New Business
13. Announcements
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) 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.

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

Recording: Please note that all meetings held by videoconference may be recorded, and all 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.