



Village of Hampshire
Village Board Meeting
Thursday December 3, 2020 - 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 November 19, 2020
6. Village Manager's Report
 - a. Motion to Renew and Bind the Village Insurance Package for Calendar Year 2021 at a cost of \$176,937 - Lori Lyons
 - b. Motion to Approve the First Payment of \$48,172.37 to Stark and Sons Trenching, Inc. for Work on the Highland Ave. Stormwater Project - Tim Paulson (total contract is \$83,935).
 - c. Building Department Software Update/Demo
 - d. COVID-19 Update; Test Site, Posters, Hand Sanitizer - Jay Hedges
7. Village Board Committee Reports
 - a. Fields & Trails
 - b. Village Services
 - c. Public Works
 - i. Streets Department Report
 - d. Business Development Commission
 - e. Finance
 - i. A Motion to Approve the December 3, 2020 Accounts Payable
 - f. Public Relations
 - g. Planning/Zoning
 - h. Public Safety
 - i. Police Department Report
8. New Business
9. Announcements
10. Executive Session
11. Any items to be reported and acted upon by the Village Board after returning to open session
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) 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.

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.