



Village of Hampshire  
Village Board Meeting  
Thursday April 16, 2020 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes April 2, 2020
6. Public Hearing - Fiscal Year 2020/21 Budget
7. Village Manager's Report
  - a. Motion to approve an Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Hampshire (Jay Hedges)
  - b. A motion to approve a reduction in the performance guarantee for Love's Travel Stop from \$3,168,778.27 to \$826,300.48. (Brad Sanderson)
  - c. A motion to waive the public bidding process and approve the purchase of a 2019 AWD Ford Police Interceptor Sedan from Veto Enterprises for \$34,957 that is in stock and available immediately. This squad would replace Chief Thompson's 2011 Dodge Charger.
  - d. A motion to waive the public bidding process and approve the purchase a demo 2018 Dodge Ram Express Crew Cab 4x4 from James Motors for \$29,210 including a spray in liner and rust resistant undercoating that is available immediately. This vehicle will replace Mark Montgomery's Ford F250 pickup.
  - e. Motion to approve an additional employer contribution to the Hampshire Police Pension Fund.
  - f. A motion to approve Ordinance 20-13 to approve the Village's FY 2020-2021 Budget (Lori Lyons)
  - g. Proclamation Arbor Day. (Mayor Magnussen)
  - h. Proclamation 51<sup>st</sup> Annual Municipal Clerks Week –May 3-9 2020 (Mayor Magnussen)
  - i. Reappoint Police Pension Trustee Chip Hessenflow expires 2022 (Mayor Magnussen)
  - j. Reappoint Police Commissioner Maureen McGreevy expires 2023 (Mayor Magnussen)
8. Village Board Committee Reports
  - a) Business Development Commission

Village Board Committee Reports – Continued

b) Finance

1. Accounts Payable

c) Public Relations

d) Planning/Zoning

e) Public Safety

f) Fields & Trails

g) Village Services

h) Public Works

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

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