



Village of Hampshire
Village Board Meeting
Thursday May 7, 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. Citizen Comments
5. Approval of Minutes April 16, 2020
6. Village Manager's Report
 - a. Announcement of IDOT Rebuild Illinois Grant to Hampshire. (Josh Wray)
 - b. Discussion of Guidelines for Reopening Hampshire Businesses. (Jay Hedges)
 - c. 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).
 - d. An Ordinance Amending the Provisions Relating to the Powers and Duties of the Office of Village President. (Mark Schuster)
 - e. A Resolution Approving an Amendment of the Village's Expense Reimbursement Policy. (Jay Hedges)
 - f. A Resolution Approving Illinois Farmers Market Association Guidelines for Farmers Markets Operating during the Covid-19 Pandemic. (Jay Hedges)
 - g. An Ordinance establishing Regulations Governing Mobile Food Vendors in the Village. (Mark Schuster)
7. Village Board Committee Reports
 - a) Business Development CommissionVillage 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

Attendance: By Executive Order of the Governor, No. 2020-10 and No. 2020-18, all public meetings and public hearings for essential governmental services through May 30, 2020, may be held by video or tele conference, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than 24 hours 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.

Public Comment: Comments or questions may be submitted to the Village Clerk no later than 4:00 PM on the day prior to the meeting, by email to Lvasquez@hampshireil.org. Any written comments so received shall be noted in the minutes of 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