



Village of Hampshire  
Village Board Meeting  
Thursday October 15, 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 October 1, 2020
6. Village Manager's Report
  - a. Village of Burlington Proposed Intergovernmental Agreement for Sewage Treatment – Burlington – Village President Bob Walsh
  - b. Midwest Companies Construction Materials Recycling Concept Presentation – Steve Berglund, President Midwest Companies
  - c. A Resolution Accepting Certain Public Improvements On And Related To The PetAg Project In The Village - Mark Schuster
  - d. A Motion to Award the Highland Avenue Storm Sewer Improvement Project to the low bidder, Stark & Son Trenching, Inc. in the Amount of \$83,935 –Tim Paulson EEI
  - e. A Motion to Approve a Professional Services Agreement with EEI for Design Engineering Connection Water Main Not to Exceed \$131,368, including \$109,468 in Design Engineering and \$21,900 in Direct Expenses – Jay Hedges/Julie Morrison
  - f. A Motion to Approve a Raffle for the St. Borromeo School
  - g. A Resolution Approving 2020 Motor Fuel Tax Program Expenditures – Lori Lyons
  - h. Fiscal Year 2021 Full Year Revenue Forecast – Lori Lyons
7. Village Board Committee Reports
  - a. Public Relations
  - b. Planning/Zoning
  - c. Public Safety
  - d. Fields & Trails
  - e. Village Services
  - f. Public Works
  - g. Business Development Commission
  - h. Finance
    - i. A Motion to Approve the October 15, 2020 Accounts Payable
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.