



Village of Hampshire
Village Board Meeting

Thursday, December 15, 2016 – 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. Approval of Minutes – December 1, 2016
5. Consent Agenda
Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.
6. Village President's Report
 - a. Presentation plaque to Hampshire Planning Commission President Mike Wilbers – retiring December 31, 2016.
 - b. Hampshire Fire district Impact Fee request in the amount of \$3,500
 - c. Ordinance for Levy and Assessment of Taxes for SSA #13
 - d. Ordinance for Levy and Assessment of Taxes for SSA #14
 - e. Ordinance for Levy and Assessment of Taxes for SSA #16
 - f. Ordinance for Levy and Assessment of Taxes for SSA #19
 - g. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 14 in the Village of Hampshire
 - h. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 13 in the Village of Hampshire
 - i. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 19 in the Village of Hampshire
 - j. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 16 in the Village of Hampshire
 - k. Police Pension – Municipal Compliance Report
7. Citizen Comments
8. Village Board Committee Reports
 - a. Public Safety
 1. Discussion- Speeding in town
 2. Proposed Parking on one side-White Oak Street
 - b. Village Services
 - c. Fields & Trails
 - d. Economic Development
 - e. Finance
 - 1)Accounts Payables
 - f. Planning/Zoning
 - g. Public Works

9. New Business

10. Announcements

11. Executive Session:

12. Any items to be reported out of Executive Session

13. 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