



Village of Hampshire
Village Board Meeting
Thursday February 16, 2017 – 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 – February 2, 2017
6. Village President's Report
 - a) Coon Creek – Carl Palmisano
 - b) Resolution - adopting a policy for reimbursement of all travel, meal and lodging expenses of Village officers and employees pursuant to the Illinois Local Government Travel Expense Act, and for reimbursement of other expenditures by Village officers and employees.
 - c) Ordinance Parking regulations restrictions on White oak Street and Jefferson Ave. and Modifying certain parking restrictions on Edgewood Ave and High Ave in the Village
 - d) Overtime Compensation Policy – Update
 - e) Paid Time Off Policy
7. Village Board Committee Reports
 - a) Finance
 1. Accounts Payable
 - b) Planning/Zoning
 - c) Public Safety
 - d) Public Works
 - e) Village Services
 - f) Fields & Trails
 - g) Economic Development
- 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