



Village of Hampshire
Village Board Meeting
Thursday May 3, 2018 – 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 19, 2018
6. Village President's Report
 - a) Police Commission Board reappointment- Maureen McGreevy for one-year term.
 - b) Presentation: Gem Dock on Route 20 - Tom Losey
 - c) Joe Lazar, (2) proposed commercial developments on Route 72.
 - d) Municipal Clerks Week Proclamation
 - e) Proposed Changes in hourly rate and expenses Engineering Enterprises, Inc.
 - f) Ordinance Proposing Establishment of SSA #26 (Stormwater Facility Maintenance – Back up only – Love's Property).
 - g) Resolution for approval adopting a credit card use policy for the Village of Hampshire.
 - h) Resolution establishing a policy for public works call out pay policy for the Village of Hampshire.
 - i) Authorize National Wash Authorities proposal to wash T.W. EWST at a cost of \$5,795.00.
 - j) Purchase Squad Cars
 - k) Resolution approving an intergovernmental agreement with the State of Illinois and the Village of Hampshire for the appropriation funds for the Brier Hill Road resurfacing project.
 - l) Authorizing claim on Letter of Credit for Tuscany Woods, Unit 1 posted by Wells Fargo Bank for The Ryland Group, Inc., dated May 28, 2015.
7. Village Board Committee Reports
 - a) Business Development Commission
 - b) Economic Development
 1. Coon Creek Country Days- Radio Station Q98.5 \$1,798 & 97ZOK – \$2,198.00
 - c) Finance
 1. Accounts Payable
 - d) Public Works
 - d) Planning/Zoning
 - f) Public Safety
 - g) Fields & Trails
 - h) Village Services
8. New Business
9. Announcements
10. Executive Session: to discuss pending litigation under §2(c)(11).

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