



Village of Hampshire
Village Board Meeting
Thursday August 24, 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 – August 10, 2017
6. Village President's Report
 - a) Ordinance abating Special Taxes levied for the 2017 Tax year (collectable in 2018), and for all future years thereafter, for the purpose of paying debt service on the Special Service Area bonds issued for special Service Area #19 in the Village of Hampshire, Kane County, Illinois.
 - b) Resolution approving reinstatement of and amendment to the site lease agreement by and between the Village and Denali Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick Street)
7. Village Board Committee Reports
 - a) Public Safety
 - b) Public Works
 - c) Village Services
 - d) Field & Trail
 - e) Business Development Commission
 - f) Economic Development
 - g) Finance
 1. Approval request – Trustee Klein: IML Conference Chicago 9/21-9/23 (Registration fee \$310.00 + \$48 (3 days train) = \$358.00
 2. Accounts Payable
 - h) Planning/Zoning
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