



Village of Hampshire  
Village Board Meeting  
Thursday June 1, 2017 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – May 18, 2017
6. Village President's Report
  - a) Swearing in Ofc. Edwardson to sergeant
  - b) A Resolution for approval of a certain agreement with the Owners of Robert Wierc's Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.
  - c) Resolution for approval of a License Agreement for Coon Creek Country Days Festival.
  - d) Appointment of Finance Director – Lori Lyons
  - e) Appointment Ryan Krajecki to Business Development Commission
  - f) Reappointment of the Revolving Loan Fund- Anna Marie Koesche, Judy Johnson
  - g) Ordinance authorizing disposal of obsolete property.
  - h) Resolution Approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with KaneComm for a period of five years from December 2017 through November 2022.
  - i) Purchase of Lawn Mowers
  - j) 2017 Road and Bridge Funds Usage
7. Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    1. Accounts Payable
  - c) Planning/Zoning
  - d) Public Safety
  - e) Public Works
  - g) Village Services
  - f) Fields & Trails
  - h) Business Development Commission
8. New Business
9. Announcements
11. Executive Session:
12. Any items to be reported and acted upon by the Village Board after returning to open 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