



Village of Hampshire
Village Board Meeting
Thursday April 20, 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 – April 6, 2017
6. Public Hearing – Fiscal Year 2017/18 Budget
7. Village President's Report
 - a) Approval of the Fiscal Budget for May 1, 2017 to April 30, 2018.
 - b) Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.
 - c) Arbor Day Proclamation
 - d) Municipal Clerks Week Proclamation
 - e) Discussion: Final IGA between Hampshire Park District and the Village.
 - f) Wierc agreement
 - g) Resolution- Approving the application for Tax Incremental financing program funding by Randy Ross in relation to property located at 105 Rinn Street.
 - h) Raffle License- Hampshirewhite Riders Snowmobile Club
 - i) Pay Request No. 4 – Well No. 9 Rehabilitation in the amount of \$33,249.60 to Layne Christensen Company.
 - j) Approve Change Order No.2 for the Water Well No.9 Rehabilitation in the amount of \$5,026.00(deduction)
8. Village Board Committee Reports
 - a) Village Services
 - b) Fields & Trails
 - c) Economic Development
 - d) Finance
 1. Accounts Payable
 - e) Planning/Zoning
 - f) Public Safety
 - g) Public Works
9. New Business
10. 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