Village of Hampshire
Village Board Meeting
Thursday December 5, 2019 – 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 November 21, 2019

6) Public Hearing – Proposed property tax levy for the Village of Hampshire (including presentation by Village Finance Director)

7) Village President’s Report
   a) Annual Tax Levy Ordinance of the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2019, and ending April 30, 2020
   b) Insurance Coverage Renewal
   c) Resolution – Approving the Letter of understanding with the Illinois State Toll Highway regarding the metering and usage of the fire hydrants and building suppression equipment.
   d) Resolution for approval of the Final Plat for Hampshire Woods Business Park, Unit 2
   e) Resolution for approval of Development Agreement with Montemayor Construction, Inc. for Hampshire Woods Business Park, Unit 2.

8) Village Board Committee Reports
   a) Business Development Commission
   b) Finance
      1. Accounts Payable
   c) Public Relations
   d) Planning/Zoning
   e) Public Safety
   f) Fields & Trails
   g) Village Services
   h) 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) New Business

14) 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.