AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – September 3, 2015

6. Village President’s Report
   a) Hampshire Chief Brain Thompson; Introducing and swearing in new Officer Kevin Robert McCoy.
   b) Paint Illinois Blue – September 19th – National Thank a Police Officer Day.
   c) Presentation plaque to Hampshire Planning Commission President Jack Gray – retiring October 1, 2015.
   d) Hampshire-Henpeck Unit: Proclamation October 12-18, 2015
   e) Proclamation – Constitution Week September 17 through 23, 2015
   f) Block Party Saturday October 31st from 1-10 p.m.- 1640 – 2572 Cesario Drive
   g) Discussion including Rowell Road sign in the Industrial Area in the 2016-2017 Budget.

7. Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
      1. Authorize release of transition fees in the amount of $1,000 – for Fire Hydrant Flags within the Lakewood subdivision.
   e) Public Works
   f) Village Services
   g) Fields & Trails

8) New Business

9) Announcements

10) Executive Session: Probable, Pending or Imminent Litigation 2 C (11) and 2 C (1) Personnel appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

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.