AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – February 5, 2015

6. Village President’s Report
   a) Hampshire Fire District Protection District- request of impact fees.
   b) Resolution; Approving Intergovernmental agreement with the Kane County Forest Preserve District, and an agreement with Resource Bank, relating to acquisition and re-location of the old Eakin School House – Old Rutland Township Hall.

7. Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

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