AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes November 1, 2018

6. Village President’s Report
   a) Resolution authorizing application for Illinois transportation program and execution of all necessary documents.
   b) Resolution authorizing the execution of a lease agreement between the Village of Hampshire & B&T Leasing, Inc. for equipment storage space at 147 Mill Ave.
   c) Resolution determining the request of $1,017,100.00 to be levied for the 2018 Tax Year through real estate taxes for the Village of Hampshire, Kane County, Illinois.
   d) Discussion - Ordinances for the Levy and Assessment of Taxes in 2018 for collection in 2019 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6, 7, 8, 10, 11, 12, 15, and 23.
   e) Ordinance approving a zoning amendment from O-M office Manufacturing zoning district to M-2 general industrial zoning district for certain property located in the Village (Hampshire Woods Subdivision, Lot 5)

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

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.