AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – July 2, 2015

6. Village President’s Report
   a) Discussion No Parking Ban- Northside of White Oak from Jake to Jefferson and Jefferson to Warner.
   b) Illinois State Toll Highway Authority request to connect to Village water and sewer utilities
   c) Review / approval of proposed Assignment of Rights under Recapture Agreement for First Sewer Expansion Project related to Tuscany Woods Subdivision from TWHI to Forecom Challenger, Inc.
   d) Request for authorization to Purchase Toughbook Computers

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:
    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.