AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Introduction: Seth Habberfield - Ironman

6. Public Hearing – Proposed property tax levy for the Village of Hampshire

7. Approval of Minutes – November 5, 2015

8. Village President’s Report
   a) Ordinance 15: To amend the regulations governing stop intersections in the Village
   b) Ordinance 15: To Amend the fine amount for violations of section 2-6-5 for unauthorized use of parking places reserved for handicapped person in the Village.
   c) Ordinance 15: To correct numbering of provisions in Chapter 2: Police regulations, Article IV: Vehicle Code
   d) Approve Insurance Coverage Renewal
   e) Resolution 15: Authorizing the approval and execution of the first amendment to the amended and restated development agreement for the Tuscany Woods Subdivision, Unit 1, dated May 30, 2014, and recorded as document No. 2014K028694
   f) Discussion Peddlers/Solicitors
   g) Discussion Alteration of Speed Limits in the Village
   h) Board approval of appointment of a successor to the vacant Trustee seat, Mr. Michael Armato.

9. 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

10) New Business

11) Announcements

12) Executive Session: 2 C (1) Personnel appointment, employment, compensation, discipline, performance or dismissal of a specific employee.
13) Any items to be reported and acted upon by the Village Board after returning to open session

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.