1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – May 18, 2017

6. Village President’s Report
   a) Swearing in Ofc. Edwardson to sergeant
   b) A Resolution for approval of a certain agreement with the Owners of Robert Wierec’s Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.
   c) Resolution for approval of a License Agreement for Coon Creek Country Days Festival.
   d) Appointment of Finance Director – Lori Lyons
   e) Appointment Ryan Krajecki to Business Development Commission
   f) Reappointment of the Revolving Loan Fund- Anna Marie Koesche, Judy Johnson
   g) Ordinance authorizing disposal of obsolete property.
   h) Resolution Approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with KaneComm for a period of five years from December 2017 through November 2022.
   i) Purchase of Lawn Mowers
   j) 2017 Road and Bridge Funds Usage

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

8. New Business

9. Announcements

11. Executive Session:

12. Any items to be reported and acted upon by the Village Board after returning to open session
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.