AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – January 5, 2017
6. Village President’s Report
   a) Pay Request No. 2 for Well No. 9 Rehabilitation in the amount of $27,942.30 to Layne Christensen Company.
   b) Discussion – Ordinance adopting certain regulations for reimbursement of expenses incurred by Village Officials and employees.
7. Village Board Committee Reports
   a) Fields & Trails
   b) Economic Development
   c) Finance
      1. Accounts Payable
   d) Planning/Zoning
   e) Public Safety
   f) Public Works
   g) Village Services
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.