AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – October 15, 2015

6. Village President’s Report
   a) Approval of Amended Final Plat of Subdivision for Tuscany Woods, Unit 1 pending final review of Engineering.
   b) Ordinance 15 : Amending the Amended agreement final plat of subdivision for T.W. Unit 1
   c) Approval of the Regular Village Board Meeting Dates for 2016
   d) Approval of the 2016 Holiday Schedule for the Village
   e) Recommendation of Mike Armato to fill vacant trustee position
   f) Resolution: Determining the request of $882,000 to be levied for 2015 tax year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.

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: 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