



Village of Hampshire
Village Board Meeting
Thursday December 21, 2017 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes December 7, 2017
6. Consent Agenda
 - a) Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.
 - b) Resolution confirming the Amended Special Tax Roll for calendar year 2017 (for taxes to be collected in 2018) for Special Service Area #16 in the Village of Hampshire.
 - c) Ordinance for Assessment and Levy of Special Taxes for SSA #16
7. Village President's Report
 - a) Resolution Urging Veto of SB 1451 re Small Cell Wireless Facilities Deployment Act.
 - b) Approve Cyber Liability Insurance Coverage
 - c) Request for authorization to execute the engagement letter for Accounting Assistance from Lauterbach & Amen, LLP.
9. Village Board Committee Reports
 - a) Public Safety
 - b) Public Works
 - c) Village Services
 - d) Fields & Trails
 - e) Business Development Commission
 - f) Economic Development
 - g) Finance
 1. Accounts Payable
 - h) Planning/Zoning
10. New Business
11. Announcements
12. Executive Session:
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