



Village of Hampshire  
Village Board Meeting  
Thursday September 17, 2015 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – September 3, 2015
6. Village President's Report
  - a) Hampshire Chief Brain Thompson; Introducing and swearing in new Officer Kevin Robert McCoy.
  - b) Paint Illinois Blue – September 19<sup>th</sup> –National Thank a Police Officer Day.
  - c) Presentation plaque to Hampshire Planning Commission President Jack Gray – retiring October 1, 2015.
  - d) Hampshire-Henpeck Unit: Proclamation October 12-18, 2015
  - e) Proclamation – Constitution Week September 17 through 23, 2015
  - f) Block Party Saturday October 31<sup>st</sup> from 1-10 p.m.- 1640 – 2572 Cesario Drive
  - g) Discussion including Rowell Road sign in the Industrial Area in the 2016-2017 Budget.
7. Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    1. Accounts Payable
  - c) Planning/Zoning
  - d) Public Safety
    1. Authorize release of transition fees in the amount of \$1,000 – for Fire Hydrant Flags within the Lakewood subdivision.
  - e) Public Works
  - f) Village Services
  - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session: Probable, Pending or Imminent Litigation 2 C (11) and 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