



Village of Hampshire
Village Board Meeting
Thursday November 6, 2014 – 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 –October 16, 2014
6. Village President's Report
 - a) Approval of the Regular Village Board Meeting Dates for 2015
 - b) Approval of the 2015 Holiday Schedule for the Village
 - c) Police Pension Commission - Reappoint Christopher Hessenflow expire October 2016
 - d) Intergovernmental Agreement with NIPC
 - e) New Bank Account- DCEO Well #9 Grant
 - f) Resolution Determining Levy request of \$817,104.
 - g) Frozen Pipes Policy
 - h) Insurance Coverage
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
 - a) Trustee Ruth – Hines Veterans Health Care Mobile
- 9) Announcements
- 10) 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