



Village of Hampshire  
Village Board Meeting  
Thursday November 5, 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 – 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

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