



Village of Hampshire  
Village Board Meeting  
Thursday October 3, 2019 – 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 19 & 28, 2019
- 6) Village President's Report
  - a) Intergovernmental Agreement with NIPC Renewal
  - b) Approve 2020 Holiday Schedule
  - c) Approve 2020 Village Board Meeting Schedule
  - d) Approve Raffle license Hampshire Sportsman & Conservation Club
  - e) Ordinance for classification of Lot 9 in Hampshire Woods Business Park in the M-2 General Industrial Zoning District.
  - f) Ordinance for classification of Lot 1 (Unit 2) in Hampshire Woods Business Park in the M-2 General Industrial Zoning District
  - g) Approve to hire a consultant not to exceed \$7,500 regarding Village Administrator search
  - h) Request for disbursement for Fire Hydrant Flags
  - i) Resolution approving the IGA with Hampshire Township Park District for indemnification in regard to transitions fees
- 7) Village Board Committee Reports
  - a) Public Safety
  - b) Fields & Trails
  - c) Village Services
  - d) Public Works
    1. Klick Street Public Works Site Plan-Floodplain Issues –Engineer's Conceptual Cost Estimate \$252,350.00.
    2. Agreement for professional services design engineering for the Highland Ave. Storm Sewer Improvements.
  - e) Business Development Commission
  - f) Finance
    1. Accounts Payable
  - g) Public Relations
  - h) Planning/Zoning
8. New Business
9. Announcements

10. Executive Session under 2(c)(1) of the Open Meetings Act, for consideration of appointment, employment, compensation, discipline or dismissal of specific employees.
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. New Business
13. 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