

Village of Hampshire Village Board Meeting Thursday August 9, 2018 – 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 July 19, 2018
- 6. Village President's Report
 - a) Hampshire Chief Brain Thompson; Introducing and swearing in new Officers: Nicholas C. Orsolini & Bryce S. Renninger.
 - b) Resolution –approving an Intergovernmental Agreement with School District 300 extending the police school liaison officer to Hampshire Middle School.
 - c) Resolution: Approving a certain easement agreement with Hampshire Property LLC for extension of electrical service to the public in Tuscany Woods Subdivision
 - d) Proclamation- September is National Suicide Prevention Awareness Month.
 - e) Raffle License approval- Hampshire White Riders Snowmobile Club
 - f) Raffle License approval- St. Charles Borromeo School
 - g) Raffle License approval- VFW Post #8043
 - h) Acceptance of the appraisal report from Jacobsen & Associates
 - i) Request for authorization to Finance Police squad cars
 - j) State and Oak Holdings, LLC TIF extension request
- 7. Village Board Committee Reports
 - a) Public Safety
 - b) Fields & Trails
 - c) Village Services
 - d) Business Development Commission
 - e) Economic Development
 - f) Finance
 - 1. Accounts Payable
 - g) Public Works
 - h) Planning/Zoning
- 9. New Business
- 10. Announcements
- 11. Executive Session:
- 12. Any items to be reported and acted upon by the Village Board after returning to open session
- 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