



Village of Hampshire  
Village Board Meeting  
Thursday November 20, 2014 – 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. Public Hearing – Proposed property tax levy for the Village of Hampshire
6. Approval of Minutes –November 6, 2014
7. Village President's Report
  - a) Huntley Consolidated School District 158- Request Impact Fees
  - b) Police Pension- Municipal Compliance Report
  - c) Ordinance: approving an intergovernmental agreement for purchase of power supplies and other goods and services with the NIPC including waiver of the Village's purchase requirements for purchases made pursuant to said agreement.
  - d) Resolution Authorizing the Disposal of Surplus Property
  - e) Resolution for approval of the tax levy amount and special tax roll and report for SSA #16.
  - f) Resolution for approval of the tax levy amount and special tax roll and report for SSA #19.
  - g) Approve Pay Estimate No 5 Final- Romke Road and Route 72- \$8,796.88 Hardin Paving
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
- 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