

## Village of Hampshire Village Board Meeting Thursday January 3, 2019 – 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 December 20, 2018
- 6. Village President's Report
  - a) Appoint George Brust to seat vacated by Ray Sabin on Police Commission (expires 4/19)
  - b) Presentation- Truck Country
  - c) Fredi Schmutte proposal of grant application
- 7. Village Board Committee Reports
  - a) Village Services
  - b) Business Development Commission
  - c) Economic Development
  - d) Finance
    - 1. Accounts Payable
  - e) Public Works
  - f) Planning/Zoning
  - g) Public Safety
  - h) Fields & Trails
- 8. New Business
- 9. Announcements
- 10. Executive Session
- 11. Any items to be reported and acted upon by the Village Board after returning to open session
- 12. 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