



Village of Hampshire  
Village Board Meeting  
Thursday December 6, 2018 – 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 November 15, 2018
6. Public Hearing – Proposed property tax levy for the Village of Hampshire (including presentation by Village Finance Director)
7. Presentation prior to adoption of SSA Levies.
8. Consent Agenda:  
Ordinance 18-41 through 18-50: Levying taxes for all corporate purposes for the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2018, and ending April 30, 2019 and for the Village of Hampshire Special Service Area Nos. 2, 3, 6, 7, 8, 10, 11, 12, 15.
9. Village President's Report
  - a) Resolution approving a certain settlement agreement with Scott Johansen and Hytel Group, Inc.
  - b) Ordinance amending the Village code, Chapter Two: Police regulations, by adding a new Article XXI: Alarm Systems
  - c) Authorize release of performance and payment bond - Lakewood Crossing – CalAtlantic/Lennar
  - d) Approve Elm Street Elevated Water Storage Tank Rehabilitation -Engineer's Payment Estimate No. 3 in the amount of \$51,575.77 to Jetco, Ltd.
  - e) Approve change order No. 1 and final – Dietrich Road PRV Replacement in the amount of \$4,543.00 (addition).
  - f) Approve change order No. 2 and Final for Elm Street EWST rehabilitation on the amount of -\$18,074.75 (reduction).
  - g) Approve Insurance Coverage Renewal as presented.
  - h) Punch List: Stanley Tool –Phase 2 building addition and parking lot
10. Village Board Committee Reports
  - a) Public Safety
  - b) Fields & Trails
  - c) Village Services
  - d) Business Development Commission
  - e) Economic Development
    1. Approve contribution \$500.00 for the Mistletoe Market
  - f) Finance
    1. Accounts Payable

- g) Public Works
  - 1. Discussion & review of the following projects:
    - a. I-90 Area Wastewater Collection Planning
    - b. Connection Water Main
    - c. Capital Improvement Planning
- h) Planning/Zoning

11. New Business

12. Announcements

13. Executive Session:

14. Any items to be reported and acted upon by the Village Board after returning to open session

15. 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