



Village of Hampshire
Village Board Meeting
Thursday December 4, 2014 – 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 –November 20, 2014
6. Consent Agenda:
 - a) Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015, for the Village of Hampshire.
 - b) Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.
7. Village President's Report
 - a) Hampshire Chief Brain Thompson; Introducing and swearing in new Officer Amanda Lewis
 - b) Resolution – Confirming the amended Special Tax Roll for Calendar Year 2014 (collectable in 2015) for Special Service Area #9 in the Village of Hampshire.
 - c) Release of payment Sales Tax Rebate –Seigle's Cabinet Center
 - d) Ordinance – Granting a special use to allow for Spray Painting Booth on certain property located in the M-1 Restricted Industrial District in the Village (200 Industrial Drive)
 - e) Intergovernmental Agreement between Forest Preserve District of Kane County and Village of Hampshire.
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - c) Planning/Zoning
 - d) Public Safety
 1. Clarke Environmental Mosquito Management – Contract Service
 - e) Public Works
 - f) Village Services
 - g) 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