



Village of Hampshire  
Village Board Meeting  
Thursday December 5, 2019 – 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 21, 2019
- 6) Public Hearing – Proposed property tax levy for the Village of Hampshire (including presentation by Village Finance Director)
- 7) Village President's Report
  - a) Annual Tax Levy Ordinance of the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2019, and ending April 30, 2020
  - b) Insurance Coverage Renewal
  - c) Resolution – Approving the Letter of understanding with the Illinois State Toll Highway regarding the metering and usage of the fire hydrants and building suppression equipment.
  - d) Resolution for approval of the Final Plat for Hampshire Woods Business Park, Unit 2
  - e) Resolution for approval of Development Agreement with Montemayor Construction, Inc. for Hampshire Woods Business Park, Unit 2.
- 8) Village Board Committee Reports
  - a) Business Development Commission
  - b) Finance
    1. Accounts Payable
  - c) Public Relations
  - d) Planning/Zoning
  - e) Public Safety
  - f) Fields & Trails
  - g) Village Services
  - h) Public Works
- 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) New Business
- 14) 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