



Village of Hampshire  
Village Board Meeting

Thursday, November 17, 2016 – 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 3, 2016
6. Village President's Report
  - a. Approving a certain intergovernmental agreement with the Hampshire Township Park District regarding land and cash donations for the park and recreation purposes.
  - b. Resolution for Construction on State Highway.
  - c. Resolution determining the amount of funds to be levied for the 2016 tax year through real estate taxes for the Village of Hampshire, Kane County, IL
  - d. Resolution Approving Release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed sessions.
  - e. Ordinance amending the regulations for contributions to the Village for school sites.
  - f. Agreement between the Village of Hampshire with Robert Wierc Declaration of Trust and Mary Wierc Declaration of Trust.
  - g. Overtime Compensation Policy
  - h. Discussion- rotation committee members
7. Village Board Committee Reports
  - a. Public Safety
    1. High Street & Edgewood – remove parking restriction per ordinance.
  - b. Public Works
  - c. Village Services
  - d. Fields & Trails
  - e. Economic Development
  - f. Finance
    - 1)Accounts Payables
  - g. Planning/Zoning
8. New Business
9. Announcements
10. Executive Session:
11. Any items to be reported out of Executive 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