



Village of Hampshire  
Village Board Meeting  
Thursday July 6, 2017 – 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 – June 15, 2017
6. Village President's Report
  - a) Electric aggregation renewal bid
  - b) A Resolution for approval of a certain agreement with the Owners of Robert Wierc's Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.
  - c) Ordinance- Amending the regulations governing the size, weight and load of vehicles in the Village.
  - d) Resolution; appointment of an authorized agent with respect to the I.M.R.F.
  - e) Request for authorization to finance Police Squads.
7. Village Board Committee Reports
  - a) Finance
    1. Accounts Payable
  - b) Planning/Zoning
  - c) Public Safety
    1. Approval of Schedule & On-Site Remote Broadcast (Q98.5) -\$1,573 for Coon Creek Country Days 2017
    2. Outdoor warning siren system: 2 quotes: Braniff Communications \$2,240.00, Radicom Business Comm. \$2,395.00
  - d) Public Works
  - e) Village Services
  - f) Fields & Trails
  - g) Business Development Commission
  - h) Economic Development
8. New Business
9. Announcements
11. Executive Session:
12. Any items to be reported and acted upon by the Village Board after returning to open session
13. 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