



Village of Hampshire
Village Board Meeting
Thursday November 7, 2013 – 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 – October 17, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
 - Consent Agenda:
 - Hardin Paving Services Request #1 in the amount of \$113,875.71 for the IL Rt. 72 at Romke Road Improvements Project
 - Hardin Paving Services Request #1 in the amount of \$135,185.04 for the 2013 MFT Resurfacing Project on Warner Street
 - Approval of the Regular Village Board Meeting Dates for 2014
 - Approval of the 2014 Holiday Schedule for the Village
 - Renewal of the Clarke Environmental Mosquito Management's Contract for the 2014 Season in the amount of \$12,948.02
 - Resolution Supporting the retrofit of Existing DOT-111 Rail Tank Cars that Transport Packing Groups I and II Hazmat before the pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251).
 - Resolution Designating Signatories for the Village of Hampshire Financial Accounts at Various Financial Institutions.
 - a) Resolution determining the request of \$788,116 to be levied for the 2013 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.
 - b) Ordinance establishing a social Media Use Policy for the Village of Hampshire.
 - c) Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Hampshire for the Maintenance of Brier Hill Road Bridge.
 - d) Discussion on Potential Lease to AT & T to locate Communications Equipment on the stem of the Elm Street Elevated Storage Tank.
- 8) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails

- 9) New Business
- 10) Announcements
- 11) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment