

Village of Hampshire Village Board Meeting Thursday, December 1, 2016 – 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. Public Hearing Proposed property tax levy for the Village of Hampshire
- 6. Approval of Minutes November 17, 2016
- 7. Village President's Report
  - a. Appoint Mike Armato to the Hampshire Business Development Commission, appoint Mr. Armato as Chair.
  - b. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Hampshire.
  - c. Pay Request Approval Well No.9 Rehabilitation in the amount \$24,169.50.
  - d. Approval of Well Water No. 9 Rehab. Change order No. 1
  - e. Ordinance amending section 1-2-13 of the Village Code regarding standing committees of the Board of Trustees.
  - f. Insurance Coverage Renewal
- 8. Village Board Committee Reports
  - a. Public Works
  - b. Village Services
  - c. Fields & Trails
  - d. Economic Development
  - e. Finance
    - 1)Accounts Payables
  - f. Planning/Zoning
  - g. Public Safety
    - 1. Discussion- Speeding in town
- 9. New Business
- 10. Announcements
- 11. Executive Session:
- 12. Any items to be reported out of Executive 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