



Village of Hampshire
Village Board Meeting
Thursday June 15, 2017 – 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 – June 1, 2017
6. Village President's Report
 - a) Presentation T. Small / T. Burney – Presentation regarding Tuscany Woods, Unit 2, changes to preliminary plan
 - b) Approval – Coon Creek Raffle License
 - c) A Resolution for approval of a certain agreement with the Owners of Robert Wierec's Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.
 - d) Resolution authorizing the approval and execution of an contract with the Schroeder Paving Services Inc. for the 2017 Road Work Project in the Village.
 - e) Ordinance: Ascertaining the Prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village of Hampshire.
 - f) Approval - Professional Engineering Services for Brier Hill Road Local Agency Functional Overlay
 - g) Approval: Well #9 Rehabilitation Pay request No. 5 in the amount of \$22,404.60 & Well #9 Rehabilitation Pay request No. 6 and final in the amount \$10,851.30.
 - h) Approval of Kane County Animal Control Contract
 - i) Utility Billing Policy
 - j) Approval Professional Engineering Services for Elm Street Elevated Water Storage Tank Rehabilitation
7. Village Board Committee Reports
 - a) Finance
 1. Accounts Payable
 - b) Planning/Zoning
 - c) Public Safety
 - d) Public Works
 - e) Village Services
 - f) Fields & Trails
 - g) Business Development Commission
 - h) Economic Development
8. New Business
9. Announcements

10. Executive Session:

11. Any items to be reported and acted upon by the Village Board after returning to open 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