



Village of Hampshire  
Village Board Meeting  
Thursday September 5, 2019 – 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 August 22, 2019
6. Village President's Report
  - a) Proclamation- Constitution Week
  - b) Notice on September 28, 2019 9:30 am to 1:00 pm: 1<sup>st</sup> Unified Walk-13<sup>th</sup> Annual Burlington/Hampshire CROP Walk & St. Charles Borromeo's St. Vincent Friends of the Poor Walk.
  - c) Raffle License- Unified Walk: Crop Walk & St. Vincent Walk for the Poor
  - d) Block Party 9/21/19 Julie Ln between Warner and Elm 4 p.m. - 9 p.m.
  - e) Ordinance amending the village building regulations to establish certain hours for construction activities in the village
  - f) Engineer's Payment Estimate No.4 and Final-Elm Street Elevated Water Storage Tank Rehabilitation final payment in the amount of \$20,557.26.
  - g) Insurance Coverage Renewal Discussion
1. Village Board Committee Reports
  - a) Public Relations
  - b) Planning/Zoning
  - c) Public Safety
  - d) Fields & Trails
  - e) Village Services
  - f) Public Works
    1. Old Mill Manor Townhome Assn.: 3 sidewalk bids for Adam Ln & Elizabeth Ln.
  - g) Business Development Commission
  - h) Finance
    1. Accounts Payable
8. New Business
9. Announcements
10. Executive Session under 2(c)(1) of the Open Meetings Act, for consideration of appointment, employment, compensation, discipline or dismissal of specific employees.
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. New Business

### 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