



Village of Hampshire
Village Board Meeting
Thursday January 17, 2019 – 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 January 3, 2019
6. Village President's Report
 - a) Resolution 19-: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed minutes.
 - b) Approval - EEI Professional services for Higgins Road Lift Station Rehabilitation Study
7. Village Board Committee Reports
 - a) Business Development Commission
 1. Request join Main Street for \$100
 2. Request \$10 per Facebook article highlighting companies for boosting
 - b) Economic Development
 - c) Finance
 1. Accounts Payable
 - d) Public Works
 1. Purchase of Ketchum Road lots 5&6
 2. Highland Ave Drainage
 3. Public Works Vehicle Maintenance Issues
 - e) Planning/Zoning
 - f) Public Safety
 - g) Fields & Trails
 - h) Village Services
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