



Village of Hampshire
Village Board Meeting
Thursday October 5, 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 – September 21, 2017
6. Village President's Report
 1. Proclamation- Hampshire-Henpeck Unit of Kane County Association for Home and Community Education October 8-14, 2017.
 2. Draft Amendment and extension to the Lease Agreement with Vertical Bridge
 3. Resolution 17-13; approving a marketing agreement with utility service Partners Private Label, Inc. d/b/a Service Line Warranties of America in conjunction with the National League of Cities Service Line Warranty Program.
7. Village Board Committee Reports
 - a) Fields & Trails
 - b) Business Development Commission
 1. Approval to purchase Demographic reports from ESRI...not to exceed \$1,500.00.
 - c) Economic Development
 - d) Finance
 1. Accounts Payable
 - e) Planning/Zoning
 - f) Public Safety
 - g) Public Works
 - 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