

## Village of Hampshire Village Board Meeting Thursday, August 4, 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. Approval of Minutes July 21, 2016
- 6. Village President's Report
  - a. Ella's Friends Parking lot (Rinn & Park) Annual mum sale
  - b. Prioritize items needed for Water/Sewer as presented from Engineering Enterprise
  - c. Discussion--Ordinance adopting certain regulations for reimbursement of expenses incurred by Village Officials and Employees / Policy
  - d. TIF Policies & Application
  - e. Request for disbursement for Fire Hydrant Marker Flags
- 7. 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
- 8. New Business
- 9. Announcements
- 10. Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 11. Any items to be reported out of Executive 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