

Village of Hampshire Village Board Meeting Thursday, September 1, 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 August 18, 2016
- 6. Village President's Report
 - a. Ella Johnson Memorial Library Proclamation
 - b. Approval Raffle License St. Charles Borromeo Catholic School
 - c. Approval of contract and bond to Layne Christensen Company for the project Manual for Well #9 Rehabilitation Project in the amount \$136,109.00.
 - d. Raffle License- Hampshire Sportsman & Conservation Club
 - e. Ordinance Authorizing the sale of certain municipal personal property. (Two -2013 Dodge Charges)
 - f. Discussion Paracha/EPA Ordinance
- 7. Village Board Committee Reports
 - a. Fields & Trails
 - b. Economic Development
 - c. Finance
 - 1)Accounts Payables
 - d. Planning/Zoning
 - e. Public Safety
 - f. Public Works
 - g. Village Services
- 8. New Business
- 9. Announcements
- 10. Executive Session:
- 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