

Village of Hampshire Village Board Meeting Thursday June 18, 2015 – 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 June 4, 2015
- 6. Village President's Report
 - a) Request to close a portion of Ridgecrest Drive from stop sign to stop sign on July 3, 2015 from 12:00 PM 10:00 PM for a Neighborhood Block Party
 - b) Resolution Must obtain a written permit from the Illinois Department of Transportation to do any work on the state right of way.
 - c) Ordinance- Establishing certain places for No Parking in the Village. (Northerly and easterly side of White Oak from Jake to Jefferson and Northside of Jefferson Ave. from Stoneshire Ct. to Warner).
 - d) Ordinance Amending the Police Regulations to add certain regulations governing parking of certain vehicles in residential zoning districts in the Village.
 - e) Well No. 9 Rehabilitation Project reconsideration of bids
 - f) Resolution: establishing a purchasing policy for the Village of Hampshire
 - g) Police Department Windows Server -2003
 - h) Supplemental Insurance
 - i) Uniform Update
- 7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 - 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10)Executive Session:

Probable, Pending or Imminent Litigation 2 C (11) and 2 C (1) Personnel appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

- 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