

Village of Hampshire Village Board Meeting Thursday August 6, 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 July 16, 2015
- 6. Village President's Report
 - a) Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act
 - b) Block Party Sunday September 6 from 3-9 p.m.- White Oak between Panama and Stoneshire Ct.
 - c) Review / approval of proposed Assignment of Rights under Recapture Agreement for First Sewer Expansion Project related to Tuscany Woods Subdivision from TWHI to Forecom Challenger, Inc.
 - d) Raffle License Hampshire Township Park District
 - e) Employee Assistance Program Renewal
 - f) Ordinance Authorizing the sale of certain municipal personal property (2010 Ford Crown Victoria)
 - g) Ordinance Amending the Police Regulations to add certain regulations governing parking of certain vehicles in residential zoning districts in the Village.
- 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