



Village of Hampshire
Village Board Meeting
Thursday March 5, 2020 – 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 February 20, 2020
6. Village Administrator's Report
 - a) Resolution approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recordings of certain closed minutes.
 - b) A Motion to authorize Health & Dental Insurance Renewal
 - c) A motion to authorize to finance 2020 Freightliners Trucks
 - d) A motion to approve Northern Builders PetAg Bond Reduction
 - e) A motion to authorize a grant application to the Kane-Kendal Council of Mayors for 75% of the construction costs to resurface State Street from Hampshire Creek north to Allen Road. Total Project costs I are estimated at \$455,390, including engineering costs.
7. Village Board Committee Reports
 - a) Village Services
 - b) Public Works
 - c) Business Development Commission
 - d) Finance
 1. Accounts Payable
 - e) Public Relations
 - f) Planning/Zoning
 - g) Public Safety
 - h) Fields & Trails
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