



Township of Hampshire

County Of Kane

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140

October 13, 2020

7:00P.M.

1. Pledge
2. Additions or changes to the agenda
3. Sikich Audit presented by Brian LeFevre.
 - Approval of Sikich Audit
 - Approval of Request for Engagement Letter from Sikich
4. Minutes
 - Approval of the September 8, 2020 Board of Trustee Minutes
5. Approval of the Treasurer's Report
6. Reports
 - Assessor
 - Cemetery
 - Highway Commissioner
 - Excess Equipment to sell
 - Supervisor
 - Kane County Rep
7. Public Comment – Please keep comment to 3 minutes
8. Old Business
 - Warranty Deed for Center Cemetery Update
 - Approval of Real Estate Tax Agreement
 - Approval of Intergovernmental Agreement with Kane County regarding Cares Act Allocation.
9. New Business
 - Discussion and Approval of Resolution R-21-02 Sale of Truck
 - Discussion and Approval of Indemnification Agreement
 - Discussion and Approval of Resolution 21-02 Salaries for 2021- 2025 term
10. Correspondence
11. Board of Trustee Comment

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- TOI Conference
12. Hampshire Township Development
 - Discussion of Architectural Engineering Proposal - Tabled
 - Discussion of land accessibility
 13. Approval of Current Bills
 - Approval of October Bills
 - Approval of Expense Report of Elected Official
 14. Closed Session
 15. Adjourn

The next regularly scheduled board meeting is November 10, 2020 at 7pm.