

County Of Kane

State Of Illinois

## **Agenda**

## **BOARD OF TRUSTEES MEETING**

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 February 8, 2022 7:00P.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Minutes
  - Approval of the January 11, 2022 Board of Trustee Minutes
  - Approval of the December 14, 2021 Closed Session Minutes
- 4. Approval of the Treasurer's Report
- 5. Reports
  - Assessor
  - Cemetery
  - Highway Commissioner
  - Supervisor
- 6. Public Comment Please keep to comments to 3 minutes
- 7. Old Business
  - Waste Collection Letter Update
- 8. New Business
  - Approval of Contingency Transfers
  - Approval of IMRF Resolution
  - Review and Release Closed Minutes (To be done after going into Closed Session)
- 9. Correspondence
- 10. Board of Trustee Comments
- 11. Hampshire Township Development
  - Building Addition Update
- 12. Approval of Current Bills
  - Approval of February Bills
  - Approval of Expense Report of Elected Official
- 13. Closed Session
- 14. Adjourn



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The next regularly scheduled board meeting is March 8, 2022 at 7pm.