



Township of Hampshire

County Of Kane

State Of Illinois

**Agenda**

BOARD OF TRUSTEES MEETING

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

August 8 2023

7:00P.M.

1. Pledge
2. Additions or changes to the agenda
3. Minutes
  - Approval of the July 11, 2023 Board of Trustee Minutes
4. Approval of Treasurer's Report
5. Public Comment – Please keep comments to 3 minutes
6. Reports
  - Assessor
  - Highway Commissioner
    - Excess Equipment to sell
  - Supervisor
7. Old Business
8. New Business
  - Approval of Public Comment Policy Resolution 24-03
  - Review of Credit Card Policy Resolution 24-04
  - Approval to Authorize the Supervisor and Clerk to sign deed to Crown
  - Approval to Set Budget & Re-Appropriations Hearing for 6:50pm Tuesday September 12, 2023
9. Correspondence
10. Board of Trustee Comments
  - Policy of Subsidized Graves - Tabled
  - TOI Conference
  - Certification Reminder(s)
  - Shred Event 9/16
11. Hampshire Township Development
  - Parking Lot Addition Update
  - Administration Building Addition Update
  - Road District Development
  - 5-10 year goals
12. Approval of Current Bills



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August 8 2023

7:00P.M.

- Approval of August Bills
- Approval of Expense Report of Elected Official

13. Closed Session

14. Adjourn

The next regularly scheduled board meeting is September 12, 2023 at 7pm.