

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 December 10, 2019 7:OOP.M.

- 1. Pledge
- 2. Additions or changes to the agenda

County Of Kane

- 3. Minutes
 - Approval of the November 19, 2019 Board of Trustee Minutes
- 4. Approval of the Treasurer's Report
- 5. Reports
 - Assessor
 - Highway Commissioner
 - Supervisor
 - Kane County Rep
- 6. Public Comment Please keep comment to 3 minutes
- 7. Old Business
 - Ratification of Approval for the transferring of \$5,000 from the Town Fund to the Town Social Security Fund.
- 8. New Business
 - Approval of Town Tax Levy 20-02
 - Approval of Road District Tax Levy R-20-02
 - Discussion and Approval of 2020 Meeting Schedule
 - Approval of creating a Capital Fund Account
 - Discussion and Approval of raise for Cemetery Employee
 - Approval of Engagement letter from Sikich
- 9. Correspondence
- 10. Board of Trustee Comments
- 11. Hampshire Township Development
- 12. Approval of Current Bills
 - Approval of December Bills
 - Approval of Expense Report of Elected Official
- 13. Closed Session



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14. Adjourn

County Of Kane

The next regularly scheduled board meeting is January 14, 2020 at 7pm.