

**Township of Hampshire**



County Of Kane

State Of Illinois

**Agenda**

**BOARD OF TRUSTEES MEETING**

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

February 13, 2024

7:00P.M.

1. Pledge
2. Additions or changes to the agenda
3. Minutes
  - Approval of the January 9, 2024 Board of Trustee Minutes.
4. Approval of Treasurer's Report
5. Public Comment – Please keep comments to 3 minutes
6. Reports
  - Kane County Rep
  - Assessor
  - Highway Commissioner
    - Excess Equipment to Sell
  - Supervisor
7. Old Business
  - Approval of Promissory Note
  - Approval of PLAWA policy
  - Approval of Town Hall rental procedures, rules and guidelines
8. New Business
  - Discussion of Kane County Zoning Request
  - Approval of Contingency Transfers
9. Correspondence
  - IDOT Letter RE: Brier Hill/Route 72 intersection
10. Board of Trustee Comments
11. Hampshire Township Development
  - Parking Lot Update
  - Admin Building Addition Update
  - Road District Development
  - 5-10 year goals
12. Approval of Current Bills
  - Approval of February Bills

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7:00P.M.

- Approval of Expense Report of Elected Official

13. Closed Session

- Review of Closed Minutes
- Approval to take action from Closed Minutes

14. Adjourn

The next regularly scheduled board meeting is March 12, 2024 at 7pm.