

Township of Hampshire



County Of Kane

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

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

December 12, 2023

7:00P.M.

1. Pledge
2. Additions or changes to the agenda
3. Minutes
 - Approval of the November 16, 2023 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
8. New Business
 - Approval of Township Levy Ordinance 24-03
 - Approval of Road District Levy Ordinance R-24-03
 - Approval of Sikich Engagement letter for FY24 Audit
 - Approval of Pace Dial-A-Ride Agreement
 - Approval of R.E. Contract Purchase Agreement
 - Approval of Promissory Note
 - Approval of Purchase Ordinance R24-04
 - Set date for Ribbon cutting and Open House of addition
9. Correspondence
10. Board of Trustee Comments
11. Hampshire Township Development
 - Parking Lot Update

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- Admin Building Addition Update
 - Road District Development
 - 5-10 year goals
12. Approval of Current Bills
- Approval of December Bills
 - Approval of Expense Report of Elected Official
14. Closed Session
- Approval to take action from Closed Session
15. Adjourn

The next regularly scheduled board meeting is January 9, 2024 at 7pm.