

County Of Kane

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 May 14, 2019 7:00P.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Minutes
 - Approval of the April 9, 2019 Board of Trustee Minutes
 - Approval of the March 28, 2019 Special Meeting Minutes
 - Approval of the March 28, 2019 Closed Meeting Minutes
- 4. Approval of the Treasurer's Report
- 5. Reports
 - Assessor
 - Highway Commissioner
 - Supervisor
- 6. Public Comment Please keep comment to 3 minutes
- 7. Old Business
 - Appreciation Luncheon
- 8. New Business
 - Discussion and Approval of Catastrophic Insurance
 - Discussion and Approval of GA Intergovernmental Agreement with Elgin
 - Ratification of Approval of Intergovernmental Agreement with Plato Township
 - Discussion and Approval of Fee Schedule for the New Development
- 9. Correspondence
- 10. Board of Trustee Comments
 - Policy Project
- 11. Hampshire Township Development
 - Discussion and Approval of Terms of Warrington Property
- 12. Approval of Current Bills
 - Approval of May Bills
 - Approval of Expense Report of Elected Official
- 13. Adjourn



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The next regularly scheduled board meeting is June 11, 2019, at 7pm.