

State Of Illinois

# County Of Kane

## Agenda BOARD OF TRUSTEES MEETING

#### Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 December 13, 2022 7:OOP.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Minutes
  - Approval of the November 8, 2022 Board of Trustee Minutes.
- 4. Approval of Treasurer's Report
- 5. Public Comment Please keep comments to 3 minutes
- 6. Reports
  - Assessor
  - Highway Commissioner
  - Supervisor
- 7. Hampshire Township Development
  - Parking Lot Addition Update
  - Discussion and Approval of re-bidding addition
  - 5-10 year goals
- 8. Old Business
  - Discussion of Zoning Request for Harmony and Higgins property
  - Cemetery Policy for Donated Graves
- 9. New Business
  - Approval of Township Levy Ordinance 23-03
  - Approval of Road District Levy Ordinance R-23-03
  - Approval of the 2023 Township Board Meeting Schedule
  - Approval of Sikich Engagement letter for FY23 Audit
  - Approval of Pace Agreement
  - Training: Sexual Harassment, OMA, FOIA
- 10. Correspondence
- 11. Board of Trustee Comments
- 12. Approval of Current Bills
  - Approval of December Bills
  - Approval of Expense Report of Elected Official
- 13. Closed Session



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Approval to take action from Closed Session

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14. Adjourn

The next regularly scheduled board meeting is January 10, 2023 at 7pm.