



Village of Hampshire
Village Board Meeting
Thursday March 5, 2015 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – February 19, 2015
6. Village President's Report
 - a) Ordinance amending the provision determining the fair market value of land for calculation of development impact fees.
 - b) Resolution modifying the transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the Village.
 - c) Bond refunding – Business case
 - d) Resolution urging the Governor and General Assembly to protect full funding of local government distributive fund revenues
 - e) Resolution approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recordings of certain closed sessions.
 - f) Discussion - Waste Management
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session:
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons