



Village of Hampshire
Village Board Meeting
Thursday August 10, 2017 – 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 – July 20, 2017
6. Village President's Report
 - a) Tony Manno and Elizabeth Scott from CMAP to present the Planning Priorities Report.
 - b) Appointing Carl Palmisano to Revolving Loan Funds Committee
 - c) Re-appoint Anna Marie Koesche & Judy Johnson to Revolving Loan Funds Committee
 - d) Ella's Friends Annual Mum Sale September 23, 2017 -Approval of use of parking lot corner of Rinn & Park Street from 9:30 – 12:30 p.m.
 - e) Impact fees request- Hampshire Fire Department \$1,890.00
 - f) Ordinance Dissolving Village of Hampshire Special Service Area No.19, and terminating the trust indenture by and between the Village and Wells Fargo Bank, N.A., for Special Service Area No. 19 Special Tax Bonds, Series 2007A
 - g) Ordinance amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois. (Oakstead Subdivision- PIN # 02-18-300-019 & 02-18-300-020)
 - h) Resolution approving an Intergovernmental Agreement with School District 300 extending the school Liaison Officer program in the Village.
 - i) Proposed Amendment and Extension to the Lease Agreement with Vertical Bridge
7. Village Board Committee Reports
 - a) Planning/Zoning
 1. Recommendation to remove parking space in front of 120 E. Washington St. and create no parking zone in the former space.
 - b) Public Safety
 1. Hampshire T-shirts
 - c) Public Works
 - d) Village Services
 - e) Fields & Trails
 - f) Business Development Commission
 - g) Economic Development
 - h) Finance
 1. Accounts Payable
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