



Village of Hampshire
Village Board Meeting
Thursday September 20, 2018 – 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 September 6, 2018
6. Public Hearing- Proposed annexation agreement regarding certain property to be annexed to the Village of Hampshire, Kane County, Illinois
7. Village President's Report
 - a) Proclamation -Kane County Assoc. for Home and Community Education
 - b) Presentation: Tracy Manning, The Burton Foundation, on a Senior Supportive Living Community/Memory Center
 - c) Resolution Approving a Petition for Variation of Certain Landscape Requirements for Love's Travel Stops & Country Stores
 - d) Request Impact Fees- \$7,400.00 Hampshire Fire Protection District
 - e) Resolution Approving an amended final plat of subdivision for Neighborhood "O" of the Prairie Ridge Development in the Village. (Hampshire West, LLC—Prairie Ridge Development
 - f) Hampshire Grove Subdivision Concept Plan
8. Village Board Committee Reports
 - a) Business Development Commission
 1. Façade Program
 2. What does Beautification mean and what latitude should the committee have?
 - as part of that discussion will be the \$400 for mums for downtown
 - b) Economic Development
 - c) Finance
 1. Accounts Payable
 - d) Public Works
 1. Discussion State Street Parking for business.
 - e) Planning/Zoning
 - f) Public Safety
 - g) Fields & Trails
 - h) Village Services
9. New Business
10. Announcements

11. Executive Session:

12. Any items to be reported and acted upon by the Village Board after returning to open session

13. 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