



Village of Hampshire  
Village Board Meeting  
Thursday October 19, 2017 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – October 5, 2017
6. Village President's Report
  - a) Raffle License- Hampshire Sportsman & Conservation Club
  - b) Impact Fees request \$10,969.85- Hampshire Fire Protection District
  - c) Approval of the Regular Village Board Meeting Dates for 2018
  - d) Approval of the 2018 Holiday Schedule for the Village
  - e) Ordinance: Amending the Village's Liquor Regulations to create an additional license in the C-1 License category in the Village.
  - f) Approval of lease for winter equipment storage
  - g) Approval of employee assistance program provider
7. Village Board Committee Reports
  - a) Business Development Commission
  - b) Economic Development
    1. \$300 donation/sponsorship to the Mistletoe market
  - c) Finance
    1. Accounts Payable
  - d) Planning/Zoning
  - e) Public Safety
  - f) Public Works
  - g) Village Services
  - h) Fields & Trails
8. New Business
9. Announcements
10. Executive Session: Release of Executive Minutes
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