



Village of Hampshire  
Village Board Meeting  
Thursday January 4, 2018 – 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 December 21, 2017
6. Public Hearing on proposed Annexation Agreement by and among the following parties: Evelyn Bicknese, Lorraine Lenschow, Marilyn Kunde, Arlene Bickelhaupt, Roger Henning, the Dale E. and Jacqueline Melms Trust, Gin Family Partnership, LLC, An Illinois Limited Liability Company and Love's Travel Stops & Country Stores, Inc., An Oklahoma Corporation (owners / developer) and the Village of Hampshire, regarding certain property located at US Highway 20 and the I-90 on/off ramp.
7. Village President's Report
  - a) An ordinance authorizing the execution of a certain annexation agreement (Loves Development)
  - b) An ordinance annexing certain territory to the Village of Hampshire, Kane County, Illinois (Loves Development)
  - c) An ordinance zoning certain land newly annexed to the village in part in the HC Highway Commercial Zoning District and in part in the M-1 Restricted Industrial Zoning district in the Village (Loves Development)
  - d) An ordinance granting a special use to allow for an automobile / truck stop on certain property classified in the HC Highway Commercial Zoning District in the Village (Loves Development)
  - e) An ordinance varying the community graphics requirements for certain property adjacent to US Highway 20 and the I-90 on/off ramp (Loves Development)
  - f) A resolution approving the preliminary plat of subdivision for a proposed development of land adjacent to US Highway 20 and the IL-90 on/off ramp by Loves Truck Stops and Country Stores, LLC (Loves Development)
  - g) Hampshire Park District request of releasing \$195,000.00 impact fees
  - h) Resolution: adopting a policy prohibiting sexual harassment for the Village of Hampshire
  - i) Ordinance: amending the police regulations of the Village to re-state certain provisions governing cannabis regulations in the Village.
  - j) Reappoint Bill Robinson and Ken Swanson on the Planning Commission expires 1-4-2021.
8. Village Board Committee Reports
  - a) Public Works
  - b) Village Services
  - c) Fields & Trails
  - d) Business Development Commission

- e) Economic Development
- f) Finance
  - 1. Accounts Payable
- g) Planning/Zoning
- h) Public Safety

9. New Business

10. Announcements

11. Executive Session: 2 ( c ) (5) Purchase/Lease of real property

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

- a) Review and approval of proposed Real Estate Contracts for properties at 981 State Street and adjacent vacant lot.

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