



Village of Hampshire
Village Board Meeting
Thursday October 4, 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 20, 2018
6. Public Hearing- Proposed Second amended and Restated Development agreement for the property in Tuscany Woods Subdivision proposed Unit 2.
7. Village President's Report
 - a) Ordinance Establishing Special Service Area Number 26 in the Village of Hampshire (Love's Property – Maintenance of Stormwater Facilities)
 - b) Ordinance Amending the Village code, chapter two: Police regulations, Article VI: Parking regulations, by adding certain restrictions on Elm Street in the Village.
 - c) Ordinance authorizing the execution of a certain annexation agreement (RALC and Hampshire Partners Property)
 - d) Ordinance annexing certain territory to the Village of Hampshire, Kane County, Illinois
 - e) Ordinance approving a zoning amendment in part from F-1 Farming zoning district, and in part from E-3 Estate residential zoning district, to M-2 General industrial zoning district, for certain property located in the Village (Hampshire Grove Subdivision)
 - f) Resolution approving a certain easement agreement with Hampshire Property LLC, as Modified after August 9, 2018, for extension of electrical service to the public park in Tuscany Woods Subdivision.
 - g) Approve pay estimate No.1 Dietrich Road PRV replacement in the amount of \$117,289.35 to H. Linden & Sons Sewer & Water, Inc.
 - h) Discussion of the lowest bidder Marc Kresmery Constructions in the amount of \$69,600.00.
8. Village Board Committee Reports
 - a) Economic Development
 1. Approve Business sign.
 - b) Finance
 1. Accounts Payable
 - c) Public Works
 - d) Planning/Zoning
 - e) Public Safety
 - f) Fields & Trails
 - g) Village Services
 - h) Business Development Commission
 1. Approve sending letters out to businesses
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