



Village of Hampshire  
Village Board Meeting  
Thursday November 2, 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 19, 2017
6. Village President's Report
  - a) Impact fee request: School District 300 in the amount of \$222,007.75
  - b) Resolution 17-: Support of Illinois Bicentennial Celebrations
  - c) Resolution 17-: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed sessions
  - d) Ordinance: Amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision- PIN: 02-18-300-019 and 02-18-300-020).
  - e) Consideration of Concept Plan for Tuscany Woods Unit 2, including Plan Commission recommendation regarding the Plan.
  - f) Acknowledgement of ComEd energy efficiently program participation and expenditure for Village Hall lighting installation and State Street lighting.
7. Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    1. Accounts Payable
  - c) Planning/Zoning
  - d) Public Safety
  - e) Public Works
  - f) Village Services
  - g) Fields & Trails
  - h) Business Development Commission
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