



Village of Hampshire  
Village Board Meeting  
Thursday, November 3, 2016 – 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 20, 2016
6. Village President's Report
  - a. Approval of quote for new Henpeck design- Memorial Park
  - b. Agreement between the Village of Hampshire with Robert Wierc Declaration of Trust and Mary Wierc Declaration of Trust.
  - c. Approval of raffle license – Hampshire Chamber of Commerce
  - d. Approval of the Regular Village Board Meeting Dates for 2017
  - e. Approval of the 2017 Holiday Schedule for the Village
  - f. Resolution approving an intergovernmental agreement between the Village of Hampshire and Community Unit School District 300 for access to and occupancy of certain facilities in the event of an emergency.
  - g. Quotes for Brier Hill Center Line & Shoulder/Melms Road Center Line
7. Village Board Committee Reports
  - a. Planning/Zoning
    1. To allow apartments above dog groomer with fire department recommendations.
    2. To eliminate 1 parking spot and the reinstallation of garage door on corner of library subject to purchase by potential buyer of the property.
  - b. Public Safety
  - c. Public Works
  - d. Village Services
  - e. Fields & Trails
  - f. Economic Development
  - g. Finance
    - 1)Accounts Payables
8. New Business
9. Announcements
10. Executive Session: Release of Executive Minutes
11. Any items to be reported out of Executive 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