



Village of Hampshire  
Village Board Meeting  
Thursday May 19, 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 –May 5, 2016
6. Village President’s Report
  - a) Presentation –Love’s Travel
  - b) Ordinance - amending the liquor control regulations of the Village to create a new license in the B-2 classification. (Speedway)
  - c) Resignation letter – Steve Klein- Zoning Board of Appeals
  - d) Reappoint Hank Hoffman –Zoning Board of Appeals (May 2021 expires)
  - e) Raffle License- Society of St. Vincent De Paul St. Charles Borromeo May 19 through August 7, 2016
  - f) Approval of final disbursement of Impact Fees and Interest to Huntley Library
  - g) Approval of Resource Bank checking account
  - h) Approval of Police Squad Purchase
  - i) Approval of Refuse Service Contract
  - j) Ordinance modifying the water and sewer billing rates in the village
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
8. New Business
9. Announcements :
  - 2 -Planning Commission seats open
  - 2- Zoning Board of Appeals seats open
- 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