



Village of Hampshire
Village Board Meeting
Thursday February 7, 2019 – 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 January 17, 2019
6. Village President's Report
 - a) Resolution - Approving a master pole attachment agreement for the use of the public rights-of-ways for wireless communication equipment sites in the Village. (New Cingular Wireless)
 - b) Resolution- Adopting a Cell Phone Stipend Policy
 - c) Kane County Riverboat Grant Program
 - d) Resolution- Modifying the Transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the Village.
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Tax – Places for eating
 - c) Public Works
 - d) Planning/Zoning
 - e) Public Safety
 - f) Fields & Trails
 - g) Village Services
 - 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