



Village of Hampshire
Village Board Meeting
Thursday August 23, 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 August 9, 2018
6. Village President's Report
 - a) Presentation Hampshire Township Park District: New park drawing for Tuscany Woods
 - b) Resolution Approving Easement for Relocation of Sanitary Sewer on Stanley property.
 - c) Approving a Zoning amendment from M-1 restricted industrial district to M-2 general industrial zoning district for certain property located in the Village. (Metrix Industrial Park Subdivision-Lot 5 & Lot 7)
 - d) Amending the variation for community graphics requirement for certain property adjacent to U.S. Highway Route 20 and I-90 on/off ramp and to be developed for use as an automobile/truck stop facility. (Loved Development)
 - e) Approval Block Party- September 2, 2018:Time 2-10 p.m. -200 block of White Oak
 - f) Change Order No.1 Elm Street EWST Rehabilitation
 - g) Engineer's payment Estimate No.1 Elm Street Elevated Water Storage Tank Rehabilitation
 - h) Trade of surplus police vehicle
 - i) Ordinance amending the provision of the Municipal Code establishing the fair market value of land for development impact fee purposes.
 - j) Alternate Energy Solutions
7. Village Board Committee Reports
 - a) Fields & Trails
 - b) Village Services
 - c) Business Development Commission
 - d) Economic Development
 - e) Finance
 1. Accounts Payable
 - f) Public Works
 1. Water system connections from the Truck stop connecting to the central system
 - g) Planning/Zoning
 - h) Public Safety
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