



Village of Hampshire
Village Board Meeting
Thursday June 4, 2015 – 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 – May 21, 2015
6. Village President's Report
 - a) Zoning Board of Appeals – appointment of Joe Schaul term to expire June 2020
 - b) Raffle License – Coon Creek Country Days
 - c) Coon Creek President Carl Palmisano: Coon Creek Budget- questions & answers
 - d) Donation Hampshire Garden Club - \$250.00
 - e) Siren Preventative Maintenance Services Agreement- 7/1/15 – 6/30/16
 - f) Approval to file application with CMAP for comprehensive plan funding, local share required. (not a budgeted item for 2015/16)
 - g) Approval - Ryland Security replacement and release
 - h) Ordinance ascertaining the prevailing rate of wages for laborers, mechanics, and other workers employed on Public Works for the Village.
 - i) Ordinance amending the Village Code provisions in regard to telephonic attendance at meetings
 - j) IDOT invoice – report on billing, etc.
 - k) Hampshire Meadows – Brittany Circle Median
 - l) Purchase Police Car
 - m) Well #9 Rehabilitation
 - n) Approving to Purchase whiteboard /projection screen, purchase price \$317.92 plus shipping and handling if applicable.
 - o) Discussion No Parking Ban- Northside of White Oak from Jake to Jefferson and Jefferson to Warner.
7. Village Board Committee Reports
 - a) Economic Development
 1. Purchase sign on Rowell Road with slat's in the amount of \$16,000. (Item not budgeted for 2015/16)
 - 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

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