AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes December 20, 2018

6. Village President’s Report
   a) Appoint George Brust to seat vacated by Ray Sabin on Police Commission (expires 4/19)
   b) Presentation- Truck Country
   c) Fredi Schmutte proposal of grant application

7. Village Board Committee Reports
   a) Village Services
   b) Business Development Commission
   c) Economic Development
   d) Finance
      1. Accounts Payable
   e) Public Works
   f) Planning/Zoning
   g) Public Safety
   h) 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.