AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

E. New Business:

1. Public Hearing concerning the Petition for Zoning Text Amendment filed by the Village of Hampshire to allow installation of solar energy systems in some zoning districts, and to allow as a special use only installation of solar energy systems in other zoning districts in the Village, in conjunction with the adoption of new building regulations governing the location and scope of solar energy systems to be installed in the Village, if approved by the Corporate Authorities.

2. Consideration and approval of Findings of Fact and Recommendation, or in the alternative, authorizing the Chair to sign appropriate Findings of Fact and Recommendation, to the Board of Trustees regarding the Petition for Zoning Amendment identified in Agenda Item E(1) above.

3. Public Hearing concerning the Petition of Minerallac Company for a special use for a ground-mounted solar energy (Continental Electrical Construction Co.) system on its property at 100 Gast Road in the Village, pursuant to new regulations which would allow same as such a special use in the O-M Office Manufacturing Zoning District and further, in conjunction with new building regulations to be incorporated in the Village Code as §5-18-1 et seq. if approved by the Corporate Authorities.

4. Consideration and approval of Findings of Fact and Recommendation, or in the alternative, authorizing the Chair to sign appropriate Findings of Fact and Recommendation, to the Board of Trustees regarding the Petition for Zoning Amendment identified in Agenda Item E(3) above.
G. New Business

H. Public Comment:

I. Announcements: Next meeting date – TBA

J. Adjournment