AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes March 15, 2018

6. Public Hearing:
   Regarding application for additional franchise to operate a cable communications system in the Village, filed by Comcast of Northern Illinois, Inc.

7. Village President’s Report
   a) Consideration of Franchise Agreement for cable communications services with Comcast of Northern Illinois, Inc.
   b) Ordinance varying the Community Graphics Requirements for Certain Property adjacent to US Highway 20 and the I-90 On/Off Ramp, and to be developed for use an Automobile/Truck Stop Facility (Loves Development)
   c) Resolution Approving Final Plan for Subdivision (Loves Property and Development).
   d) Approval of the Village of Hampshire Special Service No.9 Special tax Report.
   e) FY 2018-2019 Budget Introduction
   f) Updating the Value of an Acre of Improved Residential Real Estate for Use in the Village’s Impact Fee Ordinance.

8. Village Board Committee Reports
   a) Fields & Trails
   b) Planning/Zoning
      1. Recommendation to propose letters to the following property owners informing them changing zoning classification to the following properties:
         • 228 Washington Avenue: Change zoning from M1 to R2
         • 260 Washington Avenue: Change zoning from M1 to R2
         • 300 Washington Avenue: Change zoning from M1 to R2
         • 310 Washington Avenue: Change zoning from M1 to R2
         • 332 Washington Avenue: Change zoning from M1 to R2
         • 360 Washington Avenue: Change zoning from M1 to R2
         • 380 Washington Avenue: Change zoning from M1 to R2
         • 392 Washington Avenue: Change zoning from M1 to R2
         • 402 Washington Avenue: Change zoning from R4 to R2
   c) Public Works
   d) Village Services
   e) Public Safety
   f) Business Development Commission
g) Economic Development
h) Finance
   1. Accounts Payables

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.