AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – July 6, 2017

6. Village President’s Report
   a) Raffle License – Hampshire VFW Post 8043
   b) Appointing Mike Armato to Business Development Commission
   c) Presentation by Crown Community Development re proposal to establish a composting facility on certain lots in the Oakstead Community Subdivision
   d) Presentation by Crown Community Development re proposal to establish a wetland mitigation bank in the open space in the northwest quadrant of the Prairie Ridge Community Subdivision.
   e) A Resolution for approval of a certain agreement with the Owners of Robert Wierec’s Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.
   f) Ordinance- Amending the regulations governing the size, weight and load of vehicles in the Village.
   g) Approval of $8,000 donation to Coon Creek Country Days.

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

8. New Business

9. 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.