AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – April 2, 2015

6. Village President’s Report
   a) WHAT WE MAKE – Open House Event: Lucy & Katy Quinn
   b) An Ordinance authorizing renewal of aggregation program for electrical load
   c) COBRA Administration
   d) Approval – Annual Financial Report for the fiscal year ended April 30, 2014
   e) FY2015 Employer Contributions to Police Pension
   f) Arbor Day Proclamation
   g) Discussion: Trailer Ordinance
   h) Discussion: Combining Planning/ZBA
   i) Amending the Village Ordinance Provisions in regard to the telephonic attendance at meetings of the Board of Trustees.

7. Village Board Committee Reports
   a) Economic Development
   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.