



Village of Hampshire
Village Board Meeting
Thursday July 25, 2019 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes July 11, 2019
6. Village President's Report
 - a) Appoint Jan Kraus to the Police Commission to replace Victor Jones his term is up July 2021.
 - b) Discussion – Township transition fees
 - c) Discussion – Donation Township Veterans Park
 - d) Discussion – TRZ-Zoning application for 44-acre parcel (Allen Road)
 - e) Raffle License: St. Charles Borromeo School
 - f) Approve Resolution Administrative Services Agreement for SSA #13.
 - g) Resolution Authorizing new bank accounts with Heartland & Resolution Resource Bank
7. Village Board Committee Reports
 - a) Public Works
 - b) Business Development Commission
 1. Approve façade program application for Petersen Fuel & Nils Von Kuedell
 - c) Finance
 1. Accounts Payable
 2. Discussion: Financial Report – 2 months ending June 2019
 - d) Public Relations
 1. Approve \$300.00 to the Town and Country Garden Club
 - e) Planning/Zoning
 - f) Public Safety
 - g) Fields & Trails
 - h) Village Services
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. New Business
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