

## Village of Hampshire Village Board Meeting Thursday April 6, 2017 – 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 March 16, 2017
- 6. Village President's Report
  - a) Reappoint Maureen McGreevy to the Police Commission for 1-year term.
  - b) Reappoint David Scarpino to the Police Pension for 2 year term
  - c) Appoint Richard Frillman to ZBA
  - d) Approve Village Attorney's fee proposal
  - e) Resolution: Approving a Master License agreement for use of the public rights-of-way for Wireless communication equipment sites in the Village (Mobilitie, LLC, Agreement)
- 7. Village Board Committee Reports
  - a) Public Works
  - b) Village Services
  - c) Fields & Trails
  - d) Economic Development
  - e) Finance
    - 1. Accounts Payable
  - f) Planning/Zoning
  - g) Public Safety
    - 1. Discuss Winter Parking Ban
    - 2. Route 72 & Brier Hill
    - 3. Village Website
- 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