



Village of Hampshire
Village Board Meeting
Thursday March 21, 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 March 7, 2019
6. Village President's Report
 - a) Presentation 55 and over housing development
 - b) School District 300 Release of Impact fees in the amount of \$47,751.95.
 - c) Resolution accepting Grant of Easement (Metrix Subdivision)
 - d) Ordinance varying the community graphics requirements for certain property located at 146 Mill Avenue in the Village. (Lucky's Energy Service, Inc.)
 - e) Renewal of Employee Medical Insurance Program with Blue Cross/Blue Shield of IL, Employee Dental Insurance Program with Metlife and Employee Vision Insurance Program with Vision Service Plan.
 - f) Resolution cancelling and charging off the books and records of the Village a certain indebtedness (Hytel Group, Inc. et al.)
1. Village Board Committee Reports
 - a) Business Development Commission
 1. Village of Hampshire 2018 Resident Survey
 2. Parking Survey
 - b) Finance
 1. Accounts Payable
 2. Ordinance Amending Chapter 4: Business Regulations to Impose a tax on places for eating in the Village
 - c) Economic Development
 1. Rescind Ordinance amending section 1-2-13 of the village code regarding standing committees of the board of trustees.
 - d) Planning/Zoning
 - e) Public Safety
 - f) Fields & Trails
 - g) Village Services
 - h) Public Works
8. New Business
9. Announcements
10. Executive Session- 2 C (11) Probable, Pending or Imminent Litigation

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