



Village of Hampshire
Village Board Meeting
Thursday September 7, 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 – August 24, 2017
6. Village President's Report
 - a) Presentation –Dave Scheck LED Lighting.
 - b) Raffle License- St. Charles Borromeo Catholic School
 - c) Ordinance amending the Village's Liquor regulations to create an additional license Class C-1 Liquor License category in the Village. (to be issued by the Liquor Commission for premises at 19N996 US Highway 20).
 - d) Resolution approving reinstatement of and amendment to the site lease agreement by and between the Village and Denali Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick Street).
 - e) Approval of Professional Services Agreement for EEI re Dietrich Road PRV station.
 - f) Authorize purchase 2018 pickup truck and equipment for use in the sewer department.
 - g) Draft agreement and extension to the lease agreement with Vertical Bridge.
 - h) Revolving Loan Fund request from Chiro Plus Family Health Wellness
7. Village Board Committee Reports
 - a) Village Services
 - b) Fields & Trails
 - c) Business Development Commission
 - d) Economic Development
 - e) Finance
 1. Accounts Payable
 - f) Planning/Zoning
 - g) Public Safety
 - h) Public Works
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