



Village of Hampshire
Village Board Meeting
Thursday February 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 February 7, 2019
6. Village President's Report
 - a) Ordinance-granting a special use in the HC Highway Commercial Zoning District to allow for an automobile service station including sales of gasoline at retail, and an automobile/ truck stop, on the property located at 19N479 US Highway 20 in the Village (BSTP- Thorntons Development)
 - b) Ordinance-granting certain variances of the requirements of the village code to allow for i) smaller front yard setback; ii) greater height of accessory structures; and iii) parking facilities in a front yard, on certain property at 19N479 US Highway 20 in the HC Highway commercial zoning district in the village. (BSTP – Thorntons Development)
 - c) Ordinance amending the Village's Liquor regulations to create an additional license in the B-1 license category in the Village.
 - d) Resolution approving the acquisition of certain land, to wit: Lot 6 of Ketchum Road Estates subdivision, as and for the site of a new public works facility, or for other public purpose.
 - e) Resolution approving an amendment to tower lease with option with Voicestream (now T-Mobile) for space on the Elm Street elevated water storage tank premises.
7. Village Board Committee Reports
 - a) Finance
 1. Accounts Payable
 2. Committee recommends approval of releasing the mortgage on the real property following receipt of \$4,500.00 from the proceeds of the sale of the property at 509 LaMoille Road, Sublette, IL and approval for the Village Finance Director to work with the Village Attorney on the loan documents necessary effectuate the amortization modification recommended.
 - b) Public Works
 1. EEI to present the 5-year Comprehensive Plan
 - c) Planning/Zoning
 - d) Public Safety
 - e) Fields & Trails
 - f) Village Services
 - g) Business Development Commission
 1. Discussion- Façade applications
 - h) Economic Development

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