



Village of Hampshire
Village Board Meeting
Thursday May 21, 2015 – 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 – May 7, 2015
6. Village President's Report
 - a) Introduction of Lorre Hendry, new Executive Director of the Hampshire Chamber of Commerce
 - b) Ella Johnson Library- Release of Impact Fees -\$10,000
 - c) Request for Closure of Washington Avenue between Elm St. and Maple St. on June 14th, 2015 for the Fire Protection District's Annual Water-Fights Tournament
 - d) Raffle License – Society of St. Vincent De Paul St. Charles Borromeo Conference
 - e) Speedway- Ordinance varying requirements governing signs in the interchange overlay zoning district for certain lots in the Arrowhead Business Park (Lots 13, 14, 15, 16, & 17-Speedway Development)
 - f) Approval of the renewal of aggregation program for electrical load
 - g) Waste Management –Approval renewing 1- year contract
 - h) Transfer of Park Impact Fees for Memorial Park Improvements
 - i) Memorandum of understanding with Kane County Health Department
 - j) Purchase of vacuum excavator
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 1. Approval of Schedule & On-Site Remote Broadcast (Q98.5) -\$1,523 for Coon Creek Country Days 2015.
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 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