



Village of Hampshire
Village Board Meeting
Thursday November 1, 2018 – 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 October 18, 2018
6. Village President's Report
 - a) Resolution approving a Master Pole Attachment Agreement for use of the public rights of way for wireless communication equipment sites in the Village. (New Cingular Wireless d/b/a AT&T Mobility).
 - b) Approve 2nd Amended Development Agreement Tuscany Woods.
 - c) Resolution accepting certain plats of dedication of right-of-way, and approving dedication of certain public land for right-of-way, for a new street to be designated as Ryan Drive in the Village .
 - d) Future Link- approve lease for Tuscany Woods Water Tower (and future use of Tamms Farm Tower).
 - e) Hampshire Woods/Flannigan – Release of Letter of Credit and deposit.
 - f) Ordinance amending the village code to provide for certain regulations governing the installation of solar energy systems in the village, together with regulations governing the location of solar energy systems by zoning district in the village.
 - g) Ordinance –granting a special use to allow for installation of a solar energy system on the Minerallac property in the O-M office manufacturing zoning district in the Village. (Minerallac Property).
 - h) Resolution adopting an updated policy prohibiting sexual harassment for the Village of Hampshire.
 - i) Approval of Great Lakes Snow Systems –proposal & contract not to exceed \$30,000.
 - j) Request for disbursement of Tax Increment Funding
 - k) Bucket Truck Purchase
 - l) Azavar Payment
 - m) Call One Renewal
7. Village Board Committee Reports
 - a) Public Works
 - b) Planning/Zoning
 - c) Public Safety
 - d) Fields & Trails
 - e) Village Services
 - f) Business Development Commission
 - h) Economic Development
 1. Approve Mistletoe Market sponsorship
 - i) Finance

1. Accounts Payable

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