



Village of Hampshire
Village Board Meeting
Thursday March 16, 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 – March 2, 2017
6. Village President's Report
 - a) Ordinance: disconnecting certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision – PIN 02-18-300-019 and 02-18-300-020)
 - b) Proposed changes in hourly rates and expenses – Engineering Enterprises, Inc.
 - c) Resolution: Approving a Water Tower Lease agreement for the Elm Street Water Tower (Chicago SMSA/Verizon – Elm Street Tower)
 - d) Ordinance- Establishing certain regulations for siting of small cell antenna facilities, distributed antenna systems, and other personal wireless telecommunications facilities in the public right-of-way in the Village.
 - e) Ordinance – Amending the water/sewer regulations.
 - f) Refunding Bonds- SSA #14
 - g) Health, Dental and Vision Insurance Coverage Renewal
7. Village Board Committee Reports
 - a) Public Safety
 - b) Public Works
 - c) Village Services
 - d) Fields & Trails
 - e) Economic Development
 - f) Finance
 1. Accounts Payable
 - g) Planning/Zoning
- 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 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