

Village of Hampshire Village Board Meeting Thursday March 15, 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 March 1, 2018
- 6. Village President's Report
 - a) Police Commission Board reappointment- Ray Sabin for three-year term.
 - b) Presentation by Hampshire Properties, Inc. and discussion regarding development plan for south 40-acre parcel in Tuscany Woods, Unit 2.
 - c) Extension of time for review and approval of the Petition to Establish Planned Residential Development Zoning District and to approve Preliminary Development Plan for Tuscany Woods, Unit 2.
 - d) Consideration of Application of Comcast of Northern Illinois, Inc. for an additional cable television franchise in the Village.
 - e) Use of Village Credit
 - f) Job Posting- Public Works 2018 Summer Intern(s)
 - g) Colour Me Lucky- 3-17-18 (10 am to 12 pm)
 - h) Easter Egg Hunt 3-24-18 (10-11 am Seyller Park)
 - i) Renewal of Employee Medical Insurance Program with Blue Cross/Blue Shield of Illinois & Employee Dental Insurance Program with MetLife.
 - k) Amending the Village Liquor Regulations to Change hours of business operations for holders of a Class C-2 Liquor License in the Village.
- 8. Village Board Committee Reports
 - a) Finance
 - 1. Accounts Payable
 - b) Fields & Trails
 - c) Planning/Zoning
 - d) Public Works
 - e) Village Services
 - f) Public Safety
 - g) Business Development Commission
 - h) Economic Development
- 9. New Business
- 10. Announcements
- 11. Executive Session:

12. Any items to be reported and acted upon by the Village Board after returning to open session

13. 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