



Village of Hampshire
Village Board Meeting
Thursday May 1, 2014 – 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 – April 17, 2014
6. Public Hearing – Fiscal Year 2014/15 Budget
7. Village President's Report
 - a) Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
 - b) Proclamation – American Legion Auxiliary Unit 680 May 16 & 17 Poppy Days
 - c) Hampshire Chamber - Street Fair & Car Show on Saturday June 7, 2014
 - d) Proclamation – May to be Motorcycle Awareness Month.
 - e) Proclamation – Arbor Day
 - f) Proclamation – Clerks
 - g) Raffle – Hampshire White Riders Snowmobile Club
 - h) Ordinance to Amend the Zoning Regulations to establish regulations permitting and governing tattoo parlors and body piercing establishments in the Village, in the M-1, M-2 and M-3 and Office Industrial Districts.
 - i) Ordinance to Amend the Zoning Regulations to establish new definitions and regulations governing the location of licensed medical marijuana dispensaries in the Village, accordance with state law.
 - j) Ordinance to Amend the Zoning Regulations to establish new definitions and regulations governing the location of microbreweries and brewpubs in the Village.
 - k) Ordinance to Amend the Zoning Regulations to establish new definitions and regulations allowing as a Special Use in the M-1 Industrial District, and governing, collection boxes for second-hand and used items, and specifically, limiting the size of any second-hand article drop off container / collection box to no more than 54 cubic feet in size.
 - l) Ordinance to Amend Section 6-14-3(F) of the Zoning Regulations, to require posting of notice on any property which is the subject of an application for variance.
 - m) Ordinance to Amend Section 6-12-3, to add an exemption to the Community Graphics Regulations to exempt certain on-site directional signs.
 - n) Proposal to Amend the Zoning Regulations to combine the members, powers, and duties of the Plan Commission and Zoning Board of Appeals into one advisory board.

- o) Resolution approving the first supplemental trust indenture for Special Service Area #13 in the Village.
 - p) Resolution Approving an amendment to the ground lease agreement with U.S. Cellular re the communication tower site at the Public Works property on Klick Street.
 - q) Renewing the ILEAS Agreement
 - r) Waste Management –Approval renewing 3- year contract
- 7) Village Board Committee Reports
- a) Economic Development
 - b) Finance
 - 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment