



Village of Hampshire
Village Board Meeting
Thursday May 7, 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 – April 16, 2015
6. Public Hearing – Fiscal Year 2015/16 Budget
7. Village President's Report
 - a) Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.
 - b) Reappoint Ed Szydlowski on the Police Commission Board –one year term to expire April, 2016
 - c) Resolution – Approving release of Tuscany Woods Holdings, Inc. from certain development obligations related to Tuscany Woods Subdivision Unit 1.
 - d) Resolution – Approving an assignment and assumption of development obligations from Tuscany Woods Holdings, Inc. to the Ryland Group and relating to Tuscany Woods Subdivision, Unit 1.
 - d) Ordinance Granting a Special Use to Allow for an Automobile / Truck Stop on Certain Lots Located in the Arrowhead Business Park.
 - e) Ordinance Varying the Requirements of the Interchange Overlay District Regulations for Certain Lots in the Arrowhead Business Park
 - f) Ordinance Varying the Community Graphics Regulations to allow for Certain Directional Signs on Certain Lots in the Arrowhead Business Park.
 - g) Resolution Approving a Proposed Site Plan for Certain Lots in the Arrowhead Business Park.
 - h) Resolution Approving the Final Plat of Re-Subdivision for Certain Lots in the Arrowhead Business Park.
 - i) Approval of Maintenance for Certificate of Completion for Tuscany Woods Sanitary Sewer Extension
 - j) Approval of Utility Trailer Purchase
 - k) Agreement between the Illinois Fraternal Order of Police & Village of Hampshire
 - l) Appoint - David Scarpino to the Police Pension Board.
 - m) Raffle License – Hampshire White Riders Snowmobile Club
 - n) Proclamation- Poppy Days
 - o) Proclamation- Municipal Clerks Week
 - p) Proclamation – Motorcycle Awareness Month
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
 - 1. Veterans Park

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

13) Adjournment Sine Die/Recess

14) Ceremonial Proceedings

- a. Presentation of Plaque/Outgoing Elected Official- Orris C. Ruth
- b. Swearing-In of Newly Elected Officials

15) Village Board Reconvened – Call to Order & Establishment of Quorum

16) New Business

17) Announcements

18) 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