



Village of Hampshire
Village Board Meeting
Thursday March 17, 2016 – 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 3, 2016
6. Village President's Report
 - a) Presentation plaque: to Hampshire Planning Commission Jeff Giertz – Resigned.
 - b) A commendation to Police Officer Huber from Hampshire Police Chief Brian Thompson
 - c) Approval of carpet purchase for Village Hall in the amount of \$2,600.
 - d) Raffle License – Hampshire Township Park District
 - e) Hampshire Area Chamber is requesting to close State Street between Jackson and Washington beginning at 2:45 p.m. and ending at 9 p.m. Saturday June 4, 2016 for the Street Fair & Car show.
 - f) Resolution: Accept planning assistant services delivered by the Chicago Metropolitan Agency for planning.
 - g) Authorize Village President to sign the Memorandum of Understanding Between CMAP and the Village of Hampshire for a Planning Priorities Report March 14, 2016 (MOU)
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: 2 C (1) Personnel appointment, employment, compensation, discipline, performance or dismissal of a specific employee
- 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