



Village of Hampshire
Village Board Meeting
Thursday September 19, 2019 – 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 September 5, 2019
6. Village President's Report
 - a) Impact Fee Request- Hampshire Fire Protection District in the amount of \$116,452.28
 - b) Resolution establishing a policy for contribution of transition fees for township purposes related to new residential development in the village.
 - c) IT Support Hours
 - d) Resolution approving an IGA with Ella Johnson Library for Indemnification in regards to transition fees
 - e) A resolution to approve a Letter of Understanding with the Illinois State Toll Highway Authority with regard to metering and usage of fire hydrants and building fire suppression equipment.
1. Village Board Committee Reports
 - a) Planning/Zoning
 - b) Public Safety
 - c) Fields & Trails
 - d) Village Services
 - e) Public Works
 1. 329 Highland Ave.
 - f) Business Development Commission
 1. Façade Award Agreement
 1. The BDC approval report
 - g) Finance
 1. Accounts Payable
 - h) Public Relations
8. New Business
9. Announcements
10. Executive Session under 2(c)(1) of the Open Meetings Act, for consideration of appointment, employment, compensation, discipline or dismissal of specific employees.
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. New Business

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