



Village of Hampshire
Village Board Meeting
Thursday August 22, 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 August 8, 2019
6. Village President's Report
 - a) Block Party 9/14/19 the block of Bristol Dr. 2 p.m. - 10 p.m.
 - b) Raffle License – Hampshire Sportsman Conservation Club
 - c) Ordinance Granting a variance of the front yard setback in the R-2 single family residential zoning district for lot 52 in hampshire highlands subdivision (WM Ryan Homes – 430 Zachary Lane)
 - d) Ordinance Amending the zoning regulations for the E-1 estate residential zoning district to allow home kitchen operations and cottage food operations as home occupations in said district and other residential zoning districts in the village
 - e) Ordinance designating certain streets as park zone streets and establishing a special speed limit for park zone streets in the village
 - f) Ordinance amending the village building regulations to establish certain hours for construction activities in the village
 - g) Ordinance amending the police regulations of the village governing sale and possession of tobacco products
 - h) Discussion regarding Marijuana
1. Village Board Committee Reports
 - a) Finance
 1. Accounts Payable
 - b) Public Relations
 - c) Planning/Zoning
 - d) Public Safety
 - e) Fields & Trails
 - f) Village Services
 1. Waste Management Update
 - g) Public Works
 - h) Business Development Commission
 1. The BDC wants to request that all major projects that have an economic impact on the village present to their committee so that we can offer to the board a formal recommendation report. We believe that much like the ZBA and the Planning commission that our board has opinions that would be valuable to the board to take under consideration.
 - a. Items we believe should come before us would be tax breaks given to companies coming in to town

- b. New Housing Development from the perspective of how it will impact commercial and industrial development
 2. The board unanimously agreed that we would like the award letter from the façade program to be a boiler plate document developed by Mr. Schuster with blanks where we can fill in the company name, reward amount, and a spot for a village signature and the recipient signature. According to the façade program the recipient needs to enter a formal contract after approval with the village. We think this will accomplish both items professionally and properly.
8. New Business
 9. Announcements
 10. Executive Session: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1
 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