

Village of Hampshire Village Board Meeting Thursday February 15, 2018 – 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 February 1, 2018
- 6. Village President's Report
 - a) Report: Painting System & Warranty on Elm Street EWST Bid Award
 - b) Discussion regarding RLF close out and potential project/options
- 7. Village Board Committee Reports
 - a) Business Development Commission
 - b) Economic Development
 - c) Finance
 - 1. Accounts Payable
 - d) Planning/Zoning
 - e) Public Safety
 - 1. Recommendation from Public Safety Committee: approval for new signage at Hampshire Middle School
 - f) Public Works
 - g) Village Services
 - h) Fields & Trails
- 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

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