



Village of Hampshire  
Village Board Meeting  
Thursday April 16, 2015 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – April 2, 2015
6. Village President's Report
  - a) WHAT WE MAKE – Open House Event: Lucy & Katy Quinn
  - b) An Ordinance authorizing renewal of aggregation program for electrical load
  - c) COBRA Administration
  - d) Approval – Annual Financial Report for the fiscal year ended April 30, 2014
  - e) FY2015 Employer Contributions to Police Pension
  - f) Arbor Day Proclamation
  - g) Discussion: Trailer Ordinance
  - h) Discussion: Combining Planning/ZBA
  - i) Amending the Village Ordinance Provisions in regard to the telephonic attendance at meetings of the Board of Trustees.
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:
- 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