

Village of Hampshire Village Board Meeting Thursday January 18, 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 January 4, 2018
- 6. Public Hearing: Hampshire East LLC (Crown) for a 3rd Amendment to Annexation Agreement re the proposal to establish a Compost Facility on certain property in the Oakstead Subdivision
- 7. Village President's Report
 - a) Consideration of the TIF assistance request for State and Oak
- 8. Village Board Committee Reports
 - a) Village Services
 - b) Fields & Trails
 - c) Business Development Commission
 - d) Economic Development
 - e) Finance
 - 1. Accounts Payable
 - f) Planning/Zoning
 - g) Public Safety
 - h) Public Works
- 9. New Business
- 10.Announcements
- 11. Executive Session:
- 12. Any items to be reported and acted upon by the Village Board after returning to open session
- 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