



Village of Hampshire  
Village Board Meeting  
Thursday November 7, 2019 – 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 October 17 & 26- cont. 29, 2019
- 6) Village President's Report
  - a) Appointment of Jay R. Hedges to the position of Village Administrator, commencing December 2, 2019 and subject to concluding written Employment Agreement.
  - b) Appoint a new Chairman for Planning Commission
  - c) Ordinance Village building regulations regarding fire protection systems in the Village.
  - d) Prairie Ridge Topsoil Pile Access
  - e) Resolution- determining the request of \$1,076,750. to be levied for the 2019 Tax Year through real estate taxes for the Village of Hampshire, Kane County, Illinois
  - f) Server Replacement
- 7) Village Board Committee Reports
  - a) Village Services
    1. Waste Management Recycle Education Program
    2. Comcast Business District Build Out
    3. MediaCom Franchise Agreement and SLA's
  - b) Public Works
    1. Public Works Committee conclusion of which building option to go with.
  - c) Business Development Commission
    1. Approve Brochure for BDC in the amount of \$1,745.00 (8 pg.) or \$1,795.00 (12 pg.)
  - d) Finance
    1. Accounts Payable
  - e) Public Relations
  - f) Planning/Zoning
    1. Report Recommendation(s) regarding adult-use cannabis; and, approval of Petition for Zoning Text Amendment.
  - g) Public Safety
  - 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. 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