



Village of Hampshire
Village Board Meeting
Thursday July 5, 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 June 21, 2018
6. Village President's Report
 - a) Ordinance Renewal of aggregation program for electrical load
 - b) Appoint Aaron Neal to Planning Commission
 - c) Ordinance 18- : Amending the Village's Liquor Regulations to create an additional license in the C-3 license classification in the Village
 - d) Ordinance 18-: Creating a new liquor license classification Class C-5 license – restaurant and authorizing the issuance of one license in said classification
 - e) Ordinance 18- : Amending from R-4 residence zoning district to R-2 single family residential at 402 East Washington.
 - f) Ordinance 18- : Amending certain lots on Washington Avenue in the Village from M-1 restricted industrial zoning district to R-2 single family residential zoning district.
 - g) Resolution 18-: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed minutes.
 - h) Ordinance 18: Amending a zoning amendment from M-1 restricted industrial to HC Highway commercial zoning district for certain property located in the Village. (Metrix Industrial Subdivision – Lot 2)
 - i) Resolution approving preliminary plat of subdivision and Final Plat of subdivision for Metrix Industrial Park.
 - j) Approval of maintenance agreement with Braniff Communications \$2,800.00.
8. Village Board Committee Reports
 - a) Planning/Zoning
 - b) Public Safety
 - c) Fields & Trails
 - d) Village Services
 - e) Business Development Commission
 - f) Economic Development
 - g) Finance
 1. Accounts Payable
 - 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