

Village of Hampshire Village Board Meeting Thursday April 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 March 15, 2018
- 6. Public Hearing:

Regarding application for additional franchise to operate a cable communications system in the Village, filed by Comcast of Northern Illinois, Inc.

- 7. Village President's Report
  - a) Consideration of Franchise Agreement for cable communications services with Comcast of Northern Illinois, Inc.
  - b) Ordinance varying the Community Graphics Requirements for Certain Property adjacent to US Highway 20 and the I-90 On/Off Ramp, and to be developed for use an Automobile/Truck Stop Facility (Loves Development)
  - c) Resolution Approving Final Plan for Subdivision (Loves Property and Development).
  - d) Approval of the Village of Hampshire Special Service No.9 Special tax Report.
  - e) FY 2018-2019 Budget Introduction
  - f) Updating the Value of an Acre of Improved Residential Real Estate for Use in the Village's Impact Fee Ordinance.
- 8. Village Board Committee Reports
  - a) Fields & Trails
  - b) Planning/Zoning
  - 1. Recommendation to propose letters to the following property owners informing them changing zoning classification to the following properties:
  - 228 Washington Avenue: Change zoning from M1 to R2
  - 260 Washington Avenue: Change zoning from M1 to R2
  - 300 Washington Avenue: Change zoning from M1 to R2
  - 310 Washington Avenue: Change zoning from M1 to R2
  - 332 Washington Avenue: Change zoning from M1 to R2
  - 360 Washington Avenue: Change zoning from M1 to R2
  - 380 Washington Avenue: Change zoning from M1 to R2
  - 392 Washington Avenue: Change zoning from M1 to R2
  - 402 Washington Avenue: Change zoning from R4 to R2
  - c) Public Works
  - d) Village Services
  - e) Public Safety
  - f) Business Development Commission

- g) Economic Development
- h) Finance
  - 1. Accounts Payables
- 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