

Village of Hampshire Village Board Meeting Thursday July 20, 2017 – 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 July 6, 2017
- 6. Village President's Report
 - a) Raffle License Hampshire VFW Post 8043
 - b) Appointing Mike Armato to Business Development Commission
 - c) Presentation by Crown Community Development re proposal to establish a composting facility on certain lots in the Oakstead Community Subdivision
 - d) Presentation by Crown Community Development re proposal to establish a wetland mitigation bank in the open space in the northwest quadrant of the Prairie Ridge Community Subdivision.
 - e) A Resolution for approval of a certain agreement with the Owners of Robert Wierec's Subdivision for Dedication of a New Easement and Release of Two Existing Easements related to said Subdivision and Other Matters.
 - f) Ordinance- Amending the regulations governing the size, weight and load of vehicles in the Village.
 - g) Approval of \$8,000 donation to Coon Creek Country Days.
- 7. Village Board Committee Reports
 - a) Planning/Zoning
 - b) Public Safety
 - c) Public Works
 - d) Village Services
 - e) Fields & Trails
 - f) Business Development Commission
 - g) Economic Development
 - h) Finance
 - 1. Accounts Payable
- 8. New Business
- 9. 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