



Village of Hampshire
Village Board Meeting
Thursday May 16, 2019 – 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 May 2, 2019
6. Village President's Report
 - a) Hampshire Ridge- Planned Residential Development
 - b) Approval of engagement letter of Miller, Canfield law firm for the bond refunding transaction for SSA #13.
 - c) 2019 Road Improvements
 - d) Street closing: Hampshire Chamber- 2019 Summer on State June 8.
 - e) Authorization to purchase 2015 Dodge Ram 1500 pickup truck
 - f) Authorization to purchase 2018 Dodge Ram Pro Master 1500 Cargo Van
 - g) Resolution establishing certain standing committees of the board of trustees.
 - h) Discussion on a possible buyout of the ground lease agreement with Vertical Bridge.
7. Village Board Committee Reports
 - a) Planning/Zoning
 - b) Public Safety
 - c) Fields & Trails
 - d) Village Services
 - e) Public Works
 - f) Business Development Commission
 - g) Finance
 1. Accounts Payable
 - h) Economic Development
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