

Village of Hampshire Village Board Meeting Thursday July 11, 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 June 20, 2019
- 6. Village President's Report
 - a) Raffle License: Coon Creek Country Days
 - b) Discussion TRZ-Zoning application for 44-acre parcel (Allen Road)
 - c) Ordinance amending the Village's Liquor regulations to Create an additional license in the B-1 License Category in the Village.
 - d) Purchase Lawn Mower
 - e) Purchase Squad Car
 - Repair/Partial Replacement and restoration Tuscany Woods Multipurpose Path and Surrounding Landscaping.
- 7. Village Board Committee Reports
 - a) Village Services
 - b) Public Works
 - c) Business Development Commission
 - 1. Approve payments that need to be voted on by the board for the façade program participants (Roy Kittenger)
 - 2. Wayfinding signs proposal to present.
 - d) Finance
 - 1. Accounts Payable
 - e) Public Relations
 - 1. Coon Creek Country Days- Radio Station O98.5 \$1,798 & 97ZOK
 - f) Planning/Zoning
 - 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