Village of Hampshire

Village Board Meeting

Thursday August 7, 2014 – 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 17, 2014
6. Village President’s Report
   1. Resolution approving acquisition of certain property in the Village for Public Purposes (Lot 88 – Old Mill Manor, Unit 4)
   2. Ordinance amending the Liquor Control Regulations of the Village to create a new license in the B2 Classification
   3. Impact Fees request- Huntley Fire Department
   4. Transfer of Park Impact Fees for Park Bench and signs purchase
   5. Ordinance amending the Liquor Control Regulations of the Village to amend the provisions to create a new license classification – Class I.
   6. Application for Raffle License - Hampshire Fire & EMS Assoc.
   7. IT Support

h) Discussion re 105 Rinn Street property

7) Village Board Committee Reports

a) Economic Development

b) Finance

1. Accounts Payable

2. Personnel Handbook

c) Planning/Zoning

d) Public Safety

1. Public Works
2. Village Services
3. Fox Valley Agreement
4. Fields & Trails
5. New Business
6. Announcements
7. Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
8. Any items to be reported and acted upon by the Village Board after returning to open session
9. Adjournment