



Village of Hampshire
Village Board Meeting
Thursday March 19, 2020 – 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 5, 2020
6. Village Administrator's Report
 - a) A motion to authorize a grant application to the Kane-Kendal Council of Mayors for 75% of the construction costs to resurface State Street from Hampshire Creek north to Allen Road. Total Project costs I are estimated at \$455,390, including engineering costs.
 - b) Motion to apply for a \$1.1 million of CDBG finds available to Hampshire for Street Scape program.
 - c) Motion to approve Ordinance 20- dissolving Village of Hampshire Special Service Area No. 16, and terminating the related trust indentures by and between the Village and Wells Fargo Bank, N.A.
 - d) Motion to approve Resolution 20- Authorizing the Village President to direct Wells Fargo Bank as Trustee for the Village of Hampshire Special Service Area No. 16 to accept surrender of the outstanding Special subordinated refunding obligation related thereto, to terminate all existing trust indenture agreements, and to pay out the balance of proceeds on hand.
7. Village Board Committee Reports
 - a) Public Works
 - b) Business Development Commission
 - c) Finance
 1. Accounts Payable
 - d) Public Relations
 - e) Planning/Zoning
 - f) Public Safety
 - g) Fields & Trails
 - h) Village Services
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. 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