



Village of Hampshire
Village Board Meeting
Thursday, April 5, 2012 – 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 15, 2012
6. Village President's Report
7. Village Administrator's Report
 - a. Request for donation- Hampshire Town and Country Garden Club
 - b. Street Closure Request- Chamber of Commerce
 - c. Ordinance Granting a Zoning Map Amendment for the property located at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District
 - d. Resolution accepting certain public improvements constructed on and adjacent to W.R. Meadows Property in the Village.
 - e. Clarke Environmental Services Proposal for Mosquito Control Services for 2012 in the amount of \$12,948.02.
 - f. Availability of tentative FY 2012/13 Budget for Public Inspection and Scheduling of the Public Hearing to Receive Comments on the Budget Request.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 1. Bills Payable
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment