



Village of Hampshire  
Village Board Meeting  
Thursday, March 1, 2012 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – February 16, 2012
6. Village President's Report
7. Village Administrator's Report
  1. Resolution approving a Second Extension to the Economic Incentive Agreement between the Village of Hampshire and Casey's General Stores, Inc.
  2. Discussion of Letter Received from Ryland Homes Requesting relief on Impact Fees
  3. Resolution approving an extension of an Intergovernmental Agreement with Gilberts and a Service Agreement with Call One for landline telephone services.
  4. Resolution extending the Kane County Animal Control Services Intergovernmental Agreement for one-year.
  5. Discussion regarding property maintenance enforcement
  6. Discussion regarding offsite storage of Village Records.
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