



Village of Hampshire  
Village Board Meeting  
Thursday October 18, 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 – October 4, 2012
- 6) Village President's Report
  - a) Proclamation – Hampshire-Henpeck Unit of Kane County Association for Home and Community Education.
- 7) Village Administrator's Report
  - a) Presentation by Art Zwemke Regarding the proposed age restricted Hampshire Grove Subdivision.
  - b) Hampshire West, LLC, disbursement request #26 from SSA #19 Bond Fund in the amount of \$32,000 for reimbursement of the Chemical Feed Building Roof according to the terms of the Agreement with the Village dated December 15, 2011.
  - c) Request for 1) the Village Board to Schedule a Public Hearing on November 15, 2012 for the purpose of hearing the proposed 2012 Tax Levy and 2) Approval of the attached Resolution determining the Levy Request for the 2012 Tax Year.
  - d) Award of Contract to Sign-A-Rama in the amount of \$4,675 for the Purchase of Signs, poles accessories for the Wayfinding sign program to be paid from the Hotel/Motel Fund.
- 8) Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    1. Accounts 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 and acted upon by the Village Board after returning to open session
- 13) Adjournment