



Village of Hampshire
Village Board Meeting
Thursday July 18, 2013 – 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 – June 20, 2013
- 6) Village President's Report
 - a) Village of Hampshire Coon Creek Contribution to Coon Creek Days
 - b) Discussion on Water and Sewer Service Extensions to future Commercial Sites
- 7) Village Administrator's Report
 - a) Application for a Raffle from Hampshire Coon Creek Country Days.
 - b) Application for a Raffle from Hampshire VFW Post 8043
 - c) Request for Authorization to Purchase a 2013 Ram 4x4 Truck with Utility Service Body from Fenzel Motors of Hampshire in the amount of \$29,105.00.
 - d) Resolution: authorizing the acquisition of a 2012 Terra Star Dump Truck from Prairie Archway International Trucks through a lease Purchase agreement with the Edgar County Bank.
 - e) Resolution accepting dedication of an easement for improvements to the intersection of Romke Road and IL 72 in the Village.
- 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: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1 and Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment