



Village of Hampshire
Village Board Meeting
Thursday, April 19, 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. Public Hearing – Fiscal Year 2012/13 Budget
5. Citizen Comments
6. Approval of Minutes – April 5, 2012
7. Village President's Report
 - a. Proclamation – Arbor Day
 - b. Proclamation- Municipal Clerks Week April 29 – May 5, 2012
8. Village Administrator's Report
 - a. Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.
 - b. Ordinance Authorizing Aggregation Electric Load and Adopting an Electric Aggregation Plan of Operation and Governance Pursuant to Public Act 096-0176.
 - c. Resolution Approving an Agreement with IDOT for the Installation and Maintenance of Traffic Signals at the Intersection of Illinois Route 72 and State Street/Getzelman Road.
9. 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
10. New Business
11. Announcements
12. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
13. Any items to be reported out of Executive Session
14. Adjournment