



Village of Hampshire
Village Board Meeting
Thursday, February 16, 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 – February 16, 2012
6. Village President's Report
7. Village Administrator's Report
 1. Change Order #1 for 2011 Motor Fuel Tax Street program.
 2. IDOT Resolution to allow Village Personnel to work within the State Right of Way for Various Purposes including Emergency work on Water and Sewer Mains.
8. Village Board Committee Reports
 - a. Economic Development
 1. Approval of Signage
 - 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