AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – March 15, 2012

6. Village President’s Report

7. Village Administrator’s Report
   a. Request for donation- Hampshire Town and Country Garden Club
   b. Street Closure Request- Chamber of Commerce
   c. Ordinance Granting a Zoning Map Amendment for the property located at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District
   d. Resolution accepting certain public improvements constructed on and adjacent to W.R. Meadows Property in the Village.
   e. Clarke Environmental Services Proposal for Mosquito Control Services for 2012 in the amount of $12,948.02.
   f. Availability of tentative FY 2012/13 Budget for Public Inspection and Scheduling of the Public Hearing to Receive Comments on the Budget Request.

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